HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING April 12, 2021 at 6:00 p.m.

<u>Present</u>: Jan Mosher, Cory Bearor, Parish Atkinson, Denise Avallone at 6:03 p.m., Kathy Felio, Heidi McIntosh, and Tennille Schmitt

<u>Also Present</u>: Robert Finster, Superintendent; Eric Luther, 6-12 Principal; Rebecca Phillips, Assistant Business Manager and Jolie Snider, District Clerk.

- 1.0 Jan Mosher called the meeting to order at 6:01 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
 - 1.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda
 - b. Approval of Minutes Public Hearing and Regular Meeting March 8, 2021
 - c. Treasurer's Report February 2021
 - d. Student Activities Report 7/20, 8/20, 9/20, 10/20, 11/20 and 12/20
 - e. Claims Auditor Report March 2021
 - f. Financial Reports February 2021

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

- 3.0 Public Participation Mrs. Hall asked if school taxes were going to be raised next year. Mr. Finster stated that yes, taxes will be raised approximately \$0.41 per \$2,000 for each household. In past years, we did not go out at the full amount for our tax cap. She also inquired whether there were too many aides and assistants in each classroom that are teaching our students. Rob stated there are 2 classes per grade with the exception of 5th grade. The 3 feet distancing rule must be reviewed at a Community Meeting and received at the approval from St. Lawrence county and Lewis Counting and approved by the Board of Education. If the 3 feet distancing rule is utilized then masks will be mandatory at all times.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 Superintendent Report Mr. Finster stated we have had 4-5 families sending their children back to in person instruction. Basketball season went very well for the athletes. Mr. Finster shared a letter and card that he received from LaFargeville regarding the kindness of our staff and students towards the loss of a local fireman.
 - 6.1.a Maintenance Report
 - 6.1.b Transportation/Bus Garage Report
 - 6.1.c Enrollment Report
 - 6.1.d Health Office Report
 - 6.2 Pre-K -5 Principal's Report
 - 6.3 6-12 Principal's Report
 - 6.4 2021 Memorandum of Understanding for Lewis County Board of Elections RESOLVED to adopt a resolution approving the 2021 Memorandum of Understanding for the Lewis County Board of Elections for the May 18, 20201 budget vote.

Motion made	by:	Tennille Sch	hmitt	Seconded by: Parish Atkinson
Voting Results	s:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes		K. Felio	Yes
C. Bearor	Yes		H. McIntosh	Yes
D. Avallone	Yes		T. Schmitt	Yes
P. Atkinson	Yes			

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

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

The Board entered into Executive Session at 6:46 p.m. and returned at 7:35 p.m.

6.5 <u>CSE Recommendations</u> – RESOLVED to adopt a resolution approving the following CSE recommendations: 328, 783, 823, 862, 1000, 1028, 1052, 1296, 1567 and 1787.

Motion made by:		Cory Bearor	Seconded by: Kathy Felio	
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			

6.6 <u>504 Recommendations</u> – RESOLVED to adopt a resolution approving the following 504 recommendations: 910 and 940.

Motion made	by:	Tennille Sch	nmitt Secor	nded 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			

6.7 **CPSE Recommendations** – None

7.0 Personnel:

7.1 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Alyssa Gilbert as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

Motion made	by:	Cory Bearor	Secon	ded by: Tennille Schmitt
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 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Darlene Palmer as a Substitute Food Service Worker at a rate of \$12.50/hr. or the current minimum wage, pending fingerprinting.

Motion made by	/ :	Tennille Schmit	t Second	led 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			

7.3 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Kathy Anderson as a Substitute Food Service Worker at a rate of \$12.50/hr. or the current minimum wage, pending fingerprinting.

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

7.4 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Robin Graves as a Substitute Food Service Worker at a rate of \$12.50/hr. or the current minimum wage pending fingerprinting.

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

7.5 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Belinda Pearson as a Substitute Food Service Worker at a rate of \$12.50/hr. or the current minimum wage, pending fingerprinting.

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

7.6 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Lindsey Horne as a Substitute Food Service Worker at a rate of \$12.50/hr. or the current minimum wage, pending fingerprinting.

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

7.7 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Jackie LaPlatney as a Substitute Food Service Worker at a rate of \$12.50/hr. or the current minimum wage, pending fingerprinting.

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

7.8 Substitute Clerical Worker – RESOLVED to adopt a resolution approving Lonnie Phipps as a Substitute Clerical Worker at a rate of \$12.80/hr.

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

Board of Education Meeting April 12, 2021

- 7.9 Spring Coaches for 2020-2021 School Year RESOLVED to adopt a resolution approving the following spring coaches for the 2020-2021 school year.
 - Varsity Softball Rick Chartrand
 - Modified Softball Tiffany Vinette
 - Modified Baseball TBD

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

8.0 Adjournment – The meeting was adjourned at 7:40 p.m.

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

Respectfully submitted,

Jolie Snider Board of Education Clerk