

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

Present: Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh; Tennille Schmitt at 6:04 p.m.; James Sullivan

Excused: Jan Mosher, President

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

1.0 Cory Bearor, Vice-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 (February 13, 2017)
- Student Activity Reports (None)
- Treasurer’s Reports/Consideration of Claims (January 2017)
- Claims Auditor’s Report (February 2017)
- Financial Reports (January 2017)

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|-----------------|-----------------|--------------|----------------|
| Motion made by: | Denise Avallone | Seconded by: | Heidi McIntosh |
| Voting Results: | YES: 5 | NO: 0 | ABSTAIN: 0 |
| C. Bearor | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | J. Sullivan | Yes |
| D. Avallone | Yes | | |

3.0 Public Participation – Mrs. Hall said how nice it was to see the way the teachers are getting students ready and focused for their testing. She also stated she feels having full inclusion of the general education students with the special education students is very beneficial for the students. She commended the PTO for the wonderful job they have been doing and thanked administration for moving the musical so it does not interfere with the Varsity Boys Basketball playoff games.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business –

6.1 Superintendent’s Report: Mr. Finster introduced Mr. Hebert had a presentation on the Smart School Bond Act. The District is applying for a \$476,311 grant of which \$260,000 will be used towards upgrading security and \$216,311 will be utilized for technology.

Work continues to finalize the budget for the 2017-2018 school year. We are waiting to receive the approval from the State Education Department to commence the building project. Once approval is received, the jobs will go out to bid.

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.

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

The Board entered into Executive Session at 6:54 p.m. and returned at 8:15 p.m.

6.4 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 327, 328, 735, 1411, 1413 and 1531.

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| Motion made by: | Tennille Schmitt | Seconded by: | James Sullivan |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |

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|-------------|-----|-------------|-----|
| C. Bearor | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | T. Schmitt | Yes |
| D. Avallone | Yes | J. Sullivan | Yes |

6.5 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendation: 1522.

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

6.6 – 504 Recommendations – None

6.7 – Purchase of School Bus – RESOLVED to adopt a resolution approving the general obligation bonds to finance the acquisition of 1 – 60 passenger school bus at a maximum cost of \$118,000.

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

6.8 – BOCES Nomination Form – RESOLVED to adopt a resolution approving the Board’s support for the nomination of Nancy Cappellino to the St. Lawrence-Lewis Board of Education.

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

6.9 – Auctions International – RESOLVED to adopt a resolution approving selling the Tiny House on Auctions International.

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

7.0 Personnel

7.1 – Long-Term Substitute Teaching Assistant – RESOLVED to adopt a resolution approving Brianna Pistolesi as a long-term Substitute teaching assistant, effective March 6, 2017.

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

7.2 – Substitute Teacher Aide – RESOLVED to adopt a resolution approving Nathaniel Atkinson as a Substitute Teacher Aide, pending fingerprinting.

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

7.3 – Substitute Teacher Aide/Cleaner/Cafeteria/Clerical – RESOLVED to adopt a resolution approving Kaylen Sullivan as a Substitute Teacher Aide/Cleaner/Cafeteria/Clerical employee, pending fingerprinting.

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

7.4 – Retirement of Robert Blank – RESOLVED to adopt a resolution accepting, with regret, the retirement of Robert Blank, Earth Science Teacher, effective June 30, 2017.

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

8.0 The meeting was adjourned at 8:20 p.m.

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|-----------------|-----------------|--------------|----------------|
| 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 |

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Cory Bearor
Board of Education Vice President