

Harrisville Central School Board of Education
Regular Monthly Meeting
February 11, 2013

Present: Jan Mosher, Cory Bearor, Tennille Schmitt, Joseph Langs, Denise Avallone, Cynthia Bancroft
Absent: James Sullivan
Also Present: Mr. Rolf Waters, Mr. Rob Finster

President Jan Mosher called the regular meeting to order at 7:03 PM.

2.0 Consent Agenda

2.1 Approval of Consent Agenda RESOLVED to adopt a resolution approving the agenda to the Regular Board Meeting minutes held on January 14, 2013, Treasurer Reports for July through December, 2012, and Claims Auditor Report for November 2012-January 2013.
Motion made by: Denise Avallone Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

3.0 PUBLIC PARTICIPATION – 6 attendees signed in.

Nicole Spencer, Director of Harrisville Public Library, handed in a petition asking for a \$5,000. increase to be added to the ballot at the budget vote.

4.0 OLD BUSINESS

4.1 Credential Option RESOLVED to adopt a resolution accepting the second reading of the policy on Credential Options for Students with Disabilities
Motion made by: Cynthia Bancroft Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

5.0 COMMITTEE REPORT

None

6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

- 6.1A** Maintenance Report
- 6.1B** Transportation/Bus Garage Report
- 6.1C** Enrollment Report
- 6.1D** Health Office Report
- 6.1E** Shared Service Meeting with E-K & C-F
- 6.1F** Budget Time
- 6.1G** Budget Cuts – Areas of Discussion (Consideration)

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the January Regents administered, the upcoming 3-8 State Assessments and Jared Campbell's The Blue Project Assembly being planned.

6.3 Concussion Management Program RESOLVED to adopt a resolution approving the Concussion Management Program.
Motion made by: Cynthia Bancroft Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

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Executive Session

The board entered executive session at 7:31 PM for the purpose of discussing Pre-K, bus drivers and negotiations.

Motion made by: Denise Avallone Seconded by: Cynthia Bancroft

Voting Results: YES 6 NO: 0 ABSTAIN: 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

The board returned at 8:15 PM.

6.4 CSE

Recommendations

RESOLVED to adopt a resolution approving the following CSE recommendations: #91, #538, #879, #560

Motion made by: Cynthia Bancroft Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

7.0 PERSONNEL

7.1 Medical

**Resignation –
D. Ryan**

RESOLVED to adopt a resolution accepting the resignation, with regret, of Delbert Ryan effective April 13, 2013.

Motion made by: Cynthia Bancroft Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

7.2 Substitute

**Employee –
J. Pierce**

RESOLVED to adopt a resolution approving Jenna Pierce as a substitute employee, pending fingerprint clearance.

Motion made by: Denise Avallone Motion Seconded by: Cynthia Bancroft

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

7.3 Substitute

**Cleaner/Monitor –
J. Murdock**

RESOLVED to adopt a resolution approving Joey Murdock as a substitute cleaner or school monitor, pending fingerprint clearance.

Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

7.4 Substitute

**Teacher –
B. Keefer**

RESOLVED to adopt a resolution approving Boone Keefer as a substitute teacher, pending fingerprint clearance.

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

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7.5 Substitute Cleaner
C. Whitley, Jr RESOLVED to adopt a resolution approving Chorey Whitley Jr. as a substitute cleaner, pending fingerprint clearance.
Motion made by: Cynthia Bancroft Motion Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

7.6 Substitute Cleaner – D. Apolinar RESOLVED to adopt a resolution approving Dana Apolinar as substitute cleaner, pending fingerprint clearance.
Motion made by: Cynthia Bancroft Motion Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

7. Long Term Substitute – A. Reed RESOLVED to adopt a resolution approving Alicia Reed as the long term substitute teacher for the remainder of the 2012-2013 school year in pre-kindergarten.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:18 PM.

Motion Made by: Denise Avallone Motion Seconded by: Cynthia Bancroft

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

Respectively Submitted,



Rolf A. Waters, Superintendent of Schools