

Harrisville Central School Board of Education
Regular Monthly Meeting
January 14, 2013

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Joseph Langs, Denise Avallone ,Cynthia Bancroft

Also Present: Mr. Rolf Waters, Mr. Rob Finster

President Jan Mosher called the regular meeting to order at 7:05 PM.

2.0 Consent Agenda

2.1 Approval of Consent Agenda RESOLVED to adopt a resolution approving the agenda to the Regular Board Meeting minutes held on December 10, 2012.

Motion made by: Joseph Langs Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

3.0 PUBLIC PARTICIPATION – 4 attendees signed in.

Karen Dreythaler addressed the issue of problems in the hallways during basketball games and asked if there could be a happy medium in enforcing rules for adults.

4.0 OLD BUSINESS

None

5.0 COMMITTEE REPORT

None

6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

6.1A Maintenance Report - None

6.1B Transportation/Bus Garage Report

6.1C Enrollment Report

6.1D Health Office Report

6.1E Governor Cuomo's State of the State Message

6.1F Budget – Brief Overview

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the January Regents we expect to administer, Spirit Week to be held in February, Senior Trip update, fundraiser status and Giving Back to the Community activities by seniors.

6.3 Designated Depository

RESOLVED to adopt a resolution approving Community Bank as the official depository for the Harrisville Central School District.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

6.4 Senior Citizen Exemption

RESOLVED to adopt a resolution approving the senior citizen tax exemption ceiling at \$16,500.00 for 2013.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

Harrisville Central School Board of Education
Regular Monthly Meeting
January 14, 2013

6.5 Standard Work Day and Reporting RESOLVED to adopt a resolution establishing the standard work days for the following appointed official (District Treasurer, District Clerk, School Tax Collector) for New York State and Local Employees Retirement System.
Motion made by: Cynthia Bancroft Seconded by: Cory Bearor
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

Executive Session

The board entered executive session at 7:25 PM for the purpose of discussing contract negotiations, senior trip chaperones and unused sick time at retirement for non-instructional employees.

Motion made by: Denise Avallone Seconded by: Cory Bearor
Voting Results: YES 7 NO: 0 ABSTAIN: 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

The board returned at 8:24 PM.

6.6 Certification of Lead Evaluator – R. Finster RESOLVED to adopt a resolution that Robert Finster is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR.
Motion made by: Denise Avallone Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

6.7 Certification of Lead Evaluator – Y. Waters RESOLVED to adopt a resolution that Yvonne Waters is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR.
Motion made by: Cynthia Bancroft Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

6.8 Certification of Lead Evaluator – R. Waters RESOLVED to adopt a resolution that Rolf Waters is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR Motion made by: Cory Bearor Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

6.9 Credential Option Policy – 1st Reading RESOLVED to adopt a resolution accepting the first reading of the Policy on Credential Options for Students with Disabilities.
Motion made by: Cory Bearor Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

Harrisville Central School Board of Education
Regular Monthly Meeting
January 14, 2013

J. Langs Yes

**6.10 CSE
Recommendations**

RESOLVED to adopt a resolution approving the following CSE recommendations: #103, #1080, #605

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

**6.11 504
Recommendations**

RESOLVED to adopt a resolution approving the following 504 recommendations: #97

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

7.0 PERSONNEL

**7.1 Extended
Maternity Leave –
K. Demick**

RESOLVED to adopt a resolution approving the extended maternity leave through the end of the 2012-2013 school year for Katharine Demick.

Motion made by: Joseph Langs Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

**7.2 Substitute
Teacher – J. Beller**

RESOLVED to adopt a resolution approving Jennifer Beller as a substitute teacher, pending fingerprint clearance.

Motion made by: Denise Avallone Motion Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

**7.3 Substitute
Teacher, Teacher
Aide or Bus Driver
– A. Frazee-
Stearne**

RESOLVED to adopt a resolution approving Autumn Frazee-Stearne as a substitute teacher or teacher aide and for training as a substitute bus driver, pending fingerprint clearance.

Motion made by: Joseph Langs Motion Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

Harrisville Central School Board of Education
Regular Monthly Meeting
January 14, 2013

7.4 Substitute Teacher – K. Averill RESOLVED to adopt a resolution approving Kassandra Averill as a substitute teacher, pending fingerprint clearance.
Motion made by: Cory Bearor Motion Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

7.5 PreK Teacher Aide – R. Brown RESOLVED to adopt a resolution approving Robin Brown as a Pre-K Teacher Aide, effective January 15, 2013.
Motion made by: Denise Avallone Motion Seconded by: Cynthia Bancroft
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

7.6 Substitute Teacher – C. Waters RESOLVED to adopt a resolution approving Cameron Waters as a substitute teacher, pending fingerprint clearance.
Motion made by: Cory Bearor Motion Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

8.0 COMMUNICATION AND INFORMATION
None

9.0 The meeting was adjourned at 8:29 PM.
Motion Made by: Denise Avallone Motion Seconded by: Cory Bearor
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Yes

Respectively Submitted,



Rolf A. Waters, Superintendent of Schools