

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

August 10, 2020 at 6:00 p.m. – Closed to Public – Streamed Live via Facebook

Regular Meeting

- 1.0 President Jan Mosher called the regular meeting to order at 6:02 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 – July 13, 2020
 - c. Treasurer’s Report – May 2020/Consideration of Claims – July 2020
 - d. Student Activities Report – 12/19, 1/20, 2/20, 3/20, 4/20, 5/20 and 6/20
 - e. Claims Auditor Report – July 2020
 - f. Financial Reports – June 2020

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		

- 3.0 Public Participation – It was asked what the protocol will be if a student presents with a fever. If a student presents with a fever, they will be isolated in the nurse’s office until a parent/guardian can pick them up. At this point they will be sent home and will not be able to return to school unless they have a negative COVID test and a note from their medical provider stating the symptoms are not COVID related and symptom free for 24 hours. If their COVID test comes back positive, these days will not count against their attendance; however, if their test comes back negative, the missed days will count against their attendance. The school will not be performing COVID-19 tests.

A question was asked about masks on the buses. Students will be required to wear masks on the bus due to social distancing not being able to be maintained.

MERV 13 filters have been ordered.

- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:

- 6.1 Superintendent Report – The solar consortium broke ground on 5 new arrays that should be completed in January 2021.

Mr. Finster stated the reopening plan has been posted on the school website, a Thought Exchange was completed and parents and community members are able to ask questions on the website. Mr. Finster has met with Lewis County Public Health and will be meeting with St. Lawrence County Public Health on how positive cases will be handled. If there is a positive case within the school, Public Health will determine what protocols will be taken.

Attendance will be taken for fully virtual students and for students on their virtual days in addition to in person learning. Per Every Student Succeeds Act (ESSA), the school is held accountable for attendance for every student. If a parent wishes to homeschool their child, they are to let the Superintendent know and IHIP paperwork will be sent to their attention.

We have moved a cleaner from the afternoon shift to the day shift to assist with the wiping down of hard surfaces throughout the day. We have two employees on the night shift so the building will be fogged every night.

Currently, Fall Sports will begin September 21, 2020.

Students must wear their masks on the buses and in the building until they are seated in their classroom at their desk.

- 6.1.a Maintenance Report
 - 6.1.b Transportation/Bus Garage Report
 - 6.1.c Enrollment Report
 - 6.1.d Health Office Report
 - 6.1.e Annual Library Report

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- 6.2 Pre-K -6 Principal's Report
6.3 7-12 Principal's Report
6.4 Tax Levy for 2020-2021 – RESOLVED to adopt a resolution approving the Tax Levy of \$4,010,770 for 2020-2021.

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

- 6.5 SEQR – Main Building Reconstruction – SED Control No. 23-03-01-04-0-001-018 (Capital Outlay Project – Replace Masonry by Pre-K Classroom and repoint at the Library Entrance) – RESOLVED to adopt a resolution approving SEQR SED Control No. 23-03-01-04-0-00-018.

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

- 6.6 2020-2021 Professional Development Plan – RESOLVED to adopt a resolution approving the 2020-2021 Professional Development Plan.

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

- 6.7 2020-2021 AIS Plan – RESOLVED to adopt a resolution approving the 2020-2021 AIS Plan.

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

- 6.8 2020-2021 Title 1 School Wide Plan for Elementary – RESOLVED to adopt a resolution approving the 2020-2021 Title 1 School Wide Plan for Elementary.

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

- 6.9 2020-2021 Title 1 School Wide Plan for Junior and Senior High School – RESOLVED to adopt a resolution approving the 2020-2021 Title 1 School Wide Plan for Junior and Senior High School.

Motion made by: Tennille Schmitt Seconded by: Katy 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

- 6.10 Remove from Inventory (Two Old Tractor Tires) – RESOLVED to adopt a resolution approving the removal of two old tractor tires from inventory.

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		

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:	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		

The Board entered into Executive Session at 6:37 p.m. and returned at 7:00 p.m.

- 6.5 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE recommendations: 1387.

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		

- 6.6 **504 Recommendations** – None

- 6.7 **CPSE Recommendations** – RESOLVED to adopt a resolution approving the following CPSE recommendations: 1664.

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		

7.0 Personnel

- 7.1 Substitute – RESOLVED to adopt a resolution approving Angela Kloss as an Uncertified Substitute Teacher at \$100/day, Substitute Food Service Helper/Substitute Cleaner and Substitute School Monitor at \$11.80/hr. or current minimum wage, pending fingerprinting.

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		

- 7.2 Speech Therapist – RESOLVED to adopt a resolution approving Cindy Martin, Speech Therapist at an annual salary of \$45,000.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0

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J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.3 Tax Collector for 2020-2021 – RESOLVED to adopt a resolution approving Emily Woodard Tax Collector for the 2020-2021 school year with a stipend of \$3,075.

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 7:06 p.m.

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		

Respectfully submitted,

Jolie Snider
Board of Education Clerk