

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
October 9, 2018 at 6:00 p.m.

Present: Jan Mosher, President, Parish Atkinson; Denise Avallone; Heidi McIntosh and Tennille Schmitt

Excused: Cory Bearor, Vice President and Kathy Felio

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Kate Cruikshank, Elementary Principal/CSE Chair, Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk.

- 1.0 President Jan Mosher called the 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 – September 10, 2018
 - c. Treasurer’s Reports – August 2018/Consideration of Claims – September 2018
 - d. Student Activities Report – 7/31/18 and 8/31/18
 - e. Claims Auditor Report – September 2018
 - f. Financial Reports – August 2018

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

3.0 Public Participation: Mrs. Hall asked why we do not use our Local Pharmacy to provide flu shots for our staff. Presently, we use Pro Act which is our Pharmacy provider through the health insurance program. She stated K-6 will going to watch the Nutcracker and thought this might be better suited for 4-6. It was stated that all age groups enjoyed the show two years ago. She also stated she feels the recent teaching hires in the school have been very good decisions.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 **New Business:**

- 6.1 **Senior Trip Presentation** – Phillip Kramer and Mrs. Fuller informed the Board that the Senior Class would like to schedule the Senior Trip to Virginia Beach for May 17th – May 22nd. They are requesting May 20th – May 22nd off.
- 6.2 **Superintendent’s Report** - The Building Project is in the final stages with only the punch list items remaining. 3rd – 8th testing results are not trending in the right direction. A consultant from PLC Associates has been present assisting teachers with their instructional practices and assisting Administration on improving their administrative feedback.
 - 6.1.a Maintenance Report
 - 6.1.b Transportation/Bus Garage Report
 - 6.1.c Enrollment Report
 - 6.1.d Health Office Report
- 6.3 **Pre-K -6 Principal’s Report**
- 6.4 **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:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 6:28 p.m. and returned at 7:13 p.m.

- 6.5 **CSE Recommendations** - RESOLVED to adopt a resolution approving the following CSE recommendations: 471, 703, 961, 1610, 1621, 1686, 1693 and 1694.

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

- 6.6 **504 Recommendations** – None

- 6.7 **CPSE Recommendations** – RESOLVED to adopt a resolution approving the following CPSE recommendation: 1705.

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

- 6.8 **Sports Merger** – RESOLVED to adopt a resolution approving the merger of Boys and Girls Varsity Basketball with Clifton-Fine Central School for the 2018-2019 school year.

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

- 6.9 **Sale of Second Parcel of Land to Viking** – RESOLVED to adopt a resolution approving the sale of the second parcel of land to Viking as outlined in enclosure 6.9. It is understood this land is a surplus and not needed for educational purposes.

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

- 6.10 **Sexual Harassment Policy** – 1st Reading

7.0 **Personnel**

- 7.1 **Resignation of Long-Term Substitute AIS Math** – RESOLVED to adopt a resolution accepting, with regret, the resignation of Tom Meeker, Long-term Substitute AIS Math, effective October 3, 2018.

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

- 7.2 **Permanent Lunch Room Aide** – RESOLVED to adopt a resolution approving Michelle Rose as a permanent Lunch Room Aide effective October 10, 2018.

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

- 7.3 **Substitute Cleaner** – RESOLVED to adopt a resolution approving Sarita Olley as a Substitute Cleaner.

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

- 7.4 **Substitute Food Service Worker/Dishwasher/Monitor and Substitute Cleaner** – RESOLVED to adopt a resolution approving Jane Rose as Substitute Food Service Worker/Dishwasher/Monitor and Substitute Cleaner, pending fingerprinting.

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

- 7.5 **Substitute Bus Driver and Substitute Food Service Worker/Dishwasher/Monitor** – RESOLVED to adopt a resolution approving Angela Robert as a Substitute Bus Driver, pending proper licensing and training and Substitute Food Service Worker/Dishwasher/Monitor pending fingerprinting.

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

- 7.6 **Basketball Coaches for the 2018-2019 School Year** – RESOLVED to adopt a resolution approving the following basketball coaches for the 2018-2019 school year: Brian Coloney – Varsity Boys with Tom Coloney as Volunteer Assistant Coach; Rick Chartrand – JV Boys; Cody Borden – Modified Boys; Pete Wood – Varsity Girls; Steve Roberts, JV Girls and Jade Atkinson – Modified Girls.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 4	NO: 0	ABSTAIN: 1
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Abstain	T. Schmitt	Yes
D. Avallone	Yes		

- 7.7 **Long-term Substitute Middle School ELA** – RESOLVED to adopt a resolution approving Sandy Weaver as Long-term Substitute for Middle School ELA, effective October 10, 2018.

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

- 8.0 **Adjournment** – Meeting was adjourned at 7:20 p.m.

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

Respectfully submitted,

Jolie Snider
Board of Education Clerk