

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
May 13, 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; Jolie Snider, District Clerk and Lisa Mitchell, CIO

- 1.0 President 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
 - b. Approval of Minutes – April 8, 2019 and April 22, 2019
 - c. Treasurer’s Reports – March 2019/Consideration of Claims – April 2019
 - d. Student Activities Report – None
 - e. Claims Auditor Report – April 2019
 - f. Financial Reports – March 2019

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		

3.0 Public Participation: Mrs. Hall inquired on the status of the Budget. She also asked if Administration knew where the placement of the Elementary Teachers would be for the 2019-2020 school year. She inquired how she could review the signature pages for the Harrisville Free Library propositions. She was instructed to fill out a FOIL request and submit to the school. She asked how Lacrosse was going so far and also stated that she felt the picture for the new sign by the Bowling Alley should have waited for all team players to be available.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 New Business:

Superintendent’s Report –

- 6.1 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 -6 Principal’s Report**

6.3 **7-12 Principal’s Report**

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

The Board entered into Executive Session at 7:00 p.m. and returned at 7:54 p.m.

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		

- 6.4 **CSE Recommendations** - RESOLVED to adopt a resolution approving the following CSE recommendations: 823, 961, 998 and 1731.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes		

- 6.5 **504 Recommendations** – None

- 6.6 **CPSE Recommendations** – None

7.0 **Personnel**

- 7.1 **Substitute Bus Driver and Substitute Bus Monitor** – RESOLVED to adopt a resolution approving Marylou Johnson as a Substitute Bus Driver at a rate of pay of \$30.00 per morning or afternoon bus trip and \$17.20/hr. for extra trips and Substitute Bus Monitor at a rate of pay of \$11.10/hr.

Motion made by:	Parish Atkinson	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 and Substitute Nurse (LPN)** – RESOLVED to adopt a resolution approving Sheri LaPlant as an Uncertified Substitute Teacher at a rate of pay of \$90/day and a Substitute Nurse (LPN) at a rate of pay of \$13.50/hr.

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		

- 7.3 **Resignation** – RESOLVED to accept the resignation of Patrick Mitchell, effective March 26, 2019, due to personal reasons.

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		

- 7.4 **Tenure** – RESOLVED to adopt a resolution approving Deanna Hughes for Tenure in the certification area of Mathematics 7-12, effective August 28, 2019.

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 **Tenure** – RESOLVED to adopt a resolution approving Shelly Carr for Tenure in the certification area of School Counselor, effective August 28, 2019.

Motion made by:	Denise Avallone	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		

- 7.6 **Tenure** – RESOLVED to adopt a resolution approving Sheryl Tuttle-Lamb Tenure in the certification area of English and Language Arts 7-12, effective August 28, 2019.

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		

- 7.7 **Tenure** – RESOLVED to adopt a resolution approving Joette Hentz for Tenure in the certification area of Teaching Assistant, effective August 28, 2019.

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		

- 7.8 **Tenure** – RESOLVED to adopt a resolution approving Pat Kelly for Tenure in the certification area of Teaching Assistant, effective August 28, 2019.

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		

- 8.0 **Adjournment** – Meeting was adjourned at 8:04 p.m.

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		

Respectfully submitted,

Jolie Snider
Board of Education Clerk