

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
August 13, 2018 at 6:00 p.m.

Present: Jan Mosher, President, Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh; Tennille Schmitt; and James Sullivan

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk.

1.0 President Jan Mosher called the meeting to order at 6:03 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, 2018
- c. Treasurer’s Reports – June 2018/Consideration of Claims – July 2018
- d. Student Activities Report – 06/30/18
- e. Claims Auditor Report – July 2018
- f. Financial Reports – June 2018

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
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 Public Participation: Jackie Gibson requested to speak to the Board of Education during Executive Session. Mrs. Hall inquired whether Mrs. Avallone asked for three months off. The Board responded they are not at liberty to discuss personnel matters in Open Session. Mrs. Hall also asked why the school is purchasing a Ford 450. It was explained that we now have a 3 year rotation on our school vehicles.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 **New Business:**

6.1 **Superintendent’s Report** - Mr. Finster provided an update for the Building Project stating the construction is slightly ahead of schedule.

- 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 **Professional Development Plan for 2018-2019:** RESOLVED to adopt a resolution to approve the Professional Development Plan for the 2018-2019 school year.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

6.5 **AIS/RTI Intervention Plan K-12 for 2018-2020:** RESOLVED to adopt a resolution to approve the AIS/RTI Intervention Plan K-12 for 2018-2020.

Motion made by:	Heidi McIntosh	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		

- 6.6 **Tax Levy for 2018-2019**: RESOLVED to adopt a resolution to approve the Tax Levy of \$3,783,473 for the 2018-2019 school year.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

- 6.7 **Purchase of F-450 with Dump Body**: RESOLVED to adopt a resolution approving the bid to Caskinette’s Lofink (lowest bidder) for the purchase of a Ford F-450 with Dump Trailer.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

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

Motion made by:	Heidi McIntosh	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

The Board entered into Executive Session at 6:25 p.m. and returned at 7:30 p.m.

7.0 **Personnel**

- 7.1 **Resignation of Elementary Principal, CSE Chair** – RESOLVED to accept, with regret, the resignation of Amy Bird, Elementary Principal/CSE Chair, effective at a date to be determined.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
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		

- 7.2 **Resignation of Dean of Students** – RESOLVED to accept, with regret the resignation of Troy Hebert as Dean of Students.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
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		

- 7.3 **Resignation of Elementary Teacher** – RESOLVED to adopt accept, with regret, the resignation of Lynn Herzig, Elementary Teacher, effective August 31, 2018.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

- 7.4 **Substitute Nurse** – RESOLVED to adopt a resolution approving Angela Nichols, RN as a Substitute Nurse, effective August 6, 2018.

Motion made by:	Parish Atkinson	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		

- 7.5 **Substitute Nurse** – RESOLVED to adopt a resolution approving Chrishelle Jackson, RN as a Substitute Nurse, effective August 8, 2018.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

- 7.6 **Substitute Nurse** – RESOLVED to adopt a resolution approving Margo LaDuc, RN as a Substitute Nurse, effective September 1, 2018.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

- 7.7 **Speech Therapist** – RESOLVED to adopt a resolution approving Cindy Martin, Speech Therapist for Summer School.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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		

- 7.8 **Substitute Food Service Worker/Monitor/Dishwasher and Substitute Clerical Worker** – RESOLVED to adopt a resolution approving Michelle Rose as Substitute Food Service Worker/Monitor/Dishwasher and Substitute Clerical Worker, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
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		

- 7.9 **Substitute Food Service Worker/Monitor/Dishwasher** – RESOLVED to adopt a resolution approving Sarita Olley as Substitute Food Service Worker/Monitor/Dishwasher, pending fingerprinting.

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

- 7.10 **Substitute Food Service Worker/Monitor/Dishwasher and Substitute Cleaner**
- RESOLVED to adopt a resolution approving Tacy Tracey as Substitute Food Service Worker/Monitor/Dishwasher and Substitute Cleaner, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
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

- 7.11 **Substitute Uncertified Teacher and Substitute Clerical Worker** –
RESOLVED to adopt a resolution approving Devlin Halladay as an Uncertified Substitute Teacher and Substitute Clerical Worker, pending fingerprinting.

Motion made by:	Heidi McIntosh	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

- 7.12 **Substitute Certified Teacher** – RESOLVED to adopt a resolution approving Kelly Houle as a Certified Substitute Teacher, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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

- 7.13 **Amendment #5 to the Superintendent’s Contract** - RESOLVED to adopt a resolution approving Amendment #5 to the Superintendent’s contract.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
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

- 7.14 **Social Studies Teacher** – RESOLVED to adopt a resolution approving Katie Reed as a Full-time, Tenure Tract Social Studies Teacher effective August 14, 2018.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	D. Avallone	Yes

- 8.0 **Adjournment** –Meeting was adjourned at 7:41 p.m.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES:	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