

Harrisville Central School Board of Education

Regular Monthly Meeting

April 11, 2016

Present: Jan Mosher, Tennille Schmitt, Parish Atkinson, Heidi McIntosh, Cory Bearor, James Sullivan, Denise Avallone, James Sullivan

Also Present: Mr. Rob Finster, Mr. Eric Luther, Mrs. Amy Bird

1.0 President Jan Mosher called the meeting to order at 7:00 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 – 03/14/2016
Special Meeting - 04/05/2016
- C. Treasurer’s Report/Consideration of Claims – February 2016
- D. Claims Auditor Report – February 2016
- E. Budget Transfers – February 2016

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: 7 YES NO 0 ABSTAIN 0

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

3.0 PUBLIC PARTICIPATION – Ann Hall spoke up to say that she is pleased with how 6th grade is going. She thanked Amy Bird. Denise Avallone asked if there could possibly be a sporting clay club program or Lacrosse in our physical education department; possible grants available. Mr. Luther responded that the equipment needed would be a lot on the current budget but that he would look into specifics.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster explained the Solar Consortium. If HCS commits to contract, we are bound for 20 years to Sun City but to get out there would be a penalty. The risk is that the lowest it has been since November 2012 per kilowatt hour is 10 cents. In March 2016, it is at 11.3 cents. We would be averaged at 8.25 cents per kilowatt hour. If the cost goes below that, we would be losing money. Becki Phillips pointed out that if went below that amount, it is highly unlikely that it would stay that low, and over the 20 year period, the average would be less than 8.25 cents. There is no upfront cost to the District to use it. Panels would be in 12 acre arrays in St. Lawrence and Jefferson Counties. If Sun City happens to go bankrupt, National Grid would have to cover the contract. First array will begin construction in Jefferson BOCES within next couple of weeks, taking 6-8 weeks per array to build. All must be done by December 20, 2017. Must sign on by May 20, 2016 or we will not have option to be in Consortium.

Budget discussion: Increases were with BOCES. Fuel oil costs went down. Building condition survey saved money. There was an increase in repairs, so until the Building project is complete, that was increased. Anticipated increase in insurance cost. Substitute staff increased and therefore, so did the budget allowance. STEAM class has had an increase. Floortime funds were increased. Title I funds, a Reading coach in-house will be used. This will not be an additional staff member. Our current BOCES coach will not be here next year. Regular education summer school funds and state aided softwares funds were added. Any varsity level sport in Section 10 must use Spaulding balls beginning in the fall, which will cost more than expected.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Budget

6.2 PRE-K PRINCIPAL’S REPORT

6.3 6-12 PRINCIPAL’S REPORT

Executive Session - None

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #1371, #1262, and #1008

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Mosher	Yes
T. Schmitt	Yes	D. Avallone	Yes
J. Sullivan	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: #493

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.7 RESOLVED to adopt a resolution approving the Public School Fire Safety Non-Conformance Report as submitted

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

6.8 RESOLVED to adopt a resolution approving May 26, 2016 in place of May 2, 2016, as previously approved, as a Give Back day for the 2015-16 School Year.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

6.9 RESOLVED to adopt a resolution approving the proposed BOCES calendar for the 2016-2017 Harrisville Central School Year.

Motion made by: Cory Bearor Seconded by: Heidi McIntosh

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

6.10 RESOLVED to adopt a resolution approving the Tri-County Energy Consortium "TCEC".

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

7.0 Personnel

7.1 RESOLVED to adopt a resolution accepting the retirement of Jennifer Sandefer as Resource Room Teacher, with regret, effective June 30, 2016

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

7.2 RESOLVED to adopt a resolution approving Ann Hall as Substitute Teacher/Teacher Aide/Clerical, pending fingerprinting

Motion made by: Cory Bearor Seconded by: Parish Atkinson

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

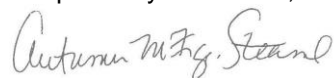
8.0 Information and Correspondence

9.0 Meeting was adjourned at 8:16 PM.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0
C. Bearor Yes H. McIntosh Yes
P. Atkinson Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes
J. Sullivan Yes

Respectively Submitted,



Autumn Stearne
District Clerk