

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 8, 2021 at 6:00 p.m.

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

Also Present: Robert Finster, Superintendent; Eric Luther, MS/HS Principal; Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk.

1.0 Jan Mosher called the 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 – 7.5 needs to be removed from the agenda. The individual does not wish to be presented for that position.
- b. Approval of Minutes – October 12, 2021 Treasurer’s Report – None
- c. Treasurer’s Reports – September 2021
- d. Student Activities Report – None
- e. Claims Auditor Report – October 2021
- f. Financial Reports – September 2021

3.0 Public Participation – Mrs. Fuller and seniors spoke to the Board about their request to have three days off from school to go to Virginia Beach for their Senior Trip. Mrs. Fuller stated they would like to go the first or second week in May. She has confirmed there is no conflict with AP tests. The cost of the trip would be approximately \$850/student for the 21-23 students wishing to participate. The Board asked if travel insurance was able to be purchased due to the pandemic. The Board thanked Mrs. Fuller and the seniors for the information.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report – The school hosted a COVID-19 vaccination clinic on November 17, 2021 with very good response. The status of COVID-19 cases within the school was discussed. Mr. Finster stated that we have seen only one time that a case spread in our school. Schools would like to see Test to Stay available to schools. This would mean a student that was required be quarantined due to exposure to COVID-19 could stay in school as long as they tested negative daily. The County stated they cannot obtain enough rapid tests to be able to sustain this program. It was asked if an individual needed their booster shot to be considered fully vaccinated, and the answer is no a booster is not required to be considered fully vaccinated. Next week we will be starting to test our unvaccinated staff per the NYS guidelines. The Federal American Rescue Plan (COVID relief monies) that the school receive will be utilized to find programs to help fill gaps from the COVID pandemic. A product was also discussed for children who have been put into quarantine to help them with the gaps from virtual learning.

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 Elementary Principal’s Report

6.3 MS/HS Principal’s Report

6.4 1/2 Days for Parent Teacher Conference – RESOLVED to adopt a resolution approving November 22nd and November 23rd as 1/2 days for Parent Teacher Conferences.

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		

- 6.5 Interfund Transfer – RESOLVED to adopt a resolution approving the interfund transfer of \$290,934 from the General Fund to the Federal Fund.

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		

- 6.6 Sports Merger – RESOLVED to adopt a resolution approving the merger with Edwards-Knox Central School for all levels of Cheerleading for the 2021-2022 school year.

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 Tax Reports – RESOLVED to adopt a resolution approving the 2021-2022 Tax Reports for Lewis and St. Lawrence Counties.

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 medical, financial, credit, or employment history of a particular person.

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		

The Board entered into Executive Session at 6:44 p.m. and returned at 7:13 p.m.

- 6.8 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 1396 and 1903.

Motion made by:	Cory Bearor	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		

- 6.9 504 Recommendations – None

- 6.10 CPSE Recommendations – None

7.0 Personnel:

- 7.1 Teaching Assistant – RESOLVED to adopt a resolution approving Heather Bearor as a tenure track Teaching Assistant at a salary of \$21,500 Step 1 of the HTA Contract (salary will be pro-rated for the 2021-2022 school year), effective November 9, 2021.

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

- 7.2 Bus Monitor – RESOLVED to adopt a resolution approving Mary Weeks as a Bus Monitor at a rate of \$14.09/hr. per the HSEA contract, effective October 23, 2021.

Motion made by:	Tennille Schmitt	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		

- 7.3 Substitute Bus Monitor – RESOLVED to adopt a resolution approving Charlotte Scott as a Substitute Bus Monitor at a rate of \$12.50/hr., effective October 23, 2021.

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		

- 7.4 Substitute Bus Monitor and Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Angela Lunderman as a Substitute Bus Monitor at a rate of \$12.50/hr., effective October 23, 2021 and an Uncertified Substitute Teacher at a rate of \$100/day.

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		

- 7.5 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving William Mealus as an Uncertified Substitute Teacher at \$100/day, 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		

- 7.6 Modified Basketball Coaches – RESOLVED to adopt a resolution approving the following Modified Basketball Coaches:

Modified Girls – Tiffany Vinette
Modified Boys – Trenton White
Assistant Volunteer – Timothy Fowler

Motion made by:	Cory Bearor	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		

- 8.0 Adjournment – The meeting was adjourned at 7:17 p.m.

Motion made by:	Kathy Felio	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		

Respectfully submitted,

Jolie Snider
Board of Education Clerk