

HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
May 8, 2017 at 6:00 p.m.

Present: Jan Mosher; President, Cory Bearor, Vice President; Parish Atkinson; Heidi McIntosh; Tennille Schmitt and James Sullivan

Excused: Denise Avallone

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

1.0 Jan Mosher, President called the Meeting to order at 6:04 p.m.

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

- Approval of Minutes (Regular Meeting April 10, 2017 and Special Meeting April 25, 2017)
- Student Activity Reports (None)
- Treasurer’s Reports (March 2017)/Consideration of Claims (April 2017)
- Claims Auditor’s Report (April 2017)
- Financial Reports (March 2017)

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

3.0 Public Participation – The IRS fraud phone calls that the community have been receiving were discussed. There will be Driver’s Education this summer; however, the starting date has not been finalized. The Harrisville Trap League at the Rod and Gun Club that consists of HCS students is doing well.

4.0 Old Business -

4.1 Extra-curricular Student Performance Academic Policy – 2<sup>nd</sup> Reading – The policy was discussed and it was stated that if approved this policy will be reviewed at each Code night.

5.0 Committee Reports – None

6.0 New Business –

6.1 Superintendent’s Report: The status of the Building Project was discussed in detail.

6.2 Pre-K – 6 Principal Report

6.3 7-12 Principal’s Report

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

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

**The Board entered into Executive Session at 6:40 p.m. and returned at 8:24 p.m.**

6.4 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 345, 896, 992, 998, 1028, 1037, 1037, 1269, 1505, 1569, 1610, 1620 and 1621.

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

6.5 CPSE Recommendations – CSE REcommendations – RESOLVED to adopt a resolution approve the following CPSE recommendation: 1052.

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

6.6 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 1558 and 1568.

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

6.7 Fall Coaches – RESOLVED to table a resolution for the following Fall Coaches for the 2017-2017 school year: Girls Varsity Soccer – Peter Wood; Boys Varsity Soccer – Rick Bearor; Girls Modified Soccer – Michelle Fuller and Boys Modified Soccer – Pat Kelly.

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

6.8 Give Back Days – RESOLVED to adopt a resolution approving the change of give back days for unused snow days will be Friday, May 26<sup>th</sup> instead of Friday, June 22<sup>nd</sup>.

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

## 7.0 Personnel

7.1 Keyboard Specialist – RESOLVED to adopt a resolution approving Autumn Rivers as Keyboard Specialist effective May 9, 2017.

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

7.2 Spanish Teacher – RESOLVED to adopt a resolution approving Ashely Oxenford as a full-time tenure track Spanish Teacher effective July 1 2017.

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

7.3 Substitute Cleaner/Maintenance – RESOLVED to adopt a resolution approving the Anthony Brown as Substitute Cleaner/Maintenance, pending fingerprinting.

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

- 7.4 Substitute Cleaner/Maintenance – RESOLVED to adopt a resolution approving Dale LaParr as a substitute cleaner/maintenance, pending fingerprinting.

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

- 7.5 Science Teacher – RESOLVED to adopt a resolution approving Sarah Pascale as a full-time tenure track Science Teacher effective July 1, 2017.

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

- 7.6 Special Education Teacher – RESOLVED to adopt a resolution approving Regina Countryman as a full-time tenure track Special Education Teacher effective July 1, 2017.

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

- 7.7 Keyboard Specialist – RESOLVED to adopt a resolution approving Tammey Rebb as Keyboard Specialist effective June 1, 2017, pending fingerprinting.

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

- 8.0 The meeting was adjourned at 8:29 p.m.

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

Respectfully submitted,

Approved by,

Jolie Snider  
Board of Education Clerk

Jan Mosher  
Board of Education President