

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
September 12, 2022, at 6:00 p.m. in the Library

Present: Jan Mosher, Cory Bearor at 6:18 p.m., Parish Atkinson, Denise Avallone, Kathy Felio, Heidi McIntosh and Tennille Schmitt at 6:09 p.m.

Also Present: Robert Finster, Superintendent/Elementary Principal; Eric Luther, MS/HS Principal, Sheryl Tuttle-Lamb, Curriculum Coordinator; Amy Frost, Business Office and Jolie Snider, District Clerk

1.0 Jan Mosher, President called the meeting to order at 6:05 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 – August 8, 2022
- c. Treasurer’s Reports – July 2022
- d. Student Activities Report – Mrs. Mera presented the Student Activity Reports and asked for permission to close three accounts that were no longer in use and recommendations of what accounts the monies should be moved to.
- e. Claims Auditor Report – August 2022
- f. Financial Reports – July 2022

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

3.0 Public Participation – Mrs. Mosher stated we received a letter from Karen Meeker regarding the process of dedicating the Soccer Field. She was not able to attend the meeting and asked that her letter be shared with the Board of Education, Administration and Community Members. Mrs. Mosher proceeded to read the letter to the Board and community members that attended. Mrs. Avallone stated she feels the decision of dedicating the field and what pictures were going to be displayed on the hallway walls should have been shared with the BOE and the Community. She stated she has been approached by community members that feel the same way. Community members that approached Mrs. Avallone feel we are the Pirates and feel the fields should have been labeled as such, the Pirate Field. Community members wanted to know what process was used and why wasn’t the community and Board involved in making such decisions. Ms. Felio stated she coached for 17 years and she does not have one of her teams pictured on the walls. She stated she has many pictures of her past teams, but she was never asked. Mr. Luther stated he talked to some past coaches about dedicating the Varsity Soccer Field to Coach Bearor and they fully agreed. Mr. Finster stated ultimately it was his final decision.

Mr. Giver stated some of his Participation in Government class was attending the Board meeting as part of their coursework.

Mr. Finster introduced new staff members: Mr. David Price, High School Social Studies Teacher and Ms. Katelyn Smith, 7-12 Counselor.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report/Elementary Principal Report – Mr. Finster shared a “Quick Glance” for financial information. He stated additional pertinent information will continue to be added. He informed the BOE they will see a request for a Cleaner at next month’s BOE meeting. Mr. Finster stated the beginning of the year has been going well. Mr. Finster and Mr. Luther are making sure they are visible in classrooms daily.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report - none

6.1.d Health Office Report - none

6.2 MS/HS Principal's Report - Mr. Luther stated he feels the year has started out well. The soccer tournament went well over the weekend.

6.3 Curriculum Coordinator Report – Mrs. Tuttle-Lamb stated that many teachers have completed and turned in their summer curriculum work. She has helped the 1:1 Teaching Assistants complete a substitute plan format that will help the substitutes. We are sending some new teachers to an Effective Teaching Seminar. The Elementary Staff are completing reading assessments. She has been going into classrooms and offering suggestions and received feedback stating the staff has been very responsive.

6.4 Revised Policies – Second Reading and Approval – RESOLVED to adopt a resolution approving the following updated policies.

- 7552 – Student Gender Identity (Revised in response to the Gender Recognition Act).
- 7540 – Suicide – (Revised in response to updated guidance from NYSED titled Guide for Suicide Prevention for School Personnel).
- 8110 – Curriculum Development, Resources and Evaluation – (Revised to emphasize that district's curriculum must align with the state learning standards.)
- 8320 – Objection to Instructional Materials and Controversial Issues – (Revised to address textbooks and other instructional materials.)
- 8440 – Instructional Materials and Nonpublic School Students – (Revised to solely focus on instructional materials.)

Motion made by:	Tennille Schmitt	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 Bids – RESOLVED to adopt a resolution approving to accept bids for the following items:

- Manual Floor Jacks at the Bus Garage
- Dodge Ram Truck
- Single Phase Generator with Trailer

Motion made by:	Denise Avallone	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		

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:	Denise Avallone	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		

The Board entered into Executive Session at 6:37 p.m. and returned at 7:25 p.m.

6.12 CSE Recommendations – None

6.13 504 Recommendations – None

6.14 CPSE Recommendations – None

7.0 Personnel:

- 7.1 Long-Term Substitute – RESOLVED to adopt a resolution approving Dana Wood as a Long-term Substitute – Special Education Teacher – at the salary per the HTA Contract.

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		

- 7.2 Teaching Assistant – RESOLVED to adopt a resolution approving Alicia Swanson as a Full-Time Tenure Track Teaching Assistant at a year 3 salary per the HTA contract, effective September 1, 2022.

Motion made by:	Kathy Felio	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		

- 7.3 Teacher's Aide – RESOLVED to adopt a resolution approving Makeshia Moore as a Teacher's Aide at a salary per the HSEA contract, effective September 1, 2022.

Motion made by:	Cory Bearor	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		

- 7.4 Bus Monitor – RESOLVED to adopt a resolution approving Charlotte Scott as a Bus Monitor at a salary per the HSEA contract, effective September 1, 2022.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
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		

- 7.5 Substitute Bus Driver, Substitute Bus Monitor and Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Chantelle Andrews as a Substitute Bus Driver, Substitute Bus Monitor and Uncertified Substitute Teacher, pending appropriate licensure, training and fingerprinting.

Motion made by:	Cory Bearor	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		

- 7.6 Uncertified Substitute Teacher and Substitute Bus Monitor – RESOLVED to adopt a resolution approving Sara Garrison as an Uncertified Substitute Teacher and Substitute Bus Monitor, pending appropriate training and fingerprinting.

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		

- 7.7 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Sarah Meagher as an Uncertified Substitute Teacher, pending fingerprinting.

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		

- 7.8 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Oliana Miller as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Tennille Schmitt	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		

- 7.9 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Madison Beyor as an Uncertified Substitute Teacher, pending fingerprinting.

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		

- 7.10 Substitute Food Service Worker and Substitute Cleaner – RESOLVED to adopt a resolution Shannon Bigda as a Substitute Food Service Worker and Substitute Cleaner, pending fingerprinting.

Motion made by:	Denise Avallone	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		

- 7.11 Substitute Bus Monitor and Substitute Food Service Worker – RESOLVED to adopt a resolution approving Cheyenne Cole as a Substitute Bus Monitor and Substitute Food Service Worker, pending appropriate training and fingerprinting.

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		

- 7.12 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Heather Bernhard as an Uncertified Substitute Teacher, pending fingerprinting.

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		

- 7.13 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Ariana Hays as an Uncertified Substitute Teacher, pending fingerprinting.

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		

- 7.14 4th, 5th and 6th Grade Girls Basketball Coach – RESOLVED to adopt a resolution approving Ashlee Fowler as the 4th, 5th and 6th Grade Girls Basketball Coach.

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		

- 7.15 Assistant Varsity Girls Soccer Coach – RESOLVED to adopt a resolution approving Hunter Fowler as the Assistant Varsity Girls Soccer Coach, pending appropriate coaching certifications.

Motion made by:	Heidi McIntosh	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 – The meeting was adjourned at 7:39 p.m.

Motion made by:	Kathy Felio	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		

Respectfully submitted,

Jolie Snider, District Clerk