

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 9, 2021 at 6:00 p.m.

Present: Jan Mosher, Cory Bearor, Parish Atkinson, Kathy Felio, Heidi McIntosh and Tennille Schmitt

Excused: Denise Avallone

Also Present: Robert Finster, Superintendent; Eric Luther, 6-12 Principal 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 – July 12, 2021 – Reorganizational and Regular Meeting
- c. Treasurer’s Report – June 2021
- d. Student Activities Report – 1/21, 2/21, 2/21, 3/21, 4/21, 5/21 and 6/21.
- e. Claims Auditor Report – July 2021
- f. Financial Reports – June 2021

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

3.0 Public Participation – Mrs. Hall inquired whether a new Reading Program has been ordered for our Elementary students. Mr. Finster stated yes and the teachers have training on August 24th. The AIS program will have four teachers/teaching assistants to provide services to the elementary students. Mrs. Hall wanted the Board to know she felt Kaitlyn Hart would be a great addition to the soccer coaching staff. She also inquired why school is starting on Friday, September 3rd. Mr. Finster stated we chose to start on Friday, September 3rd since BOCES starts on this day and it would allow our Juniors and Seniors to start their programs on this day.

4.0 Old Business - None

5.0 Committee Reports - None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster stated that it appears that the start of school is going to resemble last year. At this time, masks are not being mandated but are highly recommended by the CDC. Lewis County and St. Lawrence County Public Health are strongly recommending that we follow the current CDC guidelines.

- 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 SEQRA – Capital Outlay for the Bus Garage Reconstruction – RESOLVED to adopt a resolution approving the SEQRA (SED Control NO. 23-03-01-04-5-002-009) for the Bus Garage Reconstruction.

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

6.5 Tax Levy – RESOLVED to adopt a resolution approving the Tax Levy of \$4,027,212 for the 2021-2022 school year.

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

- 6.6 Professional Learning Plan for 2021-2022 – RESOLVED to adopt a resolution approving the Professional Learning Plan for 2021-2022.

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

- 6.7 Title 1 Comprehensive School Wide Plan for 2021-2022 for the Elementary School – RESOLVED to adopt a resolution approving the Title 1 Comprehensive School Wide Plan for 2021-2022 for the Elementary School.

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

- 6.8 Title 1 Comprehensive School Wide Plan for 2021-2022 for the Jr./Sr. High School - RESOLVED to adopt a resolution approving the Title 1 Comprehensive School Wide Plan for 2021-2022 for the Jr./Sr. High School.

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

The Board entered into Executive Session at 6:34 p.m. and returned at 8:09 p.m

- 6.9 CSE Recommendations – None

- 6.10 504 Recommendations – None

- 6.11 CPSE Recommendations – None

- 7.0 Personnel:

- 7.1 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Cody Borden, Physical Education Teacher, effective July 20, 2021.

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

- 7.2 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Annie Ruberti as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

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

P. Atkinson Yes T. Schmitt Yes

- 7.3 Substitute Cleaner, Substitute Food Service Helper and Substitute Bus Driver – RESOLVED to adopt a resolution approving Kristyn Tebo as a Substitute Cleaner at \$12.50/hr. or current minimum wage, Substitute Food Service Helper as a Substitute Food Service Helper at \$12.50/hr., or current minimum wage, pending fingerprinting. Also as a Substitute Bus Driver at \$19.61/hr. for extra trips (or new rates per ratification of the HSEA contract) and \$30/trip for AM and PM trips, pending appropriate licensing and training.

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

- 7.4 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Liane Kloster as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

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

- 7.5 Physical Education Teacher – RESOLVED to adopt a resolution approving Trenton White as a full-time tenure track Physical Education Teacher at an annual salary of \$43,000, plus \$200/yr. for five years upon receiving Master’s Degree per the HTA Contract, pending fingerprinting.

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

- 7.6 Leave of Absence – RESOLVED to adopt a resolution approving the following leave of absence:

Amy Frost
Keyboard Specialist – 12 month
FTE – 1.0
Type – All of which falls under the Family and Medical Leave Act
Duration – July 19, 2021 – September 24, 2021 (10 weeks)

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

- 7.7 2021-2022 Soccer Coaches – RESOLVED to adopt a resolution approving the following soccer coaches:

Rick Bearor – Varsity Boys
Zackary Miller – Modified Boys
Timothy Fowler – Volunteer Assistant Varsity Boys
Katlyn Hart – Varsity Girls
Michelle Fuller – Volunteer Assistant Varsity Girls
Tiffany Vinette – Modified Girls

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Board of Education Meeting
August 9, 2021

Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Abstain	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

8.0 Adjournment – The meeting was adjourned at 8:13 p.m.

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

Respectfully submitted,

Jolie Snider
Board of Education Clerk