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

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

<u>Also Present</u>: 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
 - 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. McInto	osh	Yes	
C. Bearor	Yes		T. Schmit	t	Yes	
P. Atkinson	Yes		J. Sullivan	1 I	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 <u>Senior Trip Presentation -</u> 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 <u>Superintendent Report</u> 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 b	by:	Denise Avallon	e Seco	nded 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 <u>2017-2018 Winter Coaches</u> 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 b	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 b	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 b	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 b	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 b	y:	Denise Avallone	vallone Seconded		ed by:	Heidi McIntosh
Voting Results:		YES: 7		NO: 0		ABSTAIN: 0
J. Mosher	Yes		H. McIn	tosh	Yes	
C. Bearor	Yes		T. Schm	itt	Yes	
P. Atkinson	Yes		J. Sulliva	an	Yes	
D. Avallone	Yes					

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

Motion made b	by:	Denise Avallon	e S	Seconded b		Heidi McIntosh
Voting Results:		YES: 7	NO: 0			ABSTAIN: 0
J. Mosher	Yes		H. McInte	osh	Yes	
C. Bearor	Yes		T. Schmit	t	Yes	
P. Atkinson	Yes		J. Sullivar	า	Yes	
D. Avallone	Yes					

7.0 **Personnel**

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

Motion made	by:	Tennille Schmi	tt	Second	ded by:	Heidi McIntosh
Voting Results	:	YES: 7		NO: 0		ABSTAIN: 0
J. Mosher	Yes		H. Mcl	ntosh	Yes	
C. Bearor	Yes		T. Schr	nitt	Yes	
P. Atkinson	Yes		J. Sulliv	/an	Yes	
D. Avallone	Yes					

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

Motion made b	by:	Denise Avallon	one Seconde		led by:	Parish Atkinson
Voting Results:		YES: 7		NO: 0		ABSTAIN: 0
J. Mosher	Yes		H. McInt	osh:	Yes	
C. Bearor	Yes		T. Schmi	tt	Yes	
P. Atkinson	Yes		J. Sulliva	n	Yes	
D. Avallone	Yes					

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

Motion made l	by:	Tennille Schmit	tt	Seconded by:	Denise Avallone
Voting Results	:	YES: 7	NO: 0	ABSTA	IN: 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 Schmit	t Secoi	nded by:	Cory Bearor
Voting Results	:	YES: 7	NO:	C	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 <u>Certified Substitute Teacher and Cafeteria Worker</u> – RESOLVED to adopt a resolution approving Sandy Weaver as Certified Substitute Teacher and Cafeteria Worker, effective August 31, 2017.

Motion made k Voting Results:	•	Tennille Schmit YES: 7	t Seco NO:	•	Denise Avallone 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	Secon	ded 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				

		-	ng fingerprinting				eacher and Substitute	
	Motion made l	•	Cory Bearor			ded by:	Tennille Schmitt	
	Voting Results:		YES: 6		NO: 0		ABSTAIN: 1	
	J. Mosher	Yes		H. McIr	ntosh	Yes		
	C. Bearor	Yes		T. Schm	nitt	Yes		
	P. Atkinson	Yes		J. Sulliv	an	Yes		
	D. Avallone	Abstai	n					
7.8	Uncertified Su	bstitute	Teacher – RESC	DLVED to a	adopt a	resoluti	on approving Michaela	
	Lawton as an Uncertified Substitute Teacher, pending fingerprinting.							
	Motion made by:		Cory Bearor	Seconded by:		ded by:	Tennille Schmitt	
	Voting Results:	:	YES: 7		NO: 0		ABSTAIN: 0	
	J. Mosher	Yes		H. McIr	ntosh	Yes		
	C. Bearor	Yes		T. Schm	nitt	Yes		
	P. Atkinson	Yes		J. Sulliv	an	Yes		
	D. Avallone	Yes						
7.9	Uncertified Su	bstitute	Teacher – RESC	DLVED to a	adopt a	resoluti	on approving Heather	
			d Substitute Te		-		•	
	Motion made l	•	Denise Avallor	ne		ded by:		
	Voting Results:	:	YES: 6		NO: 0		ABSTAIN: 1	
	J. Mosher	Yes		H. McIr	ntosh	Yes		
	C. Bearor	Abstai	n	T. Schm	nitt	Yes		
	P. Atkinson	Yes		J. Sulliv	an	Yes		
	D. Avallone	Yes						
7.10	Uncertified Su	bstitute	Teacher and Su	ubstitute	Cafeter	ia Work	<u>er</u> – RESOLVED to ado	
							e Teacher and Substitu	
		-	ding fingerprinti					
	Motion made l	• •	Cory Bearor	-	Second	ded by:	Tennille Schmitt	
	Voting Results:		•			,	ABSTAIN: 0	
	J. Mosher	Yes		H. McIr		Yes		
	C. Bearor	Yes		T. Schm		Yes		
	P. Atkinson	Yes		J. Sulliv		Yes		
	D. Avallone	Yes						
7.11	Substitute Cafe	eteria W	orker and Subs	titute Cle	aner –	RESOLV	ED to adopt a resolution	
	approving Mak	kesha M	oore as a Substi	tute Cafe	teria W	orker an	d Substitute Cleaner,	
	pending finger							
	Motion made l		Cory Bearor		Second	ded by:	Parish Atkinson	
	Voting Results:	•	YES: 7		NO: 0	•	ABSTAIN: 0	
	J. Mosher	Yes		H. McIr		Yes		
	C. Bearor	Yes		T. Schm		Yes		
	0. 200101	Yes		J. Sulliv		Yes		
	P Atkinson			J. Juniv	an	103		
	P. Atkinson D. Avallone	Yes						
7.12	D. Avallone	Yes	<u>l Sub</u> stitute Ma	intenance	<u>e W</u> ork	er – No i	notion was made to	
7.12	D. Avallone <u>Substitute Clea</u>	Yes aner and						
7.12	D. Avallone <u>Substitute Clea</u>	Yes aner and tion to a						
7.12	D. Avallone <u>Substitute Clea</u> adopt a resolu Maintenance v	Yes aner and tion to a vorker.	pprove Shawn F	Richards a	is a Sub	stitute C	leaner and Substitute	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> –	Yes aner and tion to a vorker. RESOLVI	pprove Shawn F	Richards a solution a	is a Sub	stitute C	leaner and Substitute	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> –	Yes aner and tion to a vorker. RESOLVI	pprove Shawn F ED to adopt a re	Richards a solution a	is a Sub acceptir	stitute C	Cleaner and Substitute	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> – Autumn Rivers Motion made I	Yes aner and tion to a vorker. RESOLVI s, effectiv by:	pprove Shawn F ED to adopt a re ve November 17	Richards a solution a	is a Sub acceptir	stitute C ng, with ded by:	Cleaner and Substitute	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> – Autumn Rivers Motion made I Voting Results:	Yes aner and tion to a vorker. RESOLVI c, effectiv by:	pprove Shawn F ED to adopt a re ve November 17 Cory Bearor	Richards a solution a 7, 2017.	acceptir Secono NO: 0	ng, with ded by:	Cleaner and Substitute regret, the resignation Heidi McIntosh	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> – Autumn Rivers Motion made I Voting Results J. Mosher	Yes aner and tion to a vorker. RESOLVI a, effectiv by: Yes	pprove Shawn F ED to adopt a re ve November 17 Cory Bearor	Richards a solution a 7, 2017. H. McIr	acceptir Secono NO: 0 NOsh	stitute C ng, with ded by: Yes	Cleaner and Substitute regret, the resignation Heidi McIntosh	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> – I Autumn Rivers Motion made I Voting Results: J. Mosher C. Bearor	Yes aner and tion to a vorker. RESOLVI , effectiv by: Yes Yes Yes	pprove Shawn F ED to adopt a re ve November 17 Cory Bearor	Richards a solution a 7, 2017. H. McIr T. Schm	acceptir Secono NO: 0 ntosh nitt	stitute C ng, with ded by: Yes Yes	Cleaner and Substitute regret, the resignation Heidi McIntosh	
	D. Avallone <u>Substitute Clea</u> adopt a resolut Maintenance v <u>Resignation</u> – Autumn Rivers Motion made I Voting Results J. Mosher	Yes aner and tion to a vorker. RESOLVI a, effectiv by: Yes	pprove Shawn F ED to adopt a re ve November 17 Cory Bearor	Richards a solution a 7, 2017. H. McIr	acceptir Secono NO: 0 ntosh nitt	stitute C ng, with ded by: Yes	Cleaner and Substitute regret, the resignation Heidi McIntosh	

Jolie Snider Board of Education Clerk Jan Mosher Board of Education President