HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION September 12, 2016 at 6:00 p.m.

<u>Present</u>: Jan Mosher, Parish Atkinson, Heidi McIntosh, James Sullivan, Tennille Schmitt at 6:25 p.m., Cory Bearor at 6:54 p.m. <u>Excused</u>: Denise Avallone

<u>Also Present</u>: 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 6:00 p.m.
- 2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the following routine items: Motion made by: Seconded by: Parish Atkinson Heidi McIntosh Voting Results: YES: 4 NO: 0 ABSTAIN: 0 J. Mosher J. Sullivan Yes Yes P. Atkinson Yes H. McIntosh Yes
- 3.0 Public Participation Ms. Stearne stated the parking lot looks great. Mrs. Hall wanted the Board to know that Mrs. Deanna Hughes, Math Teacher leaves excellent lessons for her substitute teachers. She also feels that Mrs. Coloney is a wonderful teacher. Mrs. Hall asked for clarification regarding the State Comptroller Auditor's Report.
- 4.0 Old Business None.
- 5.0 Committee Reports The Shared Decision Making Committee will meet in the first two weeks in October.
- 6.0 New Business
 - 6.1 Mr. Finster thanked Mr. Luther, Mrs. Bird and the entire teaching staff for the very positive and upbeat atmosphere.
 - 6.2 Pre-K 6 Principal's Report Elementary Open House was held on September 1, 2016.
 A parent responded they loved it and enjoyed how a teacher modeled the responsive classroom.
 - 6.3 7-12 Principal's Report The 7-12 Open House will be held on October 5, 2016.

Executive Session – RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of Personnel.

| Motion made b | y: | James Sullivan | Seconded by: | | Heidi McIntosh | |
|--|-----|----------------|--------------|-------|----------------|--|
| Voting Results: | | YES: 4 | NO: 0 | ABSTA | AIN: O | |
| J. Mosher | Yes | | J. Sulliva | n Yes | | |
| P. Atkinson | Yes | | | | | |
| H. McIntosh | Yes | | | | | |
| ard optored into Executive Session at 6:30 n m, and returned at 6:50 n m | | | | | | |

The Board entered into Executive Session at 6:20 p.m. and returned at 6:50 p.m.

- 6.4 CSE Recommendations: None
- 6.5 CPSE Recommendations: None
- 6.6 504 Recommendations: None

6.7 – CSE/CPSE/504 Parent Representative – RECOMMENDED ACTION – Adopt a resolution approving Christine Thompson as the CSE/CPSE/504 Parent Representative.

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

6.8 – Special Education District Plan – RECOMMENDED ACTION – Adopt a resolution approving the Special Education District Plan.

| Motion made by: | | Heidi McIntosh | Second | ded by: | Parish Atkinson |
|-----------------|-----|----------------|-------------|---------|-----------------|
| Voting Results: | | YES: 5 | NO: 0 | ABSTA | IN: 0 |
| J. Mosher | Yes | | J. Sullivan | Yes | |
| P. Atkinson | Yes | | T. Schmitt | Yes | |
| H. McIntosh | Yes | | | | |

7.0 Personnel

7.1 Resignation – Elementary Art/AIS Teacher – RECOMMENDED ACTION – Adopt a resolution accepting the resignation of Ashlee Kniskern, Elementary Art/AIS Teacher with regret effective August 31, 2016.

| Motion made by: | | Tennille Schmitt | | Second | ed by: | James Sullivan |
|-----------------|-----|------------------|-----------|--------|--------|----------------|
| Voting Results: | | YES: 5 | NO: 0 | | ABSTA | N: 0 |
| J. Mosher | Yes | | J. Sulliv | an | Yes | |
| P. Atkinson | Yes | | T. Schn | nitt | Yes | |
| H. McIntosh | Yes | | | | | |

7.2 Elementary Art/AIS Teacher – RECOMMENDED ACTION - Adopt a resolution approving Alison Benincase as Elementary Art/AIS Teacher, Tenure Probationary Track, effective September 1, 2016

| Motion made by: | | Heidi McIntosh | | Seconded | l by: | Parish Atkinson |
|-----------------|-----|----------------|------------|----------|-------|-----------------|
| Voting Results: | | YES: 6 | NO: 0 | A | BSTAI | N: 0 |
| J. Mosher | Yes | | J. Sulliva | an Y | es | |
| P. Atkinson | Yes | | T. Schm | itt Y | es | |
| H. McIntosh | Yes | | C. Beard | or Y | es | |

 7.3 Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Meghan Fraser as a Teaching Assistant, Tenure Probationary Track, effective September 16, 2016, pending fingerprinting.

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

7.4 Substitute Uncertified Teacher or Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Emily Lesperance as a Substitute Uncertified Teacher or Teaching Assistant, pending fingerprinting.

| | Motion made I Voting Results | | Cory Bearor YES: 6 | Seconc NO: 0 | led by: | Heidi N ABSTA | AcIntosh | |
|-----|--|--------------------------------------|---|-------------------------|---|---|------------------------------------|----|
| | J. Mosher | Yes | 123. 0 | NO. 0 | J. Sulliv | - | Yes | |
| | P. Atkinson | Yes | | | T. Schn | | Yes | |
| | H. McIntosh | Yes | | | C. Bear | | Yes | |
| | | 105 | | | C. DCui | 01 | | |
| 7.5 | Elaina Gates as | s a Subst | itute Teaching A | ssistant, | pending | g fingerp | - | ng |
| | Motion made l | , | Tennille Schmit | | Second | • | James Sullivan | |
| | Voting Results: | | YES: 6 | NO: 0 | | ABSTA | | |
| | J. Mosher | Yes | | | J. Sulliv | | Yes | |
| | P. Atkinson | Yes | | | T. Schn | | Yes | |
| | H. McIntosh | Yes | | | C. Bear | or | Yes | |
| 7.6 | resolution app | roving K | | Substitu | ute Clerio | cal/Clea | ner/Teacher Aide: | |
| | Motion made l | • | Heidi McIntosh | | Second | led by: | Parish Atkinson | |
| | Voting Results: | : | YES: 6 | NO: 0 | | ABSTA | IN: 0 | |
| | J. Mosher | Yes | | | J. Sulliv | 'an | Yes | |
| | P. Atkinson | Yes | | | T. Schn | nitt | Yes | |
| | H. McIntosh | Yes | | | C. Bear | or | Yes | |
| 7.7 | Sara Atkinson a Motion made I Voting Results J. Mosher P. Atkinson | as Subst by: Yes Yes Yes | aner – RECOMMI itute Clerical/Cle Tennille Schmit YES: 6 | aner, pe | nding fir Second J. Sulliv T. Schn | ngerprin led by: ABSTA van nitt | Cory Bearor IN: 0 Yes Yes | |
| | H. McIntosh | Yes | | | C. Bear | or | Yes | |
| 7.8 | resolution app immediately. | roving R | | | 5 th & 6 th | Grade B | oys Basketball Coach | |
| | Motion made l | су: | James Sullivan | | Second | led by: | Cory Bearor | |
| | Voting Results: | : | YES: 6 | NO: 0 | | ABSTA | IN: 0 | |
| | J. Mosher | Yes | | | J. Sulliv | | Yes | |
| | P. Atkinson | Yes | | | T. Schn | nitt | Yes | |
| | H. McIntosh | Yes | | | C. Bear | or | Yes | |
| 7.9 | resolution app effectively imn | roving S nediatel | y. | :he 4 th , 5 | th & 6 th (| Grade G | irls Basketball Coach, | |
| | Motion made I | | Cory Bearor | Second | led by: | Tennill | e Schmitt | |
| | Voting Results: | : | YES: 6 | NO: 0 | | ABSTA | IN: 0 | |
| | J. Mosher | Yes | | | J. Sulliv | van | Yes | |
| | P. Atkinson | Yes | | | T. Schn | nitt | Yes | |
| | | | | | | | | |

H. McIntosh Yes

7.10 REVISION to Kylie Woods approval of Substitute Teacher Aide from 8/10/16 to Substitute Uncertified Teacher or Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Kylie Woods as a Substitute Uncertified Teacher or Teaching Assistant.

| Motion made by: | | Cory Bearor | | Seconded by: | Tennille Schmitt |
|-----------------|------------------|-------------|-------|--------------|------------------|
| Voting Results | ting Results: YE | | NO: 0 | ABSTA | IN: 0 |
| J. Mosher | Yes | | | J. Sullivan | Yes |
| P. Atkinson | Yes | | | T. Schmitt | Yes |
| H. McIntosh | Yes | | | C. Bearor | Yes |

7.11 Substitute Clerical – RECOMMENDED ACTION – Adopt a resolution approving Dixie Dickinson as Substitute Clerical effective 9/1/16.

| Tennille Sch | Tennille Schmitt | | James Sullivan |
|--------------|------------------|--------------------------|---|
| YES: 6 | NO: 0 | ABSTA | IN: 0 |
| S | | J. Sullivan | Yes |
| S | | T. Schmitt | Yes |
| S | | C. Bearor | Yes |
| 2 | | YES: 6 NO: 0 es es | YES: 6 NO: 0 ABSTA es J. Sullivan es T. Schmitt |

- 7.12 Volunteer Assistant Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Ryan Scanlon as Volunteer Assistant Basketball Coach. Motion made by: Cory Bearor Seconded by: Tennille Schmitt Voting Results: YES: 6 NO: 0 ABSTAIN: 0 J. Mosher J. Sullivan Yes Yes P. Atkinson T. Schmitt Yes Yes H. McIntosh Yes C. Bearor Yes
- 7.13 Volunteer Assistant Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Trey Bearor as Volunteer Assistant Soccer Coach, pending fingerprinting. Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt Voting Results: YES: 5 NO: 0 ABSTAIN: 1 J. Mosher J. Sullivan Yes Yes T. Schmitt P. Atkinson Yes Yes H. McIntosh C. Bearor Abstain Yes
- 8.0 Adjournment Meeting was adjourned at 6:58 p.m.

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

Respectfully submitted,

Approved by,

Jolie Snider Board of Education Clerk Jan Mosher Board of Education President