

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

November 9, 2020 at 6:00 p.m. - Streamed Live via Facebook

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

Excused: Tennille Schmitt

Also Present: 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 6:00 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
b. Approval of Minutes – Regular Meeting – October 13, 2020
c. Treasurer’s Report – September 2020
d. Student Activities Report – None
e. Claims Auditor Report – October 2020
f. Financial Reports – September 2020

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

3.0 Public Participation – None

4.0 Old Business: None

5.0 Committee Reports:

5.1 Safety Meeting – October 21, 2020 and November 2, 2020 – At the October 21st meeting, the potential threat of October 8th was discussed. At the November 2nd meeting, the COVID-19 pandemic was discussed.

6.0 New Business:

6.1 Superintendent Report – The recent State of Emergency in St. Lawrence County was discussed and the fact this was done to heighten the awareness in the community. The county would like individuals to be more vigilant, practice social distancing, wear a mask and practice proper hand washing. Most cases within the area are not coming from school districts. Mr. Finster stated Lewis County Public Health did an amazing job with contact tracing with our two cases that were inside the school. He thanked the Maintenance and cleaning staff for the amazing job they are doing keeping the building clean and safe for our students and employees. All students will be back for in-person instruction on November 16th, with the same 4 day/week of instruction. The counties are worried about an increase in cases after the Thanksgiving and Christmas holidays.

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 -5 Principal’s Report

6.3 6-12 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 by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	P. Atkinson	Yes
C. Bearor	Yes	K. Felio	Yes
D. Avallone	Yes	H. McIntosh	Yes

The Board entered into Executive Session at 6:15 p.m. and returned at 6:54 p.m.

- 6.8 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE recommendations: 1705.

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

- 6.9 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 recommendations: 1572 and 1616.

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

- 6.10 **CPSE Recommendations** – None

7 **Personnel**

- 7.1 **Substitute Cleaner** – RESOLVED to adopt a resolution approving Nickolas French as a Substitute Cleaner at \$11.80/hr. or current minimum wage, pending fingerprinting.

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

- 7.2 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Becka Provost as an Uncertified Substitute Teacher, at \$100/day, pending fingerprinting.

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

- 8.0 Adjournment - Meeting was adjourned at 6:56 p.m.

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

Respectfully submitted,

Jolie Snider
Board of Education Clerk