

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
February 13, 2017 at 6:00 p.m.

Present: Jan Moser, President; Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh; Tennille Schmitt

Excused: James Sullivan

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Jolie Snider, Board of Education Clerk

1.0 Jan Moser, President called the Meeting to order at 6:00 p.m.

2.0 Consent Agenda – RESOLVED to adopt a single motion to approve the following routine items:

- Approval of Minutes (January 9, 2017)
- Student Activity Reports (None)
- Treasurer’s Reports/Consideration of Claims (December 2016)
- Claims Auditor’s Report (January 2017)
- Financial Reports (December 2016)

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports –

5.1 Shared Decision Making Meeting – January 12, 2017 – Subcommittees have begun meeting regularly. The next Shared Decision Making Meeting is scheduled for March 13, 2017, at 5:00 p.m.

6.0 New Business –

6.1 Superintendent’s Report: The ending of the After School Program was discussed. Due to the next phase of the construction program, Summer School will run from July 10th through August 18th in the Library.

6.2 Pre-K – 6 Principal Report

6.3 7-12 Principal’s Report

Executive Session – RESOLVED to adopt a resolution approving going into Executive Session for the purpose of Personnel.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

The Board entered into Executive Session at 6:53 p.m. and returned at 7:50 p.m.

6.4 – CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving CSE recommendations 141 and 288.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.5 – CPSE Recommendations – None

6.6 – 504 Recommendations – None

6.7 – Spring Coaches – RESOLVED to adopt a resolution approving the following Spring Coaches for the 2016 – 2017 school year; Tiffany Vinette – Modified Softball, Rick Chartrand – Varsity Softball; Steven Roberts – Modified Baseball and Todd McIntosh – Varsity Baseball.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Abstain
P. Atkinson	Yes	T. Schmitt	Yes

6.8 – Sports Merger with Clifton-Fine Central School – RESOLVED to adopt a resolution approving the application to merge with Clifton-Fine Central School District for Boys and Girls Varsity Golf; Boys and Girls Varsity Track; Boys Varsity Baseball for the 2016-2017 school year and Girls Varsity Soccer for the 2017-2018 school year.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.9 – Sports Merger with Gouverneur Central School District – RESOLVED to adopt a resolution approving the application to merge with Gouverneur Central School District for Boys, all levels, Football for the 2017 – 2018 school year.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.10 - Sports Merger with Edwards-Knox Central School District – RESOLVED to adopt a resolution approving the application to merge with Edwards-Knox Central School District for Girls, all levels, swimming for the 2017 – 2018 school year.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.11 – Approval of 2017 – 2018 School Calendar – RESOLVED to adopt a resolution approving the 2017 – 2018 school calendar.

Motion made by:	Denise Avallone	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.0 Personnel

7.1 – Substitute Teaching Assistant – RESOLVED to adopt a resolution approving Sarah Atkinson as a Substitute Teaching Assistant.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.2 – Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Kathleen Coloney as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.3 – Substitute Teacher Aide/Cleaner/Clerical – RESOLVED to adopt a resolution approving Brandy Briggs as a Substitute Teacher Aide/Cleaner/Clerical.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.4 – Resignation of District Data Coordinator – RESOLVED to adopt a resolution accepting the resignation of Amanda Pignone as District Coordinator with regret, effective February 28, 2017.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.0 The meeting was adjourned at 8:05 p.m.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President