HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING

September 14, 2020 at 6:00 p.m. – Closed to Public – Streamed Live via Facebook

<u>Present</u>: Jan Mosher, Cory Bearor, Denise Avallone, Kathy Felio, Heidi McIntosh, Tennille Schmitt and Parish Atkinson at 6:02 p.m.

<u>Also Present</u>: Robert Finster, Superintendent; Eric Luther, High School Principal; Rebecca Phillips, Assistant Business Manager; Jolie Snider, District Clerk.

Regular Meeting

- 1.0 President Jan Mosher called the regular meeting to order at 6:00 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 August 10, 2020
 - c. Treasurer's Report Warrants 11, 13 and 14
 - d. Student Activities Report July and August 2020
 - e. Claims Auditor Report August 2020
 - f. Financial Reports July 2020

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 D. Avallone Yes T. Schmitt Yes

- 3.0 Public Participation It was asked if there will be a Halloween Parade this year. Mr. Finster said it will be talked about with the Board if there is not a spike in cases within our area. The community wanted to know if there will be sport specific guidelines. Mr. Finster stated yes, masks will have to be worn when social distancing is not able to be met.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 Superintendent Report Week one has gone well. The students are doing great wearing their masks. There have been some challenges with the Kajeets and their daily data limit. However, we are working through this issue. Sports are still a work in progress. If social distancing cannot be met, then masks will need to be worn. One option being discussed is to have Varsity start fall sports and then a week later modified can begin. Currently, if fall sports are able to be played, there will only be 2 spectators allowed per player.
 - 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 <u>Increase in Lunch Prices</u> RESOLVED to adopt a resolution approving the increase in student lunch price from \$2.15 to \$2.25.

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

6.5 <u>Record Retention Guidelines</u> – RESOLVED to adopt a resolution approving the new LGS-1 Record Retention Guidelines.

Motion made by:	Tennille Schmitt		Seconded by: Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher Yes		K. Felio	Yes

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

D. Avallone Yes

6.6 <u>Disposal of Health Equipment</u> – RESOLVED to adopt a resolution approving the disposal of (1) 1967 Titmus Vision Tester and four (4) outdated defibrillators.

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

6.7 <u>Sports Merger</u> – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for all levels of Boys Basketball for the 2020-2021 school year.

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

The Board entered into Executive Session at 6:39 p.m. and returned at 7:28 p.m.

- 6.8 <u>CSE Recommendations</u> None
- 6.9 **504 Recommendations** None
- 6.10 <u>CPSE Recommendations</u> RESVOLVED 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 K. Felio Yes Yes C. Bearor H. McIntosh Yes Yes T. Schmitt P. Atkinson Yes Yes D. Avallone Yes

7 Personnel

7.1 <u>Resignation</u> – RESOLVED a resolution to accept, with regret, the resignation of Karie Fitzgerald, Teaching Assistant, effective August 21, 2020.

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

7.2 <u>Uncertified Substitute Teacher</u> – RESOLVED to adopt a resolution approving Karie Fitzgerald as an Uncertified Substitute Teacher at a rate of \$100/day.

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

7.3 <u>Certified Substitute Teacher</u> – RESOLVED to adopt a resolution approving Desiree Morgan as a Certified Substitute Teacher at a rate of \$110/day.

Motion made by: Cory Bearor Seconded by: Parish Atkinson

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesK. FelioYesC. BearorYesH. McIntoshYesP. AtkinsonYesT. SchmittYes

D. Avallone Yes

6.4 <u>AIS Math Teacher</u> – RESOLVED to adopt a resolution approving Jennifer Smith as an AIS Math Teacher tenure track at an annual salary of \$46,968 plus \$200 annually for her Master's Degree.

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

D. Avallone Yes

6.5 <u>Boys Modified Soccer Coach</u> – RESOLVED to adopt a resolution approving Steve Roberts as Boys Modified Soccer Coach for the 2020-2021 school year.

Yes

Motion made by: Tennille Schmitt Seconded by: Kathy Felio

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesK. FelioYesC. BearorYesH. McIntoshYesP. AtkinsonYesT. SchmittYes

D. Avallone Yes

6.6 <u>Uncertified Substitute Teacher</u> – RESOLVED to adopt a resolution approving Bobbie Holmes as an Uncertified Substitute Teacher, at a rate of \$100/day, 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

6.7 <u>Uncertified Substitute Teacher</u> – RESOLVED to adopt a resolution approving Christopher Blanes as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesK. FelioYesC. BearorYesH. McIntoshYesP. AtkinsonYesT. SchmittYes

D. Avallone Yes

6.8 <u>Uncertified Substitute Teacher</u> – RESOLVED to adopt a resolution approving Raven Winters as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Reorganizational and Regular Meeting September 14, 2020

Voting Results: YES: 7 NO: 0 ABSTAIN: 0 J. Mosher K. Felio Yes Yes C. Bearor H. McIntosh Yes Yes P. Atkinson T. Schmitt Yes Yes D. Avallone Yes

6.9 <u>Teacher Aide</u> – RESOLVED to adopt a resolution approving Emily Woodard as a full-time Teacher Aide at a rate of \$13.65/hr., effective September 1, 2020.

Motion made by: **Cory Bearor** Seconded by: Kathy Felio NO: 0 ABSTAIN: 0 Voting Results: YES: 7 J. Mosher Yes K. Felio Yes C. Bearor Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes D. Avallone Yes

6.10 <u>Cleaner</u> – RESOLVED to adopt a resolution approving Ronald Vrooman as a full-time Cleaner at a rate of \$16.19/hr. effective August 31, 2020.

Seconded by: Denise Avallone Motion made by: **Cory Bearor Voting Results:** YES: 7 NO: 0 ABSTAIN: 0 J. Mosher K. Felio Yes C. Bearor Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes D. Avallone Yes

6.11 <u>Uncertified Substitute Teacher</u> – RESOLVED to adopt a resolution approving Kelly Farney as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

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

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

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

Respectfully submitted,

Jolie Snider Board of Education Clerk