

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
JUNE 14, 2021 at 6:00 p.m.

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

Also Present: Robert Finster, Superintendent; Eric Luther, 6-12 Principal; Rebecca Phillips, Assistant Business Manager and Jolie Snider, District Clerk.

1.0 Jan Mosher called the meeting to order at 6:01 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 10, 2021 Budget and Regular Meeting
- c. Treasurer’s Report – April 2021
- d. Student Activities Report – None
- e. Claims Auditor Report – May 2021
- f. Financial Reports – April 2021

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

3.0 Public Participation – On behalf of the Senior Class, Mrs. Fuller thanked the Board for allowing them to go on their Senior Trip. Mrs. Hall asked if the school was purchasing a Suburban to transport students to St. James next year. Mr. Finster stated that this is in the budget. Mrs. Hall also discussed her concerns of the congestion around the small circle during pick up after school. It was asked if there was going to be Driver Education this year. Mr. Finster stated at this time, we are allowed to have the classroom portion and to have 2 students in the car with the Driver Education Instructor. He stated there may be updated information coming next week.

4.0 Old Business - None

5.0 Committee Reports - None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster discussed the schedule for the last week of school. Mr. Finster discussed that additions that are going to be added for the next school year. He stated a third 5th and 6th grade teacher is needed; however, there is the potential this may only be a one year appointment. There is also a need for a Literacy Specialist in the Elementary.

- 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

6.4 General Obligation Bonds – RESOLVED to adopt a resolution authorizing general obligation bonds to finance the acquisition of school buses, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith. The acquisition of two (2) 66-passenger buses at an estimated maximum cost of \$121,500 each, all at an estimated maximum aggregate cost of \$243,000.

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		

- 6.5 Sports Merger – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for all levels of Golf for the 2021-2022 school year to be hosted at Clifton-Fine Central School.

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 Sports Merger – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for Boys Varsity Basketball for the 2021-2022 school year to be hosted at Harrisville Central School.

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		

- 6.7 Sports Merger – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for Boys All-levels Baseball for the 2021-2022 school year to be hosted at Harrisville Central School.

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		

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:	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		

The Board entered into Executive Session at 6:28 p.m. and returned at 7:40 p.m.

- 6.7 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE recommendations: 538, 707, 733, 863, 918, 953, 962, 1113, 1357, 1387, 1531, 1620 and 1791.

Motion made by:	Denise Avallone	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		

- 6.9 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 recommendations: 886, 959, 1015, 1556 and 1765.

Motion made by:	Tennille Schmitt	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		

- 6.10 **CPSE Recommendations** – RESOLVED to adopt a resolution approving the following CPSE recommendations: None

7.0 Personnel:

- 7.1 **Substitute Clerical Worker** – RESOLVED to adopt a resolution approving Heather Bearor as a Substitute Clerical Worker at a rate of \$12.50/hr. or current minimum wage.

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

- 7.2 **Long-term Substitute** – RESOLVED to adopt a resolution approving Brenda Grindal as a Long-term Substitute in 4th Grade effective May 24, 2021 at a rate of \$215/day.

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		

- 8.0 Adjournment – The meeting was adjourned at 7:42 p.m.

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		

Respectfully submitted,

Jolie Snider
Board of Education Clerk