HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING October 11, 2022, at 6:00 p.m. in the Library

<u>Present</u>: Jan Mosher, Parish Atkinson until 7:41 p.m., Denise Avallone until 6:55 p.m., Kathy Felio, Heidi McIntosh and Tennille Schmitt at 6:09 p.m.

Excused: Cory Bearor

<u>Also Present</u>: Robert Finster, Superintendent/Elementary Principal; Eric Luther, MS/HS Principal, Sheryl Tuttle-Lamb, Curriculum Coordinator; Amy Frost, Business Office and Jolie Snider, District Clerk

- 1.0 Jan Mosher, President called the meeting to order at 6:04 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
 - 2.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda We have a student who wants to play hockey at IHC. Mr. Finster recommends a Sports Merger with IHC for Boys Varsity Hockey as 6.75.
 - b. Approval of Minutes September 12, 2022
 - c. Treasurer's Reports August 2022
 - d. Student Activities Report None
 - e. Claims Auditor Report September 2022
 - f. Financial Reports August 2022

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

3.0 Public Participation – Mrs. Hall stated she has been coming to Board of Education meetings for years and is very unhappy about he way the last meeting was as it pertained to the naming of the fields and the walls in the main hallway especially because there were students in attendance at the Board Meeting. She feels it could have been handled differently.

Mrs. Hall stated she has been substituting and would invite Board members to take a half day and come to an Elementary classroom to see what a Teacher/Teaching Assistant does in a day. Mr. Finster stated as some children are less prepared for school, the teaching staff has to work to get hem caught up. At a recent Faculty Meeting, Mr. Finster discussed how we can help these students reach their grade level. Mrs. Hall also stated in the past she had been critical of a teacher and she would like to say the teacher is doing a very good job. She went on to say that whoever was on the hiring Committee of Mr. Girard was spot on. She said she was in his room and he was able to get the attention of the middle schoolers, which is not always an easy task to accomplish, during an English lesson. She said the students' attention was glued to him.

Mrs. Hall asked about the Teachers' web pages being updated. Mr. Finster informed her that the web page is being redesigned.

Mrs. Hall had to leave the meeting and Ms. Felio apologized for the way she presented herself at the last Board meeting.

Ms. Middlestate stated she has concerns regarding co-workers and has expressed these concerns to her Supervisor as well as Mr. Finster. She previously shared a letter regarding her concerns with Mr. Finster. Ms. Middlestate stated her and Mrs. Bond continue to get threatening gestures and dirty looks and should not have to work in a hostile and unsafe work environment. She said she cannot stand at the timeclock to clock in without comments being made. Mr. Finster stated he did not realize this was still happening and will address the issue.

- 4.0 Old Business None
- 5.0 Committee Reports None

6.0 New Business:

6.1 Superintendent Report/Elementary Principal Report — The Junior Prom would like to hold the Prom off campus at The Station. The Board asked that Mrs. Carr have a parent meeting to see how the parents feel about holding the Prom at The Station and explain to them if the Board allows this, the students would not be allowed out of the building and students that would be attending the Prom Party at school after the prom would be bussed to the school and not allowed to go home or anywhere else to change, etc.

On November 9, 2022, we will have a send off for the students sending their science experiment into space. It will be held during 8th period at 2:15 p.m. The Board said it would be nice if we could see if the Firetrucks were available and to also have the students in the hallway cheering them on.

Mr. Finster discussed Diversity, Equity and Inclusion (DEI). He stated a Committee needs to be set-up that includes, staff and the community.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report
- 6.2 MS/HS Principal's Report Mr. Luther stated he has been spending much of his time in the F-wing due to vaping in the bathrooms. He has an upcoming Teleconference with a company for products to detect when a student is vaping. This product works for various products as well as the ability to be programed for key words (i.e. fight, help). He stated he has heard that some students do not want to go to the bathroom because they do not want to be around the vaping and get in trouble.
- 6.3 Curriculum Coordinator Report All but one teacher has turned in their Summer Curriculum work to her to be reviewed and approved. She has been reviewing I-ready data. New Teachers have been attending the Effective Teaching Seminar and feel it is a beneficial program. She has been reviewing professional development options that would benefit our teaching staff. She has been going into classrooms and helping the new teachers where needed. She has been seeing good things and when she offers recommendations for growth or improvement she is seeing it when she revisits the classroom.
- 6.4 Close Accounts RESOLVED to adopt a resolution approving closing the Class of 2021, Class of 2022 and STEAM accounts and move any balance of monies to the SRA account.

Motion made by: Kathy Felio Seconded by: Parish Atkinson Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes

K. Felio Yes

6.5 Increase of Petty Cash – RESOLVED to adopt a resolution approving the increase of petty cash from \$100 to \$150 for the MS/HS Secretary.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes

K. Felio Yes

6.6 Sports Merger – REOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for all levels of boys and girls Bowling to be hosted by Harrisville Central School.

Motion made by: Heidi McIntosh Seconded by: Parish Atkinson

Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesP. AtkinsonYesT. SchmittYes

K. Felio Yes

6.7 Sports Merger – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for all levels of Boys Golf to be hosted at Clifton-Fine Central School.

Motion made by: Tennille Schmitt Seconded by: Kathy Felio

Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes

K. Felio Yes

6.75 Sports Merger – RESOLVED to adopt a resolution approving the merger with IHC for Boys Varsity Hockey to be hosted at IHC.

Motion made by: Tennille Schmitt Seconded by: Parish Atkinson

Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes

K. Felio Yes

6.8 Change in Tax Roll – RESOLVED to adopt a resolution approving the change in tax due from Property 210.004-2-14 from \$420.84 to \$187.96 per the St. Lawrence County Real Property Tax Service Agency.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes

K. Felio Yes

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

Motion made by: Tennille Schmitt Seconded by: Parish Atkinson

Voting Results: YES: 5 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes

K. Felio Yes

The Board entered into Executive Session at 7:01 p.m. and returned at 7:41 p.m.

6.9 CSE <u>Recommendations</u> – RESOLVED to adopt a resolution approving the following CSE recommendations: 1948.

Motion made by: Tennille Schmitt Seconded by: Kathy Felio

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

- 6.10 <u>504 Recommendations</u> None
- 6.11 <u>CPSE Recommendations</u> None
- 7.0 Personnel:

7.1 Cleaner – RESOLVED to adopt a resolution approving Debbie Cobb as a Cleaner (12-month, hourly position), effective September 1, 2022.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes 7.2 Weight Room Monitor – RESOLVED to adopt a resolution approving Annie Ruberti as a Weight Room Monitor.

Motion made by: Heidi McIntosh Seconded by: Kathy Felio

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

7.3 Assistant Coach for 4th, 5th and 6th Grade Girls – RESOLVED to adopt a resolution approving Jamie Brown as an Assistant Coach for the 4th, 5th and 6th Grade Girls Basketball.

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesK. FelioYesT. SchmittYes

7.4 Substitute Bus Monitor – RESOLVED to adopt a resolution approving Shannon Bigda as a Substitute Bus Monitor, pending appropriate training.

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

7.5 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Loren Roggie as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Kathy Felio Seconded by: Heidi McIntosh

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

7.6 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Brandi French as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Kathy Felio

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

7.7 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Ashley Lesperance as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes
K. Felio Yes T. Schmitt Yes

7.8 Weight Room Monitor – RESOLVED to adopt a resolution approving Jack Bango as a Weight Rom Monitor, pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesK. FelioYesT. SchmittYes

7.9 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Chelsea Thomas as an Uncertified Substitute Teacher.

Motion made by: Kathy Felio Seconded by: Heidi McIntosh

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes 7.10 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Katelynn Petrie as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Kathy Felio

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

8.0 Adjournment – The meeting was adjourned at 7:39 p.m.

Motion made by: Kathy Felio Seconded by: Heidi McIntosh

Voting Results: YES: 4 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes K. Felio Yes T. Schmitt Yes

Respectfully submitted,

Jolie Snider, District Clerk

