

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
September 9, 2019 at 6:00 p.m.

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

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.

- 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 – 6.5 DASA Coordinator and 7.10 4th, 5th and 6th Grade Boys Basketball Coach
 - b. Approval of Minutes – Regular Meeting – August 12, 2019
 - c. Treasurer’s Report – None/Consideration of Claims – August 2019
 - d. Student Activities Report – None
 - e. Claims Auditor Report – August 2019
 - f. Financial Reports – July 2019

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	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 3.0 Public Participation – Mrs. Hall inquired about the Technology and Earth Science Teaching positions. It was stated that Dr. Jaspersohn has resigned his position and Ms. Vinette is willing to teach Earth Science. With this change, we advertised for a Technology Teacher and Mrs. LaVancha was awarded this position. Mrs. Hall inquired about the AESOP system and how substitutes are informed of a vacancy. Mrs. Hall also inquired about the loss of recent Teaching Assistants and filling of their vacant positions. It was stated that these positions would be filled internally. Pre-K enrollment was discussed and the one child that was on a waiting list to be enrolled due to the high census. It was decided that there would be an additional Aide placed in the Pre-K classroom and the child on the waiting list would be enrolled. It was discussed as to why there was no annual musical this year. The Choral department has lost many members and it is felt by the Musical Staff that numbers are too low to have a musical this year.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 New Business:

- 6.1 Superintendent Report – Mr. Finster discussed the Special Vote being held on September 30, 2019 for replacement boilers and LED lighting in the corridors and hallways.
 - 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 Student Handbook – First Reading

- 6.5 **DASA Coordinator for the 2019-2020 School Year** – RESOLVED to adopt a resolution approving Robert Finster as the DASA Coordinator for the 2019-2020 school year.

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		

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:	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		

The Board entered into Executive Session at 6:55 p.m. and returned at 7:40 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 Brianna Soper effective August 27, 2019.

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		

7.2 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Mariah Borden, Teaching Assistant, effective August 6, 2019.

Motion made by:	Tennille Schmitt	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 Long-term Substitute – Technology Teacher – RESOLVED to adopt a resolution approving Jean LaVancha as a Long-term Substitute Technology Teacher, effective August 28, 2019, at a salary of \$39,975, pending HTA negotiations.

Motion made by:	Kathy Felio	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		

7.4 Uncertified Substitute Teacher and Substitute Food Service Helper – RESOLVED to adopt a resolution approving Mary Choquette as an Uncertified Substitute Teacher at a rate of \$90.00/day and a Substitute Food Service Helper at \$11.10/hr. pending fingerprinting.

Motion made by:	Tennille Schmitt	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 Food Service Helper** – RESOLVED to adopt a resolution approving Mary Weeks as a Substitute Food Service Helper at \$11.10/hr., pending 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		

- 7.6 **Uncertified Substitute Teacher and Substitute Clerical Worker** – RESOLVED to adopt a resolution approving Andrea Paterson as an Uncertified Substitute Teacher at a rate of \$90.00/day and a Substitute Clerical Worker at a rate of pay of \$11.80/hr., pending fingerprinting.

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	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.7 **4th, 5th and 6th Grade Girls Basketball Coach** – RESOLVED to adopt a resolution approving Steve Roberts as the 4th, 5th and 6th Grade Basketball Coach for the 2019-2020 school year pending HTA negotiations.

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	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.8 **4th, 5th and 6th Grade Girls Basketball Assistant Volunteer Coach** – RESOLVED to adopt a resolution approving Eric Schmitt at the 4th, 5th and 6th Grade Girls Basketball Assistant Volunteer Coach, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Abstain
D. Avallone	Yes		

- 7.9 **Volunteer Assistant Varsity Boys Soccer Coach** – RESOLVED to adopt a resolution approving Eric Schmitt as a Volunteer Assistant Varsity Boys Soccer Coach, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Abstain
D. Avallone	Yes		

- 7.10 **4th, 5th and 6th Grade Boys Basketball Coach** – RESOLVED to adopt a resolution approving Ed Jenack, Travis Sullivan and Nick Augliano as 4th, 5th and 6th Grade Boys Basketball Coaches.

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

Board of Education Meeting Minutes
September 9, 2019

P. Atkinson Yes
D. Avallone Yes

T. Schmitt Yes

8.0 **Adjournment** - Meeting was adjourned at 7:47 p.m.

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	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

Respectfully submitted,

Jolie Snider
Board of Education Clerk