

Harrisville Central School Board of Education
Regular Monthly Meeting

October 6, 2014

Present: Jan Mosher, James Sullivan, Cory Bearor, Denise Avallone, Tennille Schmitt, Parish Atkinson

Late Arrival: Cory Bearor 7:04

Also Present: Mr. George Merritt, Mr. Eric Luther

Absent: Cynthia Bancroft, Robert Finster

1.0 President Jan Mosher called the regular meeting to order at 7:00 PM.

2.0 CONSENT RESOLVED to adopt a single resolution approving the following routine items:

AGENDA

2.1 Preliminary Actions & Business Operations

- A. Additions to and Approval of Agenda
- B. Approval of Minutes – Regular Meeting – 9/8/14
- C. Treasurer’s Report/Consideration of Claims – August 2014
- D. Claims Auditor Report – August 2014
- E. Bowers, Inc. Auditor Report

Motion made by: Tennille Schmitt Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Mosher	Yes
D. Avallone	Yes	P. Atkinson	Yes
		T. Schmitt	Yes

3.0 PUBLIC PARTICIPATION – 13 attendees signed in.

3.1 Ann Hall inquired about HCS Library possibly becoming. Jan reminded the public that this was tried in the past but no one used it. Jan would like to collaborate with public if that is possible.

Karen Dreythaler brought up a concern about paid crowd control to maintain order at soccer games, expressing concern that the crowd may not know why they are being approached by someone other than an administrator. Mr. Merritt explained Section 10 regulation requires this obligation to be met by site supervisors. Administrators intend for these supervisors to wear identifying clothing once it arrives.

Jackie LaPlatney asks about Fall Fun Day; some students may be upset that they can’t wear their costumes. Jan says that many parents are happy to not have to come up with costumes. She also mentioned that society is doing away with holiday themed parties in public school. Sue Ward says it is a rite of passage to go in the parade in costume. Dixie Dickinson mentioned that there was an incident in the past with a non-custodial parent coming to class on Halloween putting that student in danger and the school at risk of lawsuit. Dixie also welcomed the public to attend the elementary dance which will allow students in elementary school to come in costume. Mr. Luther discussed traditions are understood but that we are changing demographics and safety is a major concern. Our Fall Harvest Committee has planned out many more activities than was previously practiced in a parade. Harold Hill II offered his service as a private security detail during school functions. Mr. Luther plans to have staff members who know majority of community members for security purposes in the lobby to check identification and hand out identifying passes.

Sandi Moore wants to know if all girls have received their uniforms yet. Mr. Merritt said the uniforms were shipped on 9/30/2014 but company cannot tell us where they are; he is following tracking numbers. Sandi reminded everyone that there may be a similar situation with JV basketball.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT –

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report

6.2 PRE-K PRINCIPAL’S REPORT

6.3 6-12 PRINCIPAL’S REPORT

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

The board entered executive session at 8:03 PM for the purpose of personnel

The board returned at 8:49 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #1410, #TS, #345, #271, #823.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: None.

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: None.

6.7 RESOLVED to adopt a resolution approving the Municipal Cooperation Resolution.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

6.8 RESOLVED to adopt a resolution approving Sansoucy Engineering and Appraisals/Woodward & Curran as appraisers for the Iroquois Gas Law Suit as recommended by Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

6.9 RESOLVED to adopt a resolution approving the Budget Calendar for the 2015-2016 Budget Calendar as presented.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Jennifer Beck as a Substitute Teacher Aide and Secretary, pending fingerprinting.

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.2 RESOLVED to adopt a resolution approving Rowena Cameron as a Substitute Teacher Aide/Aide, pending fingerprinting.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.3 RESOLVED to adopt a resolution approving Edith Leeder as a Substitute Teacher Aide/Monitor, pending fingerprinting.

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.4 RESOLVED to adopt a resolution approving Harold Hill, II for Substitute Maintenance, pending fingerprinting.

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 5 NO 1 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	No
T. Schmitt	Yes	J. Mosher	Yes

7.5 RESOLVED to adopt a resolution approving Patrick Brady as a Substitute Teacher, pending fingerprinting.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.6 RESOLVED to adopt a resolution approving Maternity Leave for Heather Turnbull from approximately November 14, 2014 through January 5, 2015.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.7 RESOLVED to adopt a resolution approving the resignation of Danielle Thatcher in the Cafeteria, with regret.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

8.0 Information and Correspondence

8.1 St. Lawrence-Lewis Counties New York State School Board Association Memo

8.2 Lewis County Public Health Agency Letter

8.3 Ferrara, Fiorenza, Larrison,

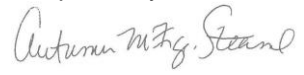
9.0 Meeting was adjourned at 8:54 PM.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	Yes
T. Schmitt	Yes	J. Mosher	Yes

Harrisville Central School Board of Education
Regular Monthly Meeting
October 6, 2014
Respectively Submitted,

A handwritten signature in cursive script that reads "Autumn M. Stearne".

Autumn Stearne, District Clerk