

Harrisville Central School Board of Education
Regular Monthly Meeting
March 14, 2016

Present: Jan Mosher, Tennille Schmitt, Parish Atkinson, Heidi McIntosh, Cory Bearor, Denise Avallone
Also Present: Mr. Rob Finster, Mr. Eric Luther, Mrs. Amy Bird
Absent: James Sullivan

1.0 President Jan Mosher called the meeting to order at 7:01 PM

2.0 CONSENT AGENDA RESOLVED to adopt a single resolution approving the following routine items:
A-F

2.1 Preliminary Actions & Business Operations

- A. Additions to and Approval of Agenda
- B. Approval of Minutes – Regular Meeting – 02/08/2016
Special Meeting - 03/02/2016
- C. Treasurer's Report/Consideration of Claims – December 2015 & January 2016
- D. Claims Auditor Report – January 2016
- E. Budget Transfers – January 2016
- F. Extra-Curricular Activities Account Report- December 2015 through February 2016

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: 6 YES NO 0 ABSTAIN 0

C. Bearor	Yes	J. Mosher	Yes
T. Schmitt	Yes	H. McIntosh	Yes
P. Atkinson	Yes	D. Avallone	Yes

3.0 PUBLIC PARTICIPATION –

3.1

A. Citec Reg Carter, Rob Ovam to discuss strategic planning. Citec is non-profit covering 7 counties.

B. Harrisville Free Library- Julie Wicks spoke on behalf of the Harrisville Public Library to give signatures on request of \$5,000 from levy and tax for the maintenance of the library through a proposition on the Harrisville Central School District ballot on May 17, 2015

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT'S REPORT – Mr. Finster reports that the preliminary budget report will change, 1.9%.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Building Project/Clerk of the Works
- F. Preliminary Budget Report
- G. Special Board of Education Meetings- 4/5/2016 @ 6:30 to Interview Clerk of the Works and 4/11/16 @ regular board meeting 7 pm to Award Bids of Building Project and Appoint Clerk of the Works. 4/18/16 @ 6:30 pm to approve

6.2 PRE-K PRINCIPAL'S REPORT

6.3 6-12 PRINCIPAL'S REPORT

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of discussing the new title of the clerical position and pending maternity leaves

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Mosher	Yes
T. Schmitt	Yes	D. Avallone	Yes

The board entered executive session at 7:50 PM for the purpose of discussing the new title of the clerical position and pending maternity leaves.

The board returned at 9:12 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #1413, #707

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Mosher	Yes
T. Schmitt	Yes	D. Avallone	Yes

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

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: None

6.7 RESOLVED to adopt a resolution approving a public vote for the purpose of bus financing not to exceed \$219,000.00

Motion made by: Cory Bearor Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Mosher	Yes
T. Schmitt	Yes	D. Avallone	

6.8 RESOLVED to adopt a resolution approving the following dates as Give-Back Days for the 2015-2016 school year: Monday, May 2, 2016; Friday, May 27, 2016; Thursday, June 23, 2016

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Courtney LaBeau as a Substitute Teacher Aide/Assistant, pending fingerprinting

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

7.2 RESOLVED to adopt a resolution approving Laurie Sanders as a Substitute Cleaner, pending fingerprinting

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

7.3 RESOLVED to adopt a resolution amending the current Administrative Secretarial Title from Keyboard Specialist/Administrative Assistant to Secretary to Superintendent

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

7.4 RESOLVED to adopt a resolution approving maternity leave for Mary-Katherine Brozzo beginning on June 17, 2016

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

7.5 RESOLVED to adopt a resolution approving maternity leave for Melissa Martin beginning approximately June 2, 2016

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

8.0 Information and Correspondence

8.1 New York Schools Insurance Reciprocal (NYSIR) News

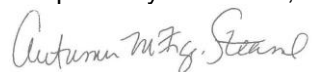
8.2 St. Lawrence-Lewis Counties School Boards Association Senior Recognition Dinner

9.0 Meeting was adjourned at 9:15 PM.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone

Respectively Submitted,



Autumn Stearne
District Clerk