

May 09, 2016

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Heidi McIntosh, Denise Avallone

Also Present: Mr. Rob Finster, Mr. Eric Luther

Absent: Parish Atkinson

1.0 Following the Budget Hearing, President Jan Mosher called the regular meeting to order at 7:00 PM

**2.0 CONSENT
AGENDA**

RESOLVED to adopt a single resolution approving the following routine items:

2.1 Preliminary Actions & Business Operations

A. Approval of Agenda

B. Approval of Minutes – Regular Meeting – 04/11/2016
Special Meeting – 04/05/2016
Special Meeting – 04/18/2016

C. Treasurer's Report/Consideration of Claims – March 2016

D. Claims Auditor Report – March 2016

E. Budget Transfers- None

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: 6 YES NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

C. Bearor Yes D. Avallone Yes

3.0 PUBLIC PARTICIPATION – 3 attendees; no participation. Mr. Finster read a letter from senior class in reference to a particular teacher attending the senior class trip.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT'S REPORT –

A. Maintenance Report

B. Transportation/Bus Garage Report

C. Enrollment Report

D. Health Office Report

E. Budget Report

6.2 PRE-K PRINCIPAL'S REPORT

6.3 6-12 PRINCIPAL'S REPORT

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session to discuss the employment of a specific person and the contract between Harrisville Central School District and the Harrisville Teacher's Association

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes D. Avallone Yes

The board entered executive session at 7:11 PM to discuss the employment of a specific person and the contract between Harrisville Central School and the Harrisville Teacher's Association.

The board returned at 8:46 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #940, #23, #103, #1008, #129, #138, #540, #703, #539, #205, #1262, #1531, #267, #1371, #271, #823, #471, #606, #494

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1052, #1303

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: #493, #1021

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.7 RESOLVED to adopt a resolution approving the contract between the Harrisville Central School District and the Harrisville Teachers' Association (HTA) through 2019

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.8 RESOLVED to table a resolution until May 17 approving the following sports merger: Harrisville students to Clifton-Fine for Varsity Track & Field, Varsity Volleyball, and Varsity Golf.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.9 RESOLVED to table a resolution until May 17 approving the following sports merger: Clifton-Fine students to Harrisville for Girls' Varsity Soccer, Girls' Varsity Basketball, and Boys' Varsity Baseball.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.10 RESOLVED to table a resolution until May 17 approving the following sports merger: Harrisville students to Gouverneur for Varsity Football.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

6.11 RESOLVED to adopt a resolution approving Fund Surplus Resolution Agreement and Release ("Agreement") between the Harrisville CSD and the Board of Cooperative Educational Services-Columbia-Greene Counties representatives.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.0 Personnel

7.1 RESOLVED to adopt a resolution recommending the appointment of the following 2016 fall coaches: Ricky Bearor, Boys Varsity Soccer; Pete Wood, Girls Varsity Soccer; Patrick Kelly, Boys Modified Soccer; and Michelle Fuller, Girls Modified Soccer

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 5 NO 0 ABSTAIN 1

J. Sullivan Yes D. Avallone Yes

C. Bearor Abs J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.2 RESOLVED to adopt a resolution granting tenure for Eric Luther as Principal/Athletic Director

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.3 RESOLVED to adopt a resolution granting tenure to Karie Fitzgerald as a Teacher Assistant

Motion made by: Cory Bearor Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.4 RESOLVED to adopt a resolution granting tenure to MacKenzie Richer as an elementary teacher

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.5 RESOLVED to adopt a resolution granting tenure to Jessica Sullivan as an elementary teacher

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 1

J. Sullivan Abs D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.6 RESOLVED to adopt a resolution granting tenure to Kelley Zehr as a 7-12 Special Education Teacher

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes H. McIntosh Yes

7.7 RESOLVED to adopt a resolution approving Shannon Moore as the Secretary to the Superintendent with effective date pending resignation of her current position

Motion made by: Cory Bearor Seconded by: Heidi McIntosh

Voting Results: YES 2 NO 4 ABSTAIN 0

J. Sullivan No D. Avallone No

C. Bearor Yes J. Mosher No

T. Schmitt No H. McIntosh Yes

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7.8 RESOLVED to adopt a resolution approving Desiree Morgan as a Substitute Teacher

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	J. Mosher	Yes
T. Schmitt	Yes	H. McIntosh	Yes

8.0 Information and Correspondence

9.0 Meeting was adjourned at 8:53 PM.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	J. Mosher	Yes
T. Schmitt	Yes	H. McIntosh	Yes

Respectively Submitted,



Autumn Stearne
District Clerk