

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
May 15, 2018 at 6:00 p.m.

Present: Cory Bearor, Vice President; Parish Atkinson; Heidi McIntosh; Tennille Schmitt

Excused: Jan Mosher, President; James Sullivan

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal and Jolie Snider, District Clerk.

- 1.0 Vice President Cory Bearor called the meeting to order at 6:09 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 – April 9, 2018 and April 16, 2018
 - c. Treasurer’s Reports – March 2018/Consideration of Claims – April 2018
 - d. Student Activities Report – None
 - e. Claims Auditor Report – April 2018
 - f. Financial Reports – March 2018

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 3.0 Public Participation: A substitute employee discussed his concerns regarding the alleged treatment he is receiving from the Department Head.

Mrs. Hall discussed tentative date of May 23, 2018 for the PSC dinner and discussion with the community.

- 4.0 Old Business: None

- 5.0 Committee Reports: None

6.0 **New Business:**

- 6.1 **Superintendent’s Report** - Upon return from Memorial Day Weekend, construction will commence on the Science Rooms and Kitchen areas. There is a construction meeting being held on May 16th, where Mr. Finster will discuss his concerns with some areas within the construction program.

- 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 Personnel.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 6:41 p.m. and returned at 8:20 p.m.

- 6.4 **Give Back Snow Day** – RESOLVED to adopt a resolution approving Friday, May 25, 2018, as a Give Back Snow Day.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.5 **Fall Coaches for the 2018-2019 School Year** - RESOLVED to adopt a resolution approving the following fall coaches for the 2018-2019 school year: Varsity Boys Soccer – Rick Bearor; Varsity Girls Soccer – Peter Wood; Modified Boys Soccer – TBD; Modified Girls Soccer – Michelle Fuller.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 1
C. Bearor	Abstain	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.6 **Sports Merger for the 2018-2019 School Year** – RESOLVED to adopt a resolution approving the Varsity Boys Soccer Merger with Clifton-Fine Central School for the 2018-2019 school year.

Motion made by:	Denise Avallone	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.7 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE Recommendations: 271, 376, 712, 783, 823, 1000, 1037, 1080, 1531, 1532, 1569, 1603, 1606 and 1645.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.8 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 Recommendations: 537, 700, 933 and 1339.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.9 **CPSE Recommendations** – None

7.0 **Personnel**

- 7.1 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Tracy Ziemek as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.2 **Uncertified Substitute Teacher and Substitute Food Service Worker/Dishwasher/Monitor** - No motion was made to adopt a resolution to approve Ryan Horten as an Uncertified Substitute Teacher and Substitute Food Service Worker/Dishwasher/Monitor.

- 7.3 **Weight Room Monitor** – RESOLVED to adopt a resolution approving Thomas Coloney as a Weight Room Monitor effective April 2, 2018.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.4 **Weight Room Monitor** – RESOLVED to adopt a resolution approving Kale Panetti as a Weight Room Monitor effective May 16, 2018.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.5 **Substitute Cafeteria Worker/Monitor/Dishwasher** – RESOLVED to adopt a resolution approving Barbara McIntosh as a Substitute Cafeteria Worker/Monitor/Dishwasher, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 8.0 **Adjournment** –Meeting was adjourned at 7:24 p.m.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Cory Bearor
Board of Education Vice President