

HARRISVILLE CENTRAL SCHOOL
 BOARD OF EDUCATION
 SPECIAL MEETING
 JULY 26, 2016 at 5:30 p.m.

Present: Jan Mosher, Cory Bearor, Parish Atkinson, Denise Avallone, Heidi McIntosh, Tennille Schmitt
Excused: James Sullivan
Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Jolie Snider, Board of Education Clerk

- 1.0 Jan Mosher, President called the Meeting to order at 5:30 p.m.
- 2.0 Support Staff Contract – RECOMMENDED ACTION – Adopt a resolution approving the Support Employees Association contract effective July 1, 2015 – June 30, 2018.

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

3.0 Personnel

- 3.1 7-12 ELA Teacher – RECOMMENDED ACTION – Adopt a resolution approving Sheryl Tuttle-Lamb as 7-12 ELA Teacher – Tenure Probationary Track effective 8/1/16.


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

- 4.0 Other Business - Construction Update: Mr. Finster reported that the finish on the loading dock is unacceptable to the Clerk of the Works and is being fixed. The project end date remains prior to September 1, 2016.


- 5.0 Adjournment – Meeting was adjourned at 5:50 p.m.

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

Respectfully submitted,


 Jolie Snider
 Board of Education Clerk

Approved by,


 Jan Mosher
 Board of Education President