

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. Atkinson	Yes
C. Bearor	Yes	C. Bancroft	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
C. Bearor	Yes	P. Atkinson	Yes
C. Bancroft	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: #380.

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
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	Yes	D. Avallone	Yes
C. Bearor	Yes	P. Atkinson	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

