

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
June 12, 2017 at 6:00 p.m.

Present: Jan Mosher; President; Parish Atkinson; Heidi McIntosh; Tennille Schmitt and James Sullivan
Excused: Denise Avallone; Cory Bearor, Vice President; and Eric Luther, High School Principal
Also Present: Robert Finster, Superintendent; Amy Bird, Elementary Principal; Troy Hebert; Rebecca Phillips, Assistant Business Manager; Jolie Snider, Board of Education Clerk

- 1.0 Jan Mosher, 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 (May 8, 2017)
 - Student Activity Reports (January 2017 – March 2017)
 - Treasurer’s Reports (April 2017)/Consideration of Claims (May 2017)
 - Claims Auditor’s Report (May 2017)
 - Financial Reports (April 2017)

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

- 3.0 Public Participation – The following new staff members were welcomed and introduced: Sarah Pascale, Science Teacher; Regina Countryman, Special Education Teacher and Tammey Rebb, Elementary Secretary.
- 4.0 Old Business -
- 4.1 Extra-curricular Student Performance Academic Policy – 3rd Reading
- 5.0 Committee Reports – None
- 6.0 New Business –
- 6.1 Superintendent’s Report: The dates for next year’s Senior Trip were discussed. Approval has been received from the State Education Department for the building program. Liability Insurance coverage renewal rates are being reviewed.
- 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:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
H. McIntosh	Yes		

The Board entered into Executive Session at 6:26 p.m. and returned at 7:43 p.m.

- 6.4 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations:138, 267, 284, 288, 538, 623, 674, 722, 734, 783, 864, 1108, 1244 and 1532.

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

- 6.5 CPSE Recommendations – None.
- 6.6 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 136, 359, 881 and 933.

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

- 6.7 General Obligations Bond – RESOLVED to adopt a resolution approving the general obligation bonds to finance the acquisition of one (1) 60 passenger bus at a maximum cost of \$118,000.

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

- 6.8 Central Treasurer for Extracurricular Activity Account – RESOLVED to adopt a resolution approving Tammy Rebb as the Central Treasurer for the Extracurricular account at a stipend of \$1,500 effective June 1, 2017.

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

- 6.9 Transfer Reserve Funds – RESOLVED to adopt a resolution approving the transfer of reserve funds for the following: Worker’s Compensation Reserve up to \$50,000; Retirement Contribution Reserve up to \$100,000; Compensated Absences up to \$15,000 and Unemployment Reserve up to \$1,000.

Motion Made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
H. McIntosh	Yes		

- 6.10 Extracurricular Student Performance Academic Policy – RESOLVED to adopt a resolution approving the Extracurricular Student Performance Academic Policy.

Motion Made by:	James Sullivan	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
H. McIntosh	Yes		

- 6.11 Smart Schools Bond Act Plan – RESOLVED to adopt a resolution approving the Smart Schools Bond Act Plan.

Motion Made by:	James Sullivan	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
H. McIntosh	Yes		

7.0 Personnel

- 7.1 Elementary Art/AIS English – RESOLVED to adopt a resolution approving Jacqueline Bochicchio as a full-time tenure track Elementary Art/AIS English teacher effective July 1, 2017, pending fingerprinting.

Motion Made by:	Parish Atkinson	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

H. McIntosh Yes

7.2 Substitute Cleaner/Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Sarah Miller as a Substitute Cleaner/Uncertified Substitue Teacher pending fingerpringing.

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

8.0 The meeting was adjourned at 7:51 p.m.

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

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President