

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
June 10, 2019 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson at 6:01 p.m.; Denise Avallone; Kathy Felio; Heidi McIntosh and Tennille Schmitt at 6:02 p.m.

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Kate Cruikshank, Elementary Principal; 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 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 – May 13, 2019-Budget Hearing Meeting and May 13, 2019 – Regular Meeting
- c. Treasurer’s Reports – April 2019/Consideration of Claims – May 2019
- d. Student Activities Report – None
- e. Claims Auditor Report – May 2019
- f. Financial Reports – April 2019

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

3.0 Public Participation: None

4.0 Old Business: None

5.0 Committee Reports: None

6.0 New Business:

Superintendent’s Report – We are waiting for handles to be installed on the accordion door between the Cafeteria and Auditorium. There will be a celebration for the Varsity Boys Basketball on Friday, 21, 2019; which includes a dinner from 5:00 p.m. – 6:30 p.m. and presentation of gifts and the banner at 7:00 p.m. in the Large Gym. The Summer School Program is being finalized.

- 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**

6.4 **General Obligation Bonds** – RESOLVED to adopt a resolution approving the general obligation bonds to finance the acquisition of two (2) 60 passenger buses at a maximum cost of \$220,000.

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		

- 6.5 **Transfer of Reserve Funds** – RESOLVED to adopt a resolution approving the transfer of reserve funds for the following: Workers’ Compensation Reserve up to \$45,000; Retirement Contribution Reserve up to \$125,000 and Compensated Absences up to \$10,000.

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		

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 7:06 p.m. and returned at 7:58 p.m.

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		

- 6.5 **CSE Recommendations** - RESOLVED to adopt a resolution approving the following CSE recommendations: 287, 376, 538, 606, 733, 734, 863, 1000, 1037, 1080, 1357, 1531 and 1569.

Motion made by:	Denise Avallone	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		

- 6.6 **504 Recommendations** – None

- 6.7 **CPSE Recommendations** – None

7.0 **Personnel**

- 7.1 **Retirement** – RESOLVED to adopt a resolution accepting, with regret, the retirement of Gwen Valentine, effective June 30, 2019.

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		

- 7.2 **Resignation** – RESOLVED to adopt a resolution accepting, with regret, the resignation of Katie Briggs, effective June 25, 2019.

Motion made by:	Heidi McIntosh	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		

- 7.3 **Resignation** – RESOLVED to adopt a resolution accepting, with regret, the resignation of Ryan Weaver, effective May 14, 2019.

Motion made by:	Kathy Felio	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 **Maintenance Helper** – RESOLVED to adopt a resolution approving Dale LaParr as full-time Maintenance Helper, at a salary of \$25,557, effective June 11, 2019.

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

- 7.5 **Uncertified Substitute Teacher** – RESOLVED to adopt resolution approving Sarah Campbell as an Uncertified Substitute Teacher, pending fingerprinting at a rate of pay of \$90.00/day.

Motion made by:	Parish Atkinson	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		

- 7.5 **Bus Driver** – RESOLVED to adopt a resolution approving Marylou Johnson as a full-time Bus Driver at a salary of \$14,700 and a rate of pay of \$17.20/hr. for extra trips, effective June 1, 2019.

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

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		

Respectfully submitted,

Harrisville Central School
BOE Minutes – Regular Meeting of June 10, 2019

Jolie Snider
Board of Education Clerk