

Harrisville Central School Board of Education

Regular Monthly Meeting

November 4, 2013

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

Late Arrival: Tennille Schmitt

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 7:00 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 – 10/7/13 & Special Meeting 10/28/13

C. Treasurer’s Report/Consideration of Claims – September 2013

D. Claims Auditor Report – September 2013

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

Tennille Schmidt arrived at 7:05 PM

3.0 PUBLIC PARTICIPATION – 6 attendees signed in.

3.1 Susan Ward asked questions about the possible discontinuation of the annual Halloween Parade.

Eric Luther addressed her concerns by explaining the intention is to replace rather than to remove the activity with a “more neutral” type of plan such as a Harvest Festival in order to welcome all students and avoid the absences that occur on that day. Ann Hall inquired about restrooms in the high school wing being locked at times during the day. Mr. Finster addressed her concerns by explaining that for safety reasons they found it necessary to lock the facilities but plan to have staff monitor those areas between classes to provide students a staff time to use the facilities while monitoring for safety. Nicole Taylor shared her thoughts on the new Xerox machine in the staff room, stating that it is working well but that she sees a need for someone to “be in charge of the machine” to address various technical complications that come up with it. Mr. Finster suggested that a protocol will be developed.

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

E. 2014-15 Budget Calendar

6.2 PRE-K PRINCIPAL’S REPORT

6.3 6-12 PRINCIPAL’S REPORT

6.4 RESOLVED to adopt a resolution approving the second reading of the Cell Phone and Clear

Liquid Policy.

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 C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.5 RESOLVED to adopt a resolution increasing lunch prices from \$1.00 to \$1.25 for breakfast and from \$1.50 to \$1.75 for lunch for all students effective December 1, 2013.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

Yes D. Avallone Yes

Yes C. Bancroft Yes

Yes J. Mosher Yes

6.6 RESOLVED to adopt a resolution approving the Budget Calendar for the 2014-15 school

year..

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

Yes D. Avallone Yes

Yes C. Bancroft Yes

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: 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

The board entered executive session at 7:53 PM for the purpose of discussing negotiations and personnel

The board returned at 8:32 PM.

6.7 RESOLVED to adopt a resolution approving the following CSE recommendations: #725 and #1345.

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

6.8 RESOLVED to adopt a resolution approving the following CPSE recommendation: #902.

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

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Danielle Thatcher as Lunch Room Aide effective November 1, 2013.

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

7.2 Tabled the adoption of a resolution approving Helen Huston as a Substitute Teacher.

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

7.3 RESOLVED to adopt a resolution approving the Winter Coaching Appointments for the 2013-14 school year.

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

7.4 RESOLVED to adopt a resolution approving Rebecca Lesperance as the Cheerleading Coach for the 2013-14 school year.

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

8.0 Information and Correspondence

8.1 Minutes of Planning Meeting for Board Presidents and Superintendents- 9/4/13

8.2 Regent Dawson Dinner Meeting- December 9, 2013

9.0 Meeting was adjourned at 8:37 PM.

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

Respectively Submitted,



Autumn Stearne, District Clerk