

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
April 22, 2019 at 6:00 p.m.

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

Excused: Heidi McIntosh

Also Present: Robert Finster, Superintendent; Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk

1.0 President Jan Mosher called the meeting to order at 6:00 p.m.

2.0 Public Participation – None

3.0 New Business:

3.1 Approval of 2019-2020 Budget – RESOLVED to adopt a resolution approving the 2019-2020 school year budget in the amount of \$11,053,188.

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

3.2 BOCES 2019-2020 Administrative Budget – RESOLVED to adopt a resolution approving the 2019-2020 BOCES Administrative Budget in the amount of \$7,592,623.

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

3.3 Election of four (4) Candidates for St. Lawrence-Lewis BOCES Board – RESOLVED to adopt a resolution approving Robert Bennett, with residence in Massena Central School District; Michael J. Davis with residence in Heuvelton Central School District; Cindy McLean, with residence in Colton-Pierrepont Central School District and Michael G. Miller with residence in Madrid-Waddington Central School District for the St. Lawrence-Lewis BOCES Board.

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

3.4 Transfer of Monies from Unemployment Reserve Fund to General Fund – RESOLVED to adopt a resolution approving the transfer of up to \$500,000 from the Unemployment Reserve Fund to the General Fund.

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

4.0 Personnel

4.1 Substitute Weight Room Monitor and Substitute Cleaner - RESOLVED to adopt a resolution approving Joshua Desautels as a Substitute Weight Room Monitor at a rate of pay of \$20.00/hr. and Substitute Cleaner at a rate of pay of \$11.40/hr., pending fingerprinting.

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

- 4.2 Substitute Bus Driver, Substitute LPN and Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Sherri LaPlant as a Substitute Bus Driver, at a rate of pay of \$30.00 per morning or afternoon run and \$16.33/hr. for extra trips, Substitute LPN at \$13.50/hr. and Uncertified Substitute Teacher at a rate of pay of \$90.00/day pending fingerprinting and appropriate driver’s license and bus training.

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

- 4.3 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving William LaPlant as an Uncertified Substitute Teacher, at a rate of pay of \$90.00/day, pending fingerprinting.

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

- 5.0 Adjournment – Meeting was adjourned at 6:10 p.m.

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

Respectfully submitted,

Jolie Snider
Board of Education Clerk