

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

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Joseph Langs, Denise Avallone, Cynthia Bancroft

Also Present: Mr. Rolf Waters, Mr. Rob Finster, Rebecca Phillips

President Jan Mosher called the regular meeting to order at 7:01 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 February 11, 2013, Student Activity Financial Statements Dec 2012-Feb 2013 and Student Activity Profit/Loss Summary.

Motion made by: Denise Avallone    Seconded by: Tennille Schmitt

Voting Results: YES 7    NO 0    ABSTAIN 0

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

## **3.0 PUBLIC PARTICIPATION – 10 attendees signed in.**

Cyanne Storms, Student Activities Treasurer, spoke about current fundraising activities, the profit/loss summary, the amount of money given by the community and what they get in return. Student activities will be looking at doing more fundraisers using local businesses. The cost of the senior trip was discussed. It was suggested more fundraising be done by lower classes in preparation for senior trip so seniors weren't doing it all in their last year. It was also suggested Shared Decision Making Committee meet to set guidelines for senior trip destinations and fundraising.

Linda Hunter asked about Harrisville Public Library asking for more money and board members explained a petition has been submitted and the funds will be part of the budget vote on a separate line item.

Ann Hall raised the issue of people coming into the building during school hours and if the school has a set policy. She asked for a clarification of policy and for staff and visitor expectations. Board members suggested Shared Decision Making committee discuss this issue.

Ann Hall asked about last year's budget and the purchase of a bus. Mr. Waters explained the voters said yes to the bus purchase and it is decided by the school board how the purchase will be paid for, whether by bond or with money from the unrestricted or restricted fund balance.

Karen Dreythaler questioned the parking lot pot holes and who is responsible for traffic flow and snowplowing the high snow banks and blocking views. The board explained it was the responsibility of both the school staff and the village plows.

Sue Ward read a statement regarding her son and bullying experiences in school. She passed out anti-bully materials to board members. She asked that the school be more vigilant in teaching anti-bullying.

## **4.0 OLD BUSINESS**

### **4.1 Credential Option**

RESOLVED to adopt a resolution accepting the third and final reading of the policy on Credential Options for Students with Disabilities.

Motion made by: Cynthia Bancroft    Seconded by: James Sullivan

Voting Results: YES 7    NO 0    ABSTAIN 0

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

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

- 6.1C Enrollment Report
- 6.1D Health Office Report
- 6.1E Mid-Winter Conference in Albany
- 6.1F Budget Document
- 6.1G Budget Considerations

## 6.2 PRINCIPAL'S REPORT

Mr. Finster reported on upcoming events to include Jared Campbell's The Blue Project Assembly being planned, Gateway's training for Juniors, 8<sup>th</sup> grade visit to Southwest Tech in May, and naming the top 3 seniors.

**6.3 2013-2014** RESOLVED to adopt a resolution approving the 2013-2014 BOCES calendar.

**School Calendar** Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

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

## Executive Session

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

Motion made by: Joseph Langs Seconded by: James Sullivan

Voting Results: YES 7 NO: 0 ABSTAIN: 0

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

The board returned at 9:02PM.

**6.4 CSE** RESOLVED to adopt a resolution approving the following CSE

**Recommendations** recommendations: #1141, #205, #230, #1064

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

**6.5 Move School Board Meeting** RESOLVED to adopt a resolution to move the April 2013 board of education meeting from April 8 to April 15, 2013.

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

## 7.0 PERSONNEL

**7.1 Retirement – R. Kratzat** RESOLVED to adopt a resolution accepting the letter of intent of retirement, with regret, from Robert Kratzat effective June 30, 2013.

Motion made by: Denise Avallone Seconded by: Joseph Langs

Voting Results: YES 7 NO 0 ABSTAIN 0

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

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

**7.2 Retirement – C. Atkinson** RESOLVED to adopt a resolution accepting the letter of intent of retirement, with regret, from Charlotte Atkinson effective June 30, 2013.  
Motion made by: Tennille Schmitt Motion Seconded by: Denise Avallone  
Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes D. Avallone Yes  
C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes  
J. Langs Yes

**7.3 Retirement – K. Swanson** RESOLVED to adopt a resolution accepting the letter of intent of retirement, with regret, from Keatha Swanson effective June 30, 2013.  
Motion made by: Joseph Langs Motion Seconded by: Denise Avallone  
Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes D. Avallone Yes  
C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes  
J. Langs Yes

**7.4 Retirement – R. Swanson** RESOLVED to adopt a resolution accepting the letter of intent of retirement, with regret, from Robert Swanson effective June 30, 2013.  
Motion made by: Denise Avallone Motion Seconded by: James Sullivan  
Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes D. Avallone Yes  
C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes  
J. Langs Yes

**7.5 Substitute Teacher – B. Davison** RESOLVED to adopt a resolution approving Benjamin Davison as a substitute teacher, pending fingerprint clearance.  
Motion made by: Cynthia Bancroft Motion Seconded by: Cory Bearor  
Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes D. Avallone Yes  
C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes  
J. Langs Yes

**7.6 Substitute teacher and non-instructional – S. Moore** RESOLVED to adopt a resolution approving Sandi Moore as substitute teacher and substitute in non-instructional areas, pending fingerprint clearance.  
Motion made by: Cory Bearor Motion Seconded by: Denise Avallone  
Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes D. Avallone Yes  
C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes  
J. Langs Yes

**7.7 Substitute Teacher – M. Sovay** RESOLVED to adopt a resolution approving Michael Sovay as a substitute teacher pending fingerprint clearance.  
Motion made by: Cory Bearor Motion Seconded by: James Sullivan  
Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes D. Avallone Yes  
C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes  
J. Langs Yes

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

**7.8 Spring  
Coaches**

RESOLVED to adopt a resolution approving the following Spring Coaches:

Varsity Baseball – Shane Countryman  
Varsity Softball – Rick Chartrand  
Non-Paid Helpers – Kyle Chartrand & Jeff Chartrand  
Modified Baseball – Peter Wood  
Modified Softball – LeeAnn Bassette

Motion made by: Cory Bearor      Motion Seconded by: Tennille Sullivan

Voting Results: YES 7    NO 0    ABSTAIN 0

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

**8.0 COMMUNICATION AND INFORMATION**

8.1 BOCES Annual Meeting Invitation

8.2 Letter of support for Roger M. Bennett to fill seat on the BOCES Board of Education

**9.0 The meeting was adjourned at 9:07 PM.**

Motion Made by: Denise Avallone

Motion Seconded by: Joseph Langs

Voting Results: YES 7    NO 0    ABSTAIN 0

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

Respectively Submitted,



Rolf A. Waters, Superintendent of Schools