

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
November 12, 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; Kate Cruikshank, Elementary Principal and CSE Chair; Rebecca Phillips, Assistant Business Manager and Jolie Snider, District Clerk.

- 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 – 6.4 – Merger with Clifton-Fine Central School for Boys Modified Basketball.
 - b. Approval of Minutes – October 15, 2019
 - c. Treasurer’s Report – August 2019 - Consideration of Claims
 - d. Student Activities Report – none
 - e. Claims Auditor Report – September 2019
 - f. Financial Reports – August 2019

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		

Lion’s Club Presentation – Dr. and Mrs. Vora discussed the Lion’s Club project of coming into school to screen young children for issues with their vision. They discussed if issues arose, there are ways the Lions Club can assist families to assure their child gets the glasses and care they require.

Ms. Liz Bush, from Bowers and Company presented the 2018-2019 Audit. She described in detail their audit process and answered any questions from Board members.

Construction Discussion with the Folding Door – Mr. Chris Crolius from March Associates; Mr. Ben Heniz from Kessler and Mr. Steve Ormsby from Bette Cring discussed the operational issues with the folding door between the Cafeteria and Auditorium. It was their recommendation that we allow Bette Cring to fix the door correctly. This will be completed over Christmas break. There will be a 2 year maintenance bond after the acceptance of the completed work.

- 3.0 Public Participation – Mrs. Fuller and a group of Seniors discussed the Senior Trip. They asked for permission to go to Virginia Beach from Friday, May 8, 2019, through Wednesday, May 13, 2019. They would also like to be able to take three days off from school, Monday, May 11th through Wednesday, May 13th.

The Seniors discussed Senior Privileges. They asked to be able to leave the school during their lunch period. They stated they would have to be passing all their classes. The Board stated they did not have an issue with this as long as Mr. Finster discuss it with Legal Counsel to assure there would be no liability on the school when the student leaves the school grounds.

- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:

- 6.1 Superintendent Report – Mr. Finster stated his report was covered under the discussion of the folding door.
 - 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 Sports Merger – All Levels Boys Basketball – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for all levels of Boys Basketball to be held at Harrisville Central School.

Motion made by: Tennille Schmitt 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		

- 6.5 Sports Merger – Varsity Boys and Girls Competitive Cheerleading – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for Varsity Boys and Girls Competitive Cheerleading to be held at Clifton-Fine Central School.

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		

- 6.6 Sports Merger – Boys and Girls Golf – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for Varsity Boys and Girls Golf to be held at Clifton-Fine Central School.

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		

- 6.7 Tax Reports – RESOLVED to adopt a resolution to approve the Tax Reports.

Motion made by:	Cory Bearor	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		

- 6.8 Budget Calendar for the 2021-2022 Budget – RESOLVED to adopt a resolution approving the Budget Calendar for the 2020-2021 Budget.

Motion made by:	Tennille Schmitt	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		

- 6.9 Change in Board Meeting (April 13, 2020 to April 6, 2020) – RESOLVED to adopt a resolution approving the change in the April 13, 2020 Board meeting to April 6, 2020.

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		

- 6.10 HTA Contract (July 1, 2019 – June 30, 2022) – RESOLVED to adopt a resolution approving the HTA Contract for July 1, 2019 – June 30, 2022.

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Abstain	T. Schmitt	Yes
D. Avallone	Yes		

- 6.11 Approval of the 2018-2019 Audit – RESOLVED to adopt a resolution approving the 2018-2019 Audit as presented by Mrs. Liz Bush, from Bowers and Company.

Motion made by:	Cory Bearor	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		

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

Motion made by:	Tennille Schmitt	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 7:40 p.m. and returned at 8:50 p.m.

- 6.12 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE recommendations: 1396, 1620, and 1787.

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		

- 6.13 **504 Recommendations** – None
6.14 **CPSE Recommendations** – None

7.0 Personnel

- 7.1 Uncertified Substitute Teacher and Substitute Food Service Helper – RESOLVED to adopt a resolution approving Michele McClure as an Uncertified Substitute Teacher at a rate of \$90/day and a Substitute Food Service Helper at a rate of \$11.10/hr., pending fingerprinting.

Motion made by:	Tennille Schmitt	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		

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

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		

- 7.3 Uncertified Substitute Teacher, Substitute Food Service Helper and Substitute Cleaner – RESOLVED to adopt a resolution approving Collin Duval as an Uncertified Substitute Teacher at a rate of \$90/day, Substitute Food Service Helper at a rate of \$11.10/hr. and a Substitute Cleaner at a rate of \$11.10/hr., pending fingerprinting.

Motion made by:	Cory Bearor	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		

- 7.4 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Trenton Sullivan as an Uncertified Substitute Teacher at \$90/day pending fingerprinting.

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		

- 7.5 Modified Boys Basketball Coach – RESOLVED to adopt a resolution approving Alec Fraser at the Modified Boys Basketball Coach, pending fingerprinting.

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		

- 8.0 Adjournment - Meeting was adjourned at 8:53 p.m.

Motion made by:	Denise Avallone	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		

Respectfully submitted,

Jolie Snider
Board of Education Clerk