

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
April 10, 2017 at 6:00 p.m.

Present: Jan Mosher, President, Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh and James Sullivan

Excused: Tennille Schmitt

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Rebecca Phillips, Assistant Business Manager; Jolie Snider, Board of Education Clerk

- 1.0 Jan Mosher, President called the Meeting to order at 6:00 p.m.
- 2.0 Consent Agenda – RESOLVED to adopt a single motion to approve the following routine items:
- Approval of Minutes (March 13, 2017)
 - Student Activity Reports (None)
 - Treasurer’s Reports (February 2017)/Consideration of Claims (March 2017)
 - Claims Auditor’s Report (March 2017)
 - Financial Reports (February 2017)

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports

5.1 Shared Decision Making – March 13, 2017

6.0 New Business –

6.1 Superintendent’s Report: We are still waiting to receive approval from the State Education Department for the mechanical plans. Depending on the receipt of the approval process, it was determined that most items of the building project may commence and the upgrade of the science and cafeteria areas will wait until next summer. We are advertising for an Earth Science and Spanish teacher; however, no applicants have been received to-date. Students did a great job at the recent musical and concert. Mrs. Phillips and Mr. Finster have been working on the 2017-2018 budget and recommend going from a 2.5% to 2.0% tax cap. Monies for musical instruments have increased due to need. The IT line has increased due to the need for IT service 5 days per week versus 3 days per week. There is a request to purchase an SUV. This will allow transports of 1 student to another school versus taking a school bus. Mr. Finster has had discussions with Senator Griffo trying to obtain a \$50,000 to support maker spacers.

6.2 Pre-K – 6 Principal Report

6.3 7-12 Principal’s Report

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of Personnel.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

The Board entered into Executive Session at 7:02 p.m. and returned at 7:42 p.m.

6.4 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 271, 283, 376, 471, 540, 606, 703, 733, 823, 862, 1000 and 1081.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

6.5 CPSE Recommendations – None

6.6 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 493 and 537.

Motion made by:	Parish Atkinson	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

6.7 Donation: RESOLVED to adopt a resolution accepting a \$250.00 donation form Community Bank to offset expenses of the Varsity Boys Basketball Final Four.

Motion made by:	Parish Atkinson	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

6.8 Budget for the 2017-2018 School Year – RESOLVED to adopt a resolution approving the 2017-2018 School Budget in the amount of \$10,246,941.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

7.0 Personnel

7.1 – Teaching Assistant – RESOLVED to adopt a resolution approving Brianna Pistolessi as a teaching assistant, effective March 6, 2017.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

7.2 – Retirement – RESOLVED to adopt a resolution accepting, with regret, the retirement of Anne Nielsen-Percy, French Teacher, effective June 30, 2017.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

7.3 – Keyboard Specialist – RESOLVED to adopt a resolution approving the position of Keyboard Specialist for the High School Secretary/Athletic Director at a salary to be determined.

Motion made by:	James Sullivan	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

7.4 – Keyboard Specialist – RESOLVED to adopt a resolution approving the position of Keyboard Specialist for the front desk at a salary to be determined.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

7.5 – Give Back Days – RESOLVED to adopt a resolution approving Thursday, June 22, 2017 and Friday, June 23, 2017 as Give Back Days.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

8.0 The meeting was adjourned at 7:52 p.m.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President