## HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING April 19, 2021 at 6:00 p.m.

Present: Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Kathy Felio, Heidi

McIntosh and Tennille Schmitt

Excused: Jan Mosher

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

- 1.0 Vice President Cory Bearor called the meeting to order at 6:00 p.m.
- 2.0 <u>Public Participation</u> Mrs. Hall asked if the Counselor we are going to hire have her Masters. Mr. Finster stated yes, she have her masters. Mrs. Hall stated when our students do wrong or act out there are consequences. She stated just talking to this teacher is not enough. Mr. Finster stated personnel matters cannot be discussed in open session.

**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:		Parish Atkinson		Seconded by: Denise Avallone		
Voting Results:		YES: 6	NO: 0	ABSTAIN: 0		
C. Bearor	Yes		K. Felio	Yes		
D. Avallone	Yes		H. McIntos	sh Yes		
P. Atkinson	Yes		T. Schmitt	Yes		

The Board entered into Executive Session at 6:22 p.m. and returned at 7:18 p.m.

## 3.0 New Business:

3.1 <u>Approval of 2021-2022 Budget</u> – RESOLVED to adopt a resolution approving the 2021-2022 school year budget in the amount of \$11,644,734.

Motion made by:		Tennille Schmitt		Seconded by:		Kathy Felio	
Voting Results:		YES:	6	NO:	0	ABSTAIN:	0
C. Bearor	Yes		K. Felio	Yes			
P. Atkinson	Yes		H. McIntosh	Yes			
D. Avallone	Yes		T. Schmitt	Yes			

3.2 <u>BOCES 2021-2022 Administrative Budget</u> – RESOLVED to adopt a resolution approving the 2020-2021 BOCES Administrative Budget in the amount of \$8,587,547.

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

3.3 <u>Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board</u> – RESOLVED to adopt a resolution approving James Lattimer with residence in the Brasher Falls Central School District; Mr. Ward Remington with residence in the Parishville-Hopkinton Central School and Dr. Jack Zeh with residence in Edwards Knox Central School.

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

3.4 <u>Sports Merger with Edwards-Knox Central School</u> – RESOLVED to adopt a resolution approving the merger with Edwards-Knox Central School for Varsity baseball to be hosted at Edwards-Knox Central School.

Motion made by: Kathy Felio Seconded by: Denise Avallone Voting Results: YES: 6 NO: 0 ABSTAIN: C. Bearor K. Felio Yes Yes P. Atkinson H. McIntosh Yes Yes D. Avallone Yes T. Schmitt Yes

- 3.5 <u>Obsolete Equipment</u> RESOLVED to adopt a resolution declaring the following equipment obsolete:
  - a. Single Phase Generator
  - b. 2004 Dodge Ram 1500 4x4 with 8 ft. box and Western Plow

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

## 4.0 <u>Personnel</u>

4.1 3 hr. Food Service Helper – RESOLVED to adopt a resolution approving Amanda Laba as a 3 hr. Food Service Helper effective April 19, 2021, with a salary of \$9,220.

Heidi McIntosh Seconded by: Tennille Schmitt Motion made by: ABSTAIN: Voting Results: YES: 6 NO: K. Felio C. Bearor Yes Yes P. Atkinson H. McIntosh Yes Yes D. Avallone Yes T. Schmitt Yes

4.2 Maintenance Helper – RESOLVED to adopt a resolution approving Anthony Bond as a Maintenance Helper at a salary of \$32,500, pending fingerprinting.

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

4.3 School Counselor – RESOLVED to adopt a resolution approving Andrea Heller as a full-time Tenure Track School Counselor at a salary of \$53,721 and \$200/year for five years for her Master's Degree effective July 1, 2021.

Motion made by: **Tennille Schmitt** Seconded by: Parish Atkinson ABSTAIN: Voting Results: YES: 6 NO: 0 C. Bearor K. Felio Yes Yes P. Atkinson H. McIntosh Yes Yes D. Avallone Yes T. Schmitt Yes

4.4 Modified Baseball Coach – RESOLVED to adopt a resolution approving Timothy Fowler as the Modified Baseball Coach for the 2020-2021 school year.

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

5.0 <u>Adjournment</u> – Meeting was adjourned at 7:22 p.m.

Motion made by: Denise Avallone Seconded by: Heidi McIntosh Voting Results: YES: 6 NO: ABSTAIN: C. Bearor K. Felio Yes Yes P. Atkinson H. McIntosh Yes Yes D. Avallone Yes T. Schmitt Yes

Respectfully submitted,

Jolie Snider Board of Education Clerk