

Harrisville Central School Board of Education
Regular Monthly Meeting
December 9, 2013

Present: Jan Mosher, James Sullivan, Cory Bearor, Cynthia Bancroft, Denise Avallone, Tenille 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 7:04 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 – 11/4/13
- C. Treasurer’s Report/Consideration of Claims – October 2013
- D. Claims Auditor Report – None

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Mosher	Yes
D. Avallone	Yes	T. Schmitt	Yes
C. Bearor	Yes	C. Bancroft	Yes

3.0 PUBLIC PARTICIPATION – 3 attendees signed in.

3.1 Steve Roberts questioned handout in reference to roof repair. Mr. Finster advised that he planned to discuss that during the meeting.

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 third reading of the Cell Phone and Clear Liquid Policy with a minor change to the wording explaining 2nd and 3rd offense.

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

Executive Session

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

Motion made by: James Sullivan 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

The board entered executive session at 8:05 PM for the purpose of discussing negotiations and personnel!

The board returned at 8:58 PM.

6.5 RESOLVED to adopt a resolution approving the following CSE recommendations: #708.

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 the following CPSE recommendation: None.

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Charlotte Scott as Substitute Cafeteria Worker, 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

7.2 RESOLVED to adopt a resolution approving Jordan Trowbridge as a Substitute Teacher, pending fingerprinting.

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

7.3 RESOLVED to adopt a resolution approving Christopher M. Sanchez as a Substitute Teacher, pending fingerprinting.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Harrisville Central School Board of Education
Regular Monthly Meeting
December 9, 2013

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 Chelsea Pierce as a Substitute Teacher Aide, 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 C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.5 RESOLVED to adopt a resolution approving Helen Huston as a Substitute Teacher, pending fingerprinting.

Motion made by: Tennille Schmitt 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

8.0 Information and Correspondence

8.1 Library Statistics

9.0 Meeting was adjourned at 9:05 PM.

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

Respectively Submitted,



Autumn Stearne, District Clerk