

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
October 15, 2019 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice-President; Parish Atkinson, Denise Avallone; Kathy Felio; Heidi McIntosh; and Tennille Schmitt

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

Excused: Kate Cruikshank, Elementary Principal and CSE Chair

1.0 President Jan Mosher called the regular meeting to order at 6:00 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 – 6.8 \$1,500 donation to Pre-K; 6.9 November 25, 2019 and November 26, 2019 – ½ days for Parent-Teacher Conferences and 7.9 – Jade Atkinson as Assistant Volunteer Coach for 4th, 5th and 6th Grade Girls Basketball
- b. Approval of Minutes – Revised – 8/12/19; Special Vote 9/30/19 and Regular Mtg. 9/9/19
- c. Treasurer’s Report – August 2019 - Consideration of Claims
- d. Student Activities Report – July and August 2019
- e. Claims Auditor Report – September 2019
- f. Financial Reports – August 2019

Motion made by:	Tennille Schmitt	Seconded 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		

3.0 Public Participation – Mrs. Avallone inquired about HCS signage on Route 3 and at the end of the drive turning into school. Mr. Finster will look into pricing for new signs. She asked what sign-ups are posted for Spring sports wanting to assure a baseball sign-up sheet was posted. Mr. Luther assured her that all spring sport sign-ups have been posted to students. Bus Monitors for students with behavioral issues was discussed. It was stated that the only bus routes that have monitors are the afternoon Pre-K runs. Mr. Finster stated if any bus driver has an issue with any student, they need to come speak to him and appropriate measures will be taken.

Mrs. Schrodt stated that next week is National School Board Week and she thanked the Board for their work. She read a letter in support of keeping two 2nd grade classrooms and not moving one of the teachers to Pre-K if the decision was made to split the Pre-K classroom.

Mrs. Hall asked why the postcards for the Special Vote were only received by some community members a few days before the vote. It was explained that the Special Vote was advertised in the newspapers four times prior to the vote, posted on the website, school doors and in the Post Office and at Chuck’s Market. The postcards are informational for the community showing the impact the project will have on their taxes. She inquired why these items were not included in the Budget Vote in May. The school receives State aid for a Capital Outlay Building Project; therefore it is less of a financial burden to the taxpayer. She feels this point needs to be on the postcards that are mailed to the voters. She also inquired about the Library’s proposition on the annual budget vote. It was explained it was a NYS Law that the Harrisville Free Library can proposition the school budget vote. She wanted to assure that all Cafeteria employees know the guidelines regarding no meal shaming. She also inquired about if it would be possible for the age requirement to be change so that you must be 5 by December 1st to attend Pre-K and 6 by December 1st to attend Kindergarten. Mr. Finster explained that Pre-K and Kindergarten are not required to be attended by NYS law. However, he feels if this was changed, it would not be beneficial to the child. She also stated that if it is decided the Pre-K class be split into two classes and with a new teacher and aide, she would like to see the new aide be placed with the current teacher and the new teacher be placed with the current aide. This would allow for students in both classes to have a familiar face.

Mr. Atkinson inquired about if paid referees could be provided for the 4th, 5th and 6th grade basketball games. He feels this would be good so games do not get too rough. Mr. Luther explained these games are usually refereed by the Coaches or older athletes. It is also a time for the coaches to come out on the court and help their students if they see mistakes being made.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 New Business:

- 6.1 Superintendent Report – Mr. Finster reported that unfortunately, the accordion door is still not installed properly. A letter is being drafted by the School Attorney to Bette-Cring who installed the door. Mr. Finster also discussed the three options for Pre-K. First, staying as is with two Aides in the room as long as enrollment does not exceed 20 students. Second, if another student enrolls, we would need to either split the Pre-K to an am and pm class utilizing the same Teacher and Teacher Aide or have another Teacher and Teacher Aide assigned to another classroom.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report
- 6.1.e Annual Library Report

- 6.2 Pre-K -6 Principal's Report
6.3 7-12 Principal's Report
6.4 MS/HS Student Handbook – Second Reading and Adoption – RESOLVED to adopt a resolution approving the revisions and adopting the MS/HS Student Handbook.

Motion made by:	Cory Bearor	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		

- 6.5 **Sports Merger** – RESOLVED to adopt a resolution approving the merger of Girls Indoor Track at all levels with Gouverneur Central School.

Motion made by:	Parish Atkinson	Seconded by:	Tennille Schmitt
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		

- 6.6 **State Environmental Quality Review (SEQR)** – RESOLVED to adopt a resolution approving the SEQR SED No. 23-03-01-04-0-001-015 (Capital Outlay Project- Main Building – Reconstruction – Clay Room – Art Room Project).

Motion made by:	Heidi McIntosh	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		

- 6.7 **General Obligation Bonds (Boilers and LED Lighting Project):** - RESOLVED to adopt a resolution authorizing General Obligation Bonds to finance certain capital improvements consisting of reconstruction of the school building and facilities, authorizing the issuance of bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

Motion made by:	Heidi McIntosh	Seconded 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		

6.7 **Donation towards Pre-K** – RESOLVED to adopt a resolution accepting the donation of \$1,500 towards the Pre-K Program.

Motion made by:	Cory Bearor	Seconded 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		

6.8 **Parent Teacher Conference Half Days** – RESOLVED to adopt a resolution approving Monday, November 25, 2019 and Tuesday, November 26, 2019 as half days for Parent-Teacher Conferences.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
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		

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

Motion made by:	Denise Avallone	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		

The Board entered into Executive Session at 6:46 p.m. and returned at 8:55 p.m.

6.8 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE recommendations: 783, 862, 1015, 1751 and 1765.

Motion made by:	Cory Bearor	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 **CPSE Recommendations** – None

7 **Personnel**

7.1 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Jenna Pierce as an Uncertified Substitute Teacher at a rate of \$90/day.

Motion made by:	Denise Avallone	Seconded by:	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		

- 7.2 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Kevin Kapfer as an Uncertified Substitute Teacher at a rate of \$90/day, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded 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		

- 7.3 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Hannah Fedorow as an Uncertified Substitute Teacher at a rate of \$90/day, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded 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		

- 7.4 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Skylyr McMillen as an Uncertified Substitute Teacher at a rate of \$90/day, pending fingerprinting.

Motion made by:	Kathy Felio	Seconded by:	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		

- 7.5 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Lonnie Phipps as an Uncertified Substitute Teacher at a rate of \$90/day pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded 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		

- 7.6 **Substitute Bus Driver** – RESOLVED to adopt a resolution approving Janet McIntosh as a Substitute Bus Driver, pending appropriate licensing and training.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
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		

- 7.7 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Ryan Weaver as an Uncertified Substitute Teacher at a rate of \$90/day.

Motion made by:	Cory Bearor	Seconded 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		

7.8 **Basketball Coaches** – RESOLVED to adopt a resolution approving the following Basketball Coaches for the 2019-2020 basketball season.

Girls Varsity – Steve Roberts
Girls JV – Eric Schmitt
Girls Modified – Jade Atkinson

Boys Varsity – Brian Coloney
Boys JV – Eric Schmitt
Boys Modified – TBA

Motion made by: Cory Bearor
Voting Results: YES: 5
J. Mosher Yes
C. Bearor Yes
P. Atkinson Abstain
D. Avallone Yes

Seconded by: Kathy Felio
NO: 0 ABSTAIN: 2
K. Felio Yes
H. McIntosh Yes
T. Schmitt Abstain

7.9 **4th, 5th and 6th Grade Girls Basketball – Volunteer Assistant** – RESOLVED to adopt a resolution approving Jade Atkinson as the 4th, 5th and 6th grade girls Volunteer Assistant Basketball Coach.

Motion made by: Cory Bearor
Voting Results: YES: 7
J. Mosher Yes
C. Bearor Yes
P. Atkinson Abstain
D. Avallone Yes

Seconded by: Kathy Felio
NO: 0 ABSTAIN: 0
K. Felio Yes
H. McIntosh Yes
T. Schmitt Yes

8 **Adjournment** - Meeting was adjourned at 8:59 p.m.

Motion made by: Denise Avallone
Voting Results: YES: 7
J. Mosher Yes
C. Bearor Yes
P. Atkinson Yes
D. Avallone Yes

Seconded by: Kathy Felio
NO: 0 ABSTAIN: 0
K. Felio Yes
H. McIntosh Yes
T. Schmitt Yes

Respectfully submitted,

Jolie Snider
Board of Education Clerk