

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
October 17, 2017 at 6:00 p.m.

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

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

- 1.0 President Jan Mosher called the meeting to order at 6:03 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 – Revision to 5.14 Disposal of Old Pianos versus two pianos and Addition of 6.13 Resignation of an Employee
b. Approval of Minutes – Regular Meeting September 11, 2017)
c. Treasurer’s Report – August 2017/Consideration of Claims – September 2017
d. Student Activities Report – None
e. Claims Auditor Report – September 2017
f. Financial Reports – August 2017

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

- 3.0 Public Participation: None
4.0 Old Business: None
5.0 Committee Reports: None
6.0 New Business:

6.1 **Senior Trip Presentation** - Mrs. Fuller, Ms. Richer and members of the Senior Class were present to present the Senior Trip. They would like to travel by bus to Virginia Beach. Mrs. Fuller presented the Board with a cost analysis with two date options.

Students asked the Board to consider allowing Cheerleading to be a sport at HCS again.

6.2 **Project Safe Community Presentation** – Mrs. Hall and Ms. Quackenbush discussed recent activities and future plans for Project Safe Community.

6.3 **Superintendent Report** – A Budget Committee was discussed and it was decided that Heidi McIntosh and Cory Bearor would sit on the Committee. The Building project is going well. Mr. Finster discussed Viking’s interest in purchasing 5.04 acres from the school,

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report

6.4 **Pre-K -6 Principal’s Report**

6.5 **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:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 7:23 p.m. and returned at 8:42 p.m.

6.6 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE Recommendations: 606, 687, 862, 1634 and 1645.

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

- 6.5 **504 Recommendations** - None
- 6.6 **CPSE Recommendations** - None
- 6.7 **2017-2018 Winter Coaches** – RESOLVED to adopt a resolution approving the following Winter Coaches for the 2017-2018 school year: Brian Coloney – Varsity Boys Basketball; Rick Chartrand – JV Boys Basketball; Pat Kelly – Modified Boys Basketball; Pete Wood – Varsity Girls Basketball; Steve Roberts – JV Girls Basketball; TBA – Girls Modified Basketball.

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

- 6.8 **Unpaid Assistant Basketball Coaches** – RESOLVED to adopt a resolution approving Tom Coloney and Cody Borden as unpaid Assistant Basketball Coaches for the 2017-2018 school year.

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

- 6.9 **Sports Merger for Varsity Cheerleading** – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School for Varsity Cheerleading where Harrisville Central students travel to Clifton-Fine Central School for the 2017-2018 school year.

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

- 6.10 **Sports Merger for Boys Varsity Basketball** – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School where Clifton-Fine Central students will travel to Harrisville Central School for Boys Varsity Basketball for the 2017-2018 school year.

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

- 6.11 **Sports Merger for Girls Varsity Basketball** – RESOLVED to adopt a resolution approving the merger with Clifton-Fine Central School where Clifton-Fine Central students will travel to Harrisville Central School for Girls Varsity Basketball for the 2017-2018 school year.

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

- 6.12 **Disposal of Old Pianos** – RESOLVED to adopt a resolution approving the disposal of old pianos.

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

7.0 **Personnel**

7.1 **Resignation** – RESOLVED to adopt a resolution to accept, with regret, the resignation of Marletha Hughto, effective August 31, 2017.

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

7.2 **Retirement** – RESOLVED to adopt a resolution to accept, with regret, the retirement of Juanita Lancor as monitor/aide effective August 31, 2017.

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

7.3 **Cashier** – RESOLVED to adopt a resolution approving Jenna Pierce as Cashier effective August 31, 2017.

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

7.4 **Dishwasher** – RESOLVED to adopt a resolution approving Jennica Baxter as Dishwasher effective August 31, 2017.

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

7.5 **Certified Substitute Teacher and Cafeteria Worker** – RESOLVED to adopt a resolution approving Sandy Weaver as Certified Substitute Teacher and Cafeteria Worker, effective August 31, 2017.

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

7.6 **Uncertified Substitute Teacher/Substitute Clerical Worker/Substitute Cafeteria Worker/Substitute Cleaner** – RESOLVED to adopt a resolution approving Mary Marley as an Uncertified Substitute Teacher/Substitute Clerical Worker/Substitute Cafeteria Worker and Substitute Cleaner, pending fingerprinting.

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

7.7 **Uncertified Substitute Teacher and Substitute Clerical Worker** – RESOLVED to adopt a resolution approving Alicia Mera as an Uncertified Substitute Teacher and Substitute Clerical Worker, pending fingerprinting.

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

7.8 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Michaela Lawton as an Uncertified Substitute Teacher, pending fingerprinting.

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

7.9 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Heather Bearor as an Uncertified Substitute Teacher, pending fingerprinting.

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

7.10 **Uncertified Substitute Teacher and Substitute Cafeteria Worker** – RESOLVED to adopt a resolution approving Loretta Harris as an Uncertified Substitute Teacher and Substitute Cafeteria Worker, pending fingerprinting.

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

7.11 **Substitute Cafeteria Worker and Substitute Cleaner** – RESOLVED to adopt a resolution approving Makesha Moore as a Substitute Cafeteria Worker and Substitute Cleaner, pending fingerprinting.

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

7.12 **Substitute Cleaner and Substitute Maintenance Worker** – No motion was made to adopt a resolution to approve Shawn Richards as a Substitute Cleaner and Substitute Maintenance worker.

7.13 **Resignation** – RESOLVED to adopt a resolution accepting, with regret, the resignation of Autumn Rivers, effective November 17, 2017.

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

8.0 **Adjournment** – Meeting was adjourned at 8:51 p.m.
Respectfully submitted, Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President