

Present: Charles Ripley, Jan Mosher, James Sullivan, Joseph Langs, Denise Avallone, Cynthia Bancroft, Tennille Schmitt (at 7:07)

Also Present: Mr. Rolf Waters, Robert Finster

President Charles Ripley called the regular meeting to order at 7:00 PM

2.1 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 16, 2011, Treasurer Reports for January 2011 and Student Activities Treasurer Report for July 2010 – January 2011.
Motion made by: Jan Mosher Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
J. Mosher Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

Mr. Waters reviewed the Building Projects Agenda and presented the priority list, which includes the roof, bus garage boiler, middle school class room windows and middle school lockers. The roof along the back gym corridor is leaking. Discussion was held on whether to make this a priority repair.

5.0 COMMITTEE REPORT

5.1 Shared Decision Making – Enc. 5.1

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

- 6.1A Maintenance Report
- 6.1B Transportation/Bus Garage Report
- 6.1C Enrollment
- 6.1D Health Office Report
- 6.1E Budget Update – Discussion of Cuts
- 6.1F Special Education 8-1-1

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on how the Wellness Committee grant funds will be used, presented the facts around the cheerleader yearbook picture, named the Valedictorian, Salutatorian and Top BOCES student, and reviewed the upcoming events.

The board entered executive session at 8:05 PM for CSE, business and personnel matters.

Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO: 0 ABSTAIN: 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft
C. Ripley Yes

The board returned at 9:18 PM.

6.3 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #85, #103, #666, #193, #283, #305, #862, #1029.

Motion made by: Denise Avallone Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

6.4 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendations: #39.

Motion made by: Joseph Langs Motion Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

6.5 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: None

6.6 Ultra-Low Sulfur Diesel Fuel Bid RESOLVED to adopt a resolution accepting a fixed price of \$3.9281 per gallon from MX Petroleum from September 1, 2011-August 31, 2012.
Motion made by: Denise Avallone Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

6.7 Gasoline Bid RESOLVED to adopt a resolution accepting a fluctuating price of \$2.7715 per gallon from MX Petroleum from September 1, 2011-August 31, 2012.
Motion made by: Jan Mosher Motion Seconded by: Cynthia Bancroft
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

6.8 Fuel Oil Bid RESOLVED to adopt a resolution accepting a fixed price of \$2.9165 per gallon for Main Building and Bus Garage from September 1, 2011-August 31, 2012.
Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

6.9 Audit Proposal RESOLVED to adopt a resolution accepting the 2010-2011 Fee Proposal of \$10,000. for external auditing services of Poulsen & Podvin, CPA, PC for the 2010-2011 school year.
Motion made by: Joseph Langs Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

6.10 Change Order RESOLVED to adopt a resolution accepting the bid not to exceed \$50,000 for roof repair in the area of upper east wall of gym, providing it was not in original accepted bid.
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

7.0 PERSONNEL

7.1 Intent to Retire – C. Phillips RESOLVED to adopt a resolution accepting, with regret and thanks, the letter of intent to retire from Carol Phillips.
Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

7.2 Intent to Retire – K. Felio RESOLVED to adopt a resolution accepting, with regret and thanks, the letter of intent to retire from Kathy Felio.
Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

7.3 Substitute Teacher – M. Murray RESOLVED to adopt a resolution approving Myrissa Murray as a substitute teacher, pending fingerprint clearance.
Motion made by: Jan Mosher Motion Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
C. Ripley Yes

Harrisville Central School Board of Education
Regular Monthly Meeting
March 14, 2011

8.0 COMMUNICATION AND INFORMATION

- 8.1 Nomination of Nancy Cappellino for the St. Lawrence-Lewis BOCES Board
- 8.2 Nomination of Marjorie McCullough for the St. Lawrence-Lewis BOCES Board

9.0 The meeting was adjourned at 9:25 PM.

Motion Made by: Jan Mosher Motion Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

Respectively Submitted,

CYANNE STORMS, District Clerk