Harrisville Central School Board of Education Regular Monthly Meeting November 10, 2014 Present: Jan Mosher, James Sullivan, Cory Bearor, Denise Avallone, Parish Atkinson, Cynthia Bancroft Also Present: Mr. Finster, Mr. George Merritt, Mr. Eric Luther Absent: Tennille Schmitt

1.0 President Jan Mosher called the regular meeting to order at 7:01 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 10/6/2014
- C. Treasurer's Report/Consideration of Claims September 2014
- D. Claims Auditor Report September 2014

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES		6	NO 0	ABSTAIN 0	
J. Sullivan	Yes	J. Mosher		Yes	
D. Avallone	Yes		P. Atk	tinson	Yes
C. Bearor	Yes		C. Ba	ncroft	Yes

#### 3.0 PUBLIC PARTICIPATION – 21 attendees signed in.

**3.1** Michelle Fuller and Nicole Kelley spoke with Austin Spencer and 5 other seniors to discuss proposed senior trip to Gatlinburg, TN from May 13 to May 17, 2015. Proposed cost per student = \$850, including airfare and cabin stay. Class is asking for permission to stay out of school for 3 days and to fly. Karen Dreythaler asked why they don't go during Memorial weekend. Mrs. Kelley explained that is due to cost. They are going during "off season" and save a lot of money. Jan wants to know when they need to book. Response- "Soon." Airfare and van rentals are on hold but need to be booked as soon as possible. Jan asked how many students will go. So far they expect 25 to go. Jan gave the class her blessing to start booking.

Ann Hall discussed library in town. If the library is held in the school, it must be run by someone with a Master's degree. The library in town does not have that requirement. Town library is solely funded by tax payers. Mr. Finster will call the school attorney to verify.

Fall Festival suggestions will come to Mr. Luther who will share with the Fall Festival Committee. The Committee will meet again in the spring.

## 4.0 OLD BUSINESS None

### 5.0 COMMITTEE REPORT None

- 6.0 NEW BUSINESS
  - 6.1 SUPERINTENDENT'S REPORT \$1.2 million gap last year. Next year we face \$816,000 gap.
    - 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: 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		
J. Mosher	Yes	C. Bancroft	Yes		
The board entered executive session at 7:57 PM for the purpose of personnel					

# The board returned at 9:27 PM.

**6.4** RESOLVED to adopt a resolution approving the following CSE recommendations: #1413, #1412, #1411, #471, #380.

Motion made by: Denise Avallone Seconded by: Cory Bearor Voting Results: YES 6 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes P. Atknson C. Bearor Yes Yes C. Bancroft J. Mosher Yes 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: #380. Motion made by: Cory Bearor Seconded by: James Sullivan ABSTAIN 0 Voting Results: YES 6 NO 0 J. Sullivan D. Avallone Yes Yes P. Atknson C. Bearor Yes Yes C. Bancroft Yes J. Mosher Yes 6.7 RESOLVED to adopt a resolution approving a Sports Merger with Clifton-Fine Central School District for Golf and Track for the 2014-2015 School Year. Motion made by: Cory Bearor Seconded by: Denise Avallone Voting Results: YES 6 NO 0 **ABSTAIN 0** J. Sullivan D. Avallone Yes Yes C. Bearor P. Atknson Yes Yes C. Bancroft Yes J. Mosher Yes 6.8 RESOLVED to adopt a resolution approving the appointment of the Winter Coaches: Girls' Varsity Basketball, Pete Wood; Girls' JV Basketball, Steve Roberts; Girls Modified Basketball, Nathan Kelley; Girls' 4-6 Basketball, Steve Roberts; Boys' Varsity Basketball, Brian Coloney; Boys JV Basketball, Rick Chartrand; Boys' Modified Basketball, Patrick Kelley; Boys' 4-6 Basketball, Mark Weir Motion made by: James Sullivan Seconded by: Denise Avallone Voting Results: YES 6 NO 0 ABSTAIN 0 - 1 -

Harrisville Central School Board of Education **Regular Monthly Meeting** November 10, 2014 J. Sullivan Yes D. Avallone Yes C. Bearor Yes P. Atknson Yes C. Bancroft J. Mosher Yes Yes 6.9 RESOLVED to adopt a resolution approving Harrisville Central School District Tax Report for 2014-2015 for towns of Croghan, Diana, Fowler, and Pitcairn. Motion made by: Cory Bearor Seconded by: James Sullivan Voting Results: YES 6 NO 0 **ABSTAIN 0** J. Sullivan D. Avallone Yes Yes C. Bearor P. Atknson Yes Yes C. Bancroft J. Mosher Yes Yes 6.10 RESOLVED to adopt a resolution changing the December Board meeting to December 15, 2014. Motion made by: Cory Bearor Seconded by: Cynthia Bancroft Voting Results: YES 6 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes P. Atknson C. Bearor Yes Yes C. Bancroft J. Mosher Yes Yes 7.0 Personnel 7.1 RESOLVED to adopt a resolution approving Jamie Favry as a Substitute Cafeteria, Cleaner, and Aide, pending fingerprinting. Motion made by: Cory Bearor Voting Results: YES 6 NO 0 Seconded by: Denise Avallone **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor Yes P. Atknson Yes C. Bancroft Yes J. Mosher Yes 7.2 RESOLVED to adopt a resolution approving Elaine Gates as a Substitute Cafeteria, Cleaner, and Aide, pending fingerprinting. Motion made by: James Sullivan Voting Results: YES 6 NO 0 A Seconded by: Cynthia Bancroft ABSTAIN 0 J. Sullivan D. Avallone Yes Yes C. Bearor Yes P. Atknson Yes C. Bancroft Yes J. Mosher Yes 8.0 Information and Correspondence 8.1 St. Lawrence-Lewis Counties NYSSBA Dinner Meeting Registration 8.2 Policy Regarding Vacancies on the BOCES Board 8.3 Harrisville Athletic Booster Club 8.4 Email from Maureen A. Bouchey, Secretary to Thomas R. Burns, District Superintendent 9.0 Meeting was adjourned at 9:30 PM. Motion made by: Cynthia Bancroft Voting Results: YES 6 NO 0 AB Seconded by: Denise Avallone **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor P. Atknson Yes Yes C. Bancroft Yes J. Mosher Yes

Respectively Submitted,

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