

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
August 12, 2019 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice-President; Parish Atkinson, Denise Avallone; Kathy Felio; and Heidi McIntosh

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Kate Cruikshank, Elementary Principal, CSE Chair Rebecca Phillips, Assistant Business Manager and Jolie Snider, District Clerk.

Excused: Tennille Schmitt

- 1.0 President Jan Mosher called the regular 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 – Reorg and Regular Meeting – July 8, 2019
 - c. Treasurer’s Report – June 2019/Consideration of Claims – July 2019
 - d. Student Activities Report – June 2019
 - e. Claims Auditor Report – July 2019
 - f. Financial Reports – June 2019

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 – Mr. Rick Chartrand and Mr. Anthony Chartrand along with other community members discussed their desire to see the Baseball program reinstated. They discussed the success of the Little League Program for the last twenty-nine years. They stated there is enough players at the Modified Level to reinstate the program. The Board stated the reason they approved Lacrosse was because there were not enough students signed up for baseball last year. They are open to reinstating the program if there are enough students signed up to play. It was asked if we could have Varsity Lacrosse and Modified Baseball at the same time, and yes this can happen.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster distributed information on how Foundation Aid is calculated. New ESSA guidelines were discussed and the focus on attendance of each student.

- 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

6.2 Pre-K -6 Principal’s Report

6.3 7-12 Principal’s Report

6.4 **Professional Development Plan for 2019-2020** – RESOLVED to adopt a resolution approving the Professional Development Plan for 2019-2020.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
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

6.5 **Tax Levy for 2019-2020** – RESOLVED to adopt a resolution approving the Tax Levy of \$3,895,842 for 2019-2020.

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

6.6 **SEQR – Corridor Lighting and Related Work** – RESOLVED to adopt a resolution to approve the SEQR for the Corridor Lighting and related work.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
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

6.7 **Capital Project** – RESOLVED to adopt a resolution approving a special vote to authorize reconstruction and equipping of the school building and facilities, including, without limitation, boiler replacement and LED lighting and incidental improvements, all at an estimated maximum aggregate cost of \$1,000,000; the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available, therefor, all as more fully described in said notice be approved.

Motion made by:	Cory Bearor	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

6.8 **Increase in Student Meal Prices** – RESOLVED to adopt a resolution approving the increase in student meal prices by \$0.10. Prices will change as follows: Student Breakfast will go from \$1.50 to \$1.60 and Student Lunch will go from \$2.05 to \$2.15.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
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

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of Personnel.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
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

The Board entered into Executive Session at 6:52 p.m. and returned at 8:10 p.m.

6.6 CSE Recommendations - None

6.7 504 Recommendations – None

6.8 CPSE Recommendations – None

7.0 Personnel

7.1 **Resignation** - RESOLVED to adopt a resolution accepting, with regret, the resignation of Robert Jaspersohn effective August 27, 2019.

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

7.2 **Change of Position** – RESOLVED to adopt a resolution approving the change of position for Jessica Sullivan from Elementary Teacher to Full-time Tenure Track Teaching Assistant effective August 28, 2019.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
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

7.3 **School Psychologist for 2019-2020 School Year** – RESOLVED to adopt a resolution approving Dave Stevens, School Psychologist for the 2019-2020 school year, subject to the approval of the 211 Waiver by the NYSED Commissioner.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
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

7.4 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Page Manchester as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
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

7.5 **Substitute Cleaner** – RESOLVED to adopt a resolution approving Richard Hamlin as a Substitute Cleaner, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
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

8.0 **Adjournment** - Meeting was adjourned at 7:34 p.m.

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

Respectfully submitted,

Jolie Snider
Board of Education Clerk