

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
September 11, 2017 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson; Heidi McIntosh and Tennille Schmitt at 6:13 p.m.

Absent: Denise Avallone; 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 6:03 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
 - b. Approval of Minutes – Regular Meeting (August 14, 2017)
 - c. Treasurer’s Report – May 2017/Consideration of Claims – August 2017
 - d. Student Activities Report – None
 - e. Claims Auditor Report – August 2017
 - f. Financial Reports – July 2017

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	P. Atkinson	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 3.0 Public Participation – Mrs. Hall inquired regarding all students receiving free breakfast and lunch. Mr. Finster explained there is criteria that must be met and HCS does not meet this criteria. Ms. Stearne stated she is thankful for the summer work program and the Driver Education program. She feels this is very beneficial to our students.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 **Superintendent Report** – A status report was given on the building project. The truck that was unloading cinder blocks out back of the building hit the corner of the building and damaged the top corner of the wall. The bus garage construction is going well. An old tank underground will be removed on Thursday, September 14th. The construction in the 5th and 6th grade hallway continues to go well. All the new hires are doing very well.
 - 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:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

The Board entered into Executive Session at 6:21 p.m. and returned at 7:37 p.m.

- 6.4 **CSE Recommendations** - None
- 6.5 **504 Recommendations** - None
- 6.6 **CPSE Recommendations** - None
- 6.7 **District Plan of Services for Special Education** - RESOLVED to adopt a resolution approving the District Plan of Services for Special Education.

6.8 **Sports Merger (Wrestling all levels)** – RESOLVED to adopt a resolution approving the merger with Gouverneur Central School for wrestling at all levels.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.0 **Personnel**

7.1 **Teaching Assistant** – RESOLVED to adopt a resolution approving Jean LaVancha as a Teaching Assistant effective August 31, 2017.

Motion made by:	Parish Atkinson	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.2 **Teacher Aide** – RESOLVED to adopt a resolution approving Emily LaPlatney as a Teacher Aide effective October 1, 2017.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.3 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Malarie Baker as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Parish Atkinson	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.4 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Katrina Lesperance as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.5 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Karen Hubbard as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.6 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Donna Parks as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.7 **Dean of Students** – RESOLVED to adopt a resolution approving Troy Hebert as a teacher on special assignment as Dean of Students with a stipend of \$5,000 effective August 31, 2017.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.8 **4th, 5th and 6th Grade Girls Basketball Coach** – RESOLVED to adopt a resolution approving Stacey Bowen as 4th, 5th and 6th Grade Girls Basketball Coach for the 2017-2018 school year, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

7.9 **4th, 5th and 6th Grade Boys Basketball Coach** – RESOLVED to adopt a resolution approving Rick Chartrand as 4th, 5th and 6th Grade Boys Basketball Coach for the 2017-2018 school year.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

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

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President