HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING October 13, 2020 at 6:00 p.m. - Streamed Live via Facebook

<u>Present</u>: Jan Mosher, Cory Bearor, Denise Avallone, Kathy Felio, Heidi McIntosh, Tennille Schmitt and Parish Atkinson

<u>Also Present</u>: Robert Finster, Superintendent; Eric Luther, High School Principal; Rebecca Phillips, Assistant Business Manager and Jolie Snider, District Clerk.

Regular Meeting

- 1.0 President Jan Mosher called the regular meeting to order at 6:01 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
 - b. Approval of Minutes Regular Meeting September 14, 2020
 - c. Treasurer's Report July and August 2020
 - d. Student Activities Report None
 - e. Claims Auditor Report September 2020
 - f. Financial Reports August 2020

| Motion made by: | | Tennille Schmit | t Second | Seconded by: Cory Bearor | | |
|-----------------|-----|-----------------|-------------|--------------------------|--|--|
| Voting Results: | | YES: 6 | NO: 0 | ABSTAIN: 0 | | |
| J. Mosher | Yes | | K. Felio | Yes | | |
| C. Bearor | Yes | | H. McIntosh | Yes | | |
| D. Avallone | Yes | | T. Schmitt | Yes | | |
| P. Atkinson | Yes | | | | | |

- 3.0 Public Participation None
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 Superintendent Report Mr. Finster discussed the Lockdown Hold In Place that occurred last Thursday due to a threatening call that was left on the school's voicemail. Upon consultation with the SRO and other Law Enforcement, it was determined that an Evacuation was the best action to take. Information was made available to parents after the start of the Evacuation by direction of law enforcement. This event is still under investigation. Many things were done correctly and we have some areas for improvement.

Last Wednesday, the Reopening Committee met and it was decided that the schedule for Pre-K – 8 will stay the same (Monday will be the virtual day and Tuesday through Friday will be in person) and the schedule for 9-12 will change to four days in person per week (Monday, Tuesday, Thursday and Friday in person with Wednesday being their virtual day).

The Halloween Parade is in preliminary talks. If it takes place, it will be outside with the same COVID limitations on the crowd as sports. Therefore, there would only be two spectators per student allowed.

- 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 Pre-K -6 Principal's 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 medical, financial, credit, or employment history of a particular person.

| Motion made b | y: | Cory | Bearor | Seconded by: I | Denise Avallone |
|-----------------|-----|------|--------|----------------|-----------------|
| Voting Results: | | YES: | 7 | NO: 0 | ABSTAIN: 0 |
| J. Mosher | Yes | | | K. Felio | Yes |
| C. Bearor | Yes | | | H. McIntosh | Yes |
| P. Atkinson | Yes | | | T. Schmitt | Yes |
| D. Avallone | Yes | | | | |

The Board entered into Executive Session at 6:24 p.m. and returned at 7:12 p.m.

6.8 **<u>CSE Recommendations</u>** – RESOLVED to adopt a resolution approving the following CSE recommendations: 1757.

| Motion made by: | | Tennille Schm | nitt Secon | Seconded by: Kathy Felio | |
|-----------------|-----|---------------|-------------|--------------------------|--|
| Voting Results: | | YES: 7 | NO: 0 | ABSTAIN: 0 | |
| J. Mosher | Yes | | K. Felio | Yes | |
| C. Bearor | Yes | | H. McIntosh | Yes | |
| P. Atkinson | Yes | | T. Schmitt | Yes | |
| D. Avallone | Yes | | | | |

6.9 504 Recommendations – None

6.10 <u>**CPSE Recommendations**</u> – RESVOLVED to adopt a resolution approving the following CPSE recommendations: 1561.

| Motion made by: | | Denise Avallone | | Second | ed by: | Parish Atkinson |
|-----------------|-----|-----------------|----------|--------|--------|-----------------|
| Voting Results: | | YES: 7 | NO: 0 | | ABSTA | IN: 0 |
| J. Mosher | Yes | | K. Felio | | Yes | |
| C. Bearor | Yes | | H. McIr | ntosh | Yes | |
| P. Atkinson | Yes | | T. Schm | nitt | Yes | |
| D. Avallone | Yes | | | | | |

7 <u>Personnel</u>

7.1 <u>Abolishment of Positions – RESOLVED</u> that the Board of Education of the Harrisville Central School District, upon the recommendation of Mr. Finster, Superintendent, does hereby abolish 3.0 FTE Elementary Teacher positions effective June 30, 2020, close of business.

| Motion made l | oy: | Tennille Schmi | tt Secon | ded by: Denise Avallone |
|-----------------|-----|----------------|-------------|-------------------------|
| Voting Results: | : | YES: 7 | NO: 0 | ABSTAIN: 0 |
| J. Mosher | Yes | | K. Felio | Yes |
| C. Bearor | Yes | | H. McIntosh | Yes |
| P. Atkinson | Yes | | T. Schmitt | Yes |
| D. Avallone | Yes | | | |

7.2 <u>Abolishment of Positions – RESOLVED</u> that the Board of Education of the Harrisville Central School District, upon the recommendation of Mr. Finster, Superintendent, does hereby abolish 1.0 FTE Science Teacher position effective June 30, 2020, close of business.

| Motion made b | y: | Cory Bearor | Seconded by: I | Heidi McIntosh |
|-----------------|-----|-------------|----------------|----------------|
| Voting Results: | | YES: 7 | NO: 0 | ABSTAIN: 0 |
| J. Mosher | Yes | | K. Felio | Yes |
| C. Bearor | Yes | | H. McIntosh | Yes |
| P. Atkinson | Yes | | T. Schmitt | Yes |
| D. Avallone | Yes | | | |

7.3 <u>Abolishment of Positions – RESOLVED</u> that the Board of Education of the Harrisville Central School District, upon the recommendation of Mr. Finster, Superintendent, does hereby abolish 1.0 FTE Elementary Principal/CSE Chair position effective June 30, 2020, close of business.

| Motion made by: | | Tennille Schmit | tt Second | Seconded by: Cory Bearor | | |
|-----------------|-----|-----------------|-------------|--------------------------|--|--|
| Voting Results: | | YES: 7 | NO: 0 | ABSTAIN: 0 | | |
| J. Mosher | Yes | | K. Felio | Yes | | |
| C. Bearor | Yes | | H. McIntosh | Yes | | |
| P. Atkinson | Yes | | T. Schmitt | Yes | | |
| D. Avallone | Yes | | | | | |

7.4 <u>Substitute Cleaner</u> – RESOLVED to adopt a resolution approving Jennien Seymour as a Substitute Cleaner at a rate of \$11.80/hr., pending fingerprinting.

| Motion made by: | | Denise Avallone | e Second | Seconded by: Kathy Felio | | |
|-----------------|-----|-----------------|-------------|--------------------------|--|--|
| Voting Results: | | YES: 7 | NO: 0 | ABSTAIN: 0 | | |
| J. Mosher | Yes | | K. Felio | Yes | | |
| C. Bearor | Yes | | H. McIntosh | Yes | | |
| P. Atkinson | Yes | | T. Schmitt | Yes | | |
| D. Avallone | Yes | | | | | |

7.5 <u>Substitute Cleaner and Substitute Food Service Helper</u> – RESOLVED to adopt a resolution approving Ellen Leonard as a Substitute Cleaner and Substitute Food Service Helper at a rate of \$11.80/hr. pending fingerprinting.

| Motion made by: | | Tennille Schmit | t Second | Seconded by: Cory Bearor | | |
|-----------------|-----|-----------------|-------------|--------------------------|--|--|
| Voting Results: | | YES: 7 | NO: 0 | ABSTAIN: 0 | | |
| J. Mosher | Yes | | K. Felio | Yes | | |
| C. Bearor | Yes | | H. McIntosh | Yes | | |
| P. Atkinson | Yes | | T. Schmitt | Yes | | |
| D. Avallone | Yes | | | | | |

8.0 Adjournment - Meeting was adjourned at 7:14 p.m.

| Motion made b | y: | Denise Avallone | 9 | Second | ed by: | Parish Atkinson |
|-----------------|-----|-----------------|----------|--------|--------|-----------------|
| Voting Results: | | YES: 7 | NO: 0 | | ABSTA | IN: 0 |
| J. Mosher | Yes | | K. Felio | | Yes | |
| C. Bearor | Yes | | H. McIn | tosh | Yes | |
| P. Atkinson | Yes | | T. Schm | itt | Yes | |
| D. Avallone | Yes | | | | | |

Respectfully submitted,

Jolie Snider Board of Education Clerk