

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
August 14, 2017 at 6:00 p.m.

Present: Jan Mosher, 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; Troy Hebert, Administrative Intern; Rebecca Phillips, Assistant Business Manager; Jolie Snider, District Clerk.

- 1.0 President Jan Mosher called the meeting to order at 6:02 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
 - b. Approval of Minutes – Regular Meeting (July 10, 2017)
 - c. Treasurer’s Report – May 2017/Consideration of Claims – July 2017
 - d. Student Activities Report – None
 - e. Claims Auditor Report – July 2017
 - f. Financial Reports – June 2017

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

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

- 6.1 **Superintendent Report** – The demolition of the building project within the elementary section of the building is complete. There will be a partition wall constructed in the 5th and 6th grade hall through mid-October. The construction at the bus garage is anticipated to be completed mid-December.
 - 6.1.a Maintenance Report
 - 6.1.b Transportation/Bus Garage Report
 - 6.1.c Enrollment Report
 - 6.1.d Health Office Report
 - 6.1.e Annual Library Report
- 6.2 **Pre-K -6 Principal’s 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:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes

The Board entered into Executive Session at 6:51 p.m. and returned at 7:24 p.m.

- 6.5 **CSE Recommendations** - RESOLVED to adopt a resolution approving the following CSE recommendations: #967.

Motion made by:	Tennille Schmitt	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes
- 6.6 **504 Recommendations** - None
- 6.7 **CPSE Recommendations** - None
- 6.8 2017-2018 Board Meeting Dates - RESOLVED to adopt a resolution approving the revised Board Meeting dates for the 2017-2018 school year.
 - July 10, 2017 December 11, 2017 April 16, 2018 – approval of
 - August 14, 2017 January 8, 2018 BOCES budget
 - September 11, 2017 February 12, 2018 May 14, 2018
 - October 10, 2017 March 12, 2018 June 11, 2018
 - November 13, 2017 April 9, 2018

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

- 6.9 **Increase in Cafeteria Pricing** – RESOLVED to adopt a resolution accepting the increase of cafeteria pricing for breakfast and lunch by \$0.10. New pricing would be Breakfast - \$1.50 and Lunch - \$2.05.

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

- 6.10 **Capitalization** – RESOLVED to adopt a resolution approving the recommendation of the auditor to establish a \$5,000 threshold as a basis for considering which fixed assets are to be depreciated.

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

- 6.11 **2017-2018 Professional Development Plan** – RESOLVED to adopt a resolution accepting the 2017-2018 Professional Development Plan.

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

- 6.12 **Elementary Local Assistance Plan (LAP)** – RESOLVED to adopt a resolution accepting the LAP Plan.

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

- 6.13 **Acceptance of Bid for Drum Set** – RESOLVED to adopt a resolution accepting the \$1,600 bid from Mark Parow for the Drum Set.

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

- 6.14 **Sports Merger (Boys Soccer)** – RESOLVED to adopt a resolution accepting merging with Clifton-Fine Central School for Boys Soccer.

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

6.15 **2017-2018 Tax Levy** – RESOLVED to adopt a resolution to approve the 2017-2018 tax levy in the amount of \$3,674,345.

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

7.0 **Personnel**

7.1 **Physical Education Teacher** – RESOLVED to adopt a resolution to approve Cody Borden, Full-time Tenure Track Physical Education Teacher, effective August 1, 2017, pending fingerprinting.

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

7.2 **Elementary Teacher** – RESOLVED to adopt a resolution to approve Lynn Herzig, Full-time Tenure Track Elementary Teacher effective August 1, 2017, pending fingerprinting.

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

7.3 **Elementary Teacher** – RESOLVED to adopt a resolution approving Sara Kingsbury, Full-time Tenure Track Elementary Teacher, effective August 1, 2017, pending fingerprinting.

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

7.4 **AIS Math** – RESOLVED to adopt a resolution approving Jennifer Smith, Full-time, tenure track effective 8/1/17, pending fingerprinting.

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

7.5 **Music Teacher** – RESOLVED to adopt a resolution approving Gena Stamp, Full-time Tenure Track Music Teacher, effective August 1, 2017, pending fingerprinting.

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

7.6 **Long-term Substitute** – RESOLVED to adopt a resolution approving Robert Jaspersohn as a Long-term Substitute effective August 1, 2017, pending fingerprinting.

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

7.7 **Assistant Varsity Boys Soccer Coach** – RESOLVED to adopt a resolution approving Cody Borden and Dale Best, Jr. as Assistant Varsity Boys Soccer Coaches for the 2017-2018 season.

Motion made by:	Denise Avallone	Seconded by:	James Sullivan
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Abstain
D. Avallone	Yes	J. Sullivan	Yes

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

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

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

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

7.10 **Substitute Cleaner/Maintenance** – RESOLVED to adopt a resolution approving Nathan Reed as a Substitute Cleaner/Maintenance, pending fingerprinting.

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

7.11 **Retirement of Penelope Marchione** – RESOLVED to adopt a resolution accepting, with regret, the retirement of Penelope Marchione, effective 8/31/17.

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

7.12 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Laura Loos as an Uncertified Substitute Teacher, pending fingerprinting.

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

8.0 **Adjournment** - Meeting was adjourned at 7:42 p.m.

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

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President