

Harrisville Central School Board of Education

Regular Monthly Meeting

October 7, 2013

Present: Jan Mosher, James Sullivan, Cory Bearor, Cynthia Bancroft

Late Arrival: Tennille Schmitt, Denise Avallone

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

Absent: Joseph Langs

**1.0** President Jan Mosher called the regular meeting to order at 7:05 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 – September 9, 2013
- C. Treasurer’s Report/Consideration of Claims – August 2013
- D. Claims Auditor Report – August 2013
- E. Auditor’s Review for 2012-13 with Poulsen & Podvin, CPA, P.C.

Motion made by: Cynthia Bancroft      Seconded by: Cory Bearor

Voting Results: YES 4    NO 0    ABSTAIN 0

J. Sullivan      Yes                      J. Mosher                      Yes

C. Bearor      Yes                      C. Bancroft                      Yes

Denise Avallone and Tennille Schmidt arrived at 7:10 PM

**3.0 PUBLIC PARTICIPATION** – 8 attendees signed in.

**3.1** Nicole Kelley and Michelle Fuller discussed two options for transportation to and from the upcoming senior trip. Total cost to the Class would be \$714 per person if by bus; \$794 per person if by airline. With the “blessing” of the Board, the class advisors will go forward with the reservations to travel by flight. Seniors will present to the Board next month their travel plans.

Laurie Podvin, CPA, reviewed the Review On Audited Financial Statements and Supplemental Schedules, June 2013. The opinion of Poulsen & Podvin, CPA, P.C. was that the financial statements referred to present fairly in all material aspects, the respective financial position of the governmental activities and each major fund of HCSD as of June 30, 2013, and the respective changes in financial position, for the year then ended in accordance with accounting principles generally accepted in the United States of America.

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT**

**5.1 SDM Report** – Enc. 5.1

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT-** Mr. Finster discussed the need for and expense of new copiers; one for the teacher’s work room and one for the main office. He also discussed the desire for a part time assistant to make copies for the teachers in light of the added burden as a result of the Core Curriculum.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Reinstatement of Cheerleading Program- Board requests more information to include name of willing qualified coach, and number of committed members. 8-10 member minimum.
- F. Copier Replacement

RESOLVED to adopt a resolution approving purchase of new Xerox copier for \$1,600 per month for 60 months with unlimited copies and a new Kyocera copier for no more than \$8,000 plus .069 per copy.

Motion made by: Cynthia Bancroft                      Seconded by: Denise Avallone

Voting Results: YES 6                      NO 0                      ABSTAIN 0

J. Sullivan      Yes                      D. Avallone                      Yes

C. Bearor      Yes                      C. Bancroft                      Yes

T. Schmidt      Yes                      J. Mosher                      Yes

G. Part-Time Copy Person

**6.2 PRE-K PRINCIPAL’S REPORT**

**6.3 6-12 PRINCIPAL’S REPORT**

**6.4** RESOLVED to adopt a resolution approving the first reading of the Cell Phone and Clear Liquid Policy with the addition of “No voice communications during school time” for the Cell Phone

Harrisville Central School Board of Education

Regular Monthly Meeting

October 7, 2013

Useage and addition of "while on bus to and from school for regular school hours" to the Clear Liquid Policy.

Motion made by: Cory Bearor                      Seconded by: Cynthia Bancroft  
Voting Results: YES 6   NO 0   ABSTAIN 0  
J. Sullivan            Yes                      D. Avallone                      Yes  
C. Bearor            Yes                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**Executive Session**

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

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                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**The board entered executive session at 8:02 PM for the purpose of discussing negotiations and personnel**

**The board returned at 9:40 PM.**

**6.5** RESOLVED to adopt a resolution approving the following CSE recommendations: #1347, #1341, #1008, #687, #874, and #1317.

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                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**6.6** RESOLVED to adopt a resolution approving Mr. William Sommerfield for NYSSBA Area 6 Director.

Motion made by: Denise Avallone                      Seconded by: Tennille Schmidt  
Voting Results: YES 6   NO 0   ABSTAIN 0  
J. Sullivan            Yes                      D. Avallone                      Yes  
C. Bearor            Yes                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**6.7** RESOLVED to adopt a resolution approving the 2012-2013 Auditor's Report from Poulsen & Podvin, CPA, P.C.

Motion made by: Cynthia Bancroft                      Seconded by: Cory Bearor  
Voting Results: YES 6   NO 0   ABSTAIN 0  
J. Sullivan            Yes                      D. Avallone                      Yes  
C. Bearor            Yes                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**6.8** RESOLVED to adopt a resolution approving the purchase of new iPads for all Board members.

Motion made by: Cory Bearor                      Seconded by: Cynthia Bancroft  
Voting Results: YES 6   NO 0   ABSTAIN 0  
J. Sullivan            Yes                      D. Avallone                      Yes  
C. Bearor            Yes                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**7.0 Personnel**

**7.1** TABLED the adoption of a resolution approving Danielle Thatcher as Lunch Room Aide.

Motion made by: Cynthia Bancroft                      Seconded by: James Sullivan  
Voting Results: YES 6   NO 0   ABSTAIN 0  
J. Sullivan            Yes                      D. Avallone                      Yes  
C. Bearor            Yes                      C. Bancroft                      Yes  
T. Schmitt            Yes                      J. Mosher                      Yes

**7.2** RESOLVED to adopt a resolution approving Leah Malbeuf as a Substitute Teacher.

Motion made by: Cory Bearor                      Seconded by: Tennille Schmidt  
Voting Results: YES 6   NO 0   ABSTAIN 0  
J. Sullivan            Yes                      D. Avallone                      Yes  
C. Bearor            Yes                      C. Bancroft                      Yes

Harrisville Central School Board of Education  
Regular Monthly Meeting  
October 7, 2013

T. Schmitt Yes J. Mosher Yes

**7.3 RESOLVED** to adopt a resolution approving Michael Aubin as a Substitute Bus Driver, pending fingerprinting.

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.4 RESOLVED** to adopt a resolution approving Mallory Tully and Marcy Tyler National Honor Society Advisors.

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 C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.5 RESOLVED** to adopt a resolution approving Sandi Moore as Full-Time Bus Driver, effective October 8, 2013.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.6 RESOLVED** to adopt a resolution approving an extension of maternity leave to Aubrey Thayer with an effective return date of November 4, 2013.

Motion made by: Denise Avallone Seconded by: Tennille Schmidt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.7 RESOLVED** to adopt a resolution approving the change of job description name for Rick Chartrand to Head Custodian from Director of Facilities per Lewis County Civil Service Administrator.

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 C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.8 RESOLVED** to table a motion to reinstate the Cheerleading Program for the 2013-2014 school year, pending more information.

Motion made by: Denise Avallone Seconded by: Tennille Schmidt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.9 RESOLVED** to adopt a resolution approving Aria Bango as Substitute Aide/Monitor, pending fingerprinting.

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 C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

**7.10 RESOLVED** to adopt a resolution approving Autumn Mono as Substitute Teacher, pending fingerprinting.

Motion made by: Cory Bearor Seconded by: Tennille Schmidt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

