

Harrisville Central School Board of Education

Regular Monthly Meeting

April 13, 2015

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Parish Atkinson

Also Present: Mr. Rob Finster, Mr. Eric Luther, George Merritt

Absent: Cynthia Bancroft

Late Arrival: Denise Avallone (8:11 PM)

**1.0** President Jan Mosher called the regular meeting to order at 7:02 PM.

**2.0 CONSENT  
AGENDA**

RESOLVED to adopt a single resolution approving the following routine items:

**2.1 Preliminary Actions & Business Operations**

A. Additions to and Approval of Agenda-

B. Approval of Minutes – Regular Meeting – 3/16/2015

Special Meeting – 2/04/2015

C. Treasurer’s Report/Consideration of Claims – January 2015 & February 2015

D. Claims Auditor Report – February 2015

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Voting Results: 5 YES      NO 0      ABSTAIN 0

J. Sullivan      Yes                      J. Mosher                      Yes

T. Schmitt      Yes                      P. Atkinson                      Yes

C. Bearor      Yes

**3.0 PUBLIC PARTICIPATION** – 1 Attendee signed in, no participation

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT** None

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT** – Hopes to move 6<sup>th</sup> grade back down to elementary. Those students are not adjusting well to moving to other classes. This move will save a .75 teacher position and it is best for the students. This also provides more flexibility to 7-12 students.

In regards to the 2015 2016 school calendar, Mr. Finster suggested that we accept the BOCES calendar and take Spring break during the third week of March 2016 in order not to interfere with the Vocational students. March staff development will be moved to April 29, 2016.

HCS report card shows that HCS will be labeled a LAP school in ELA.

Budget is looking better than thought. GEA should be eliminated by end of next year with a remaining \$88,000; more than any other school in our District. We must have another meeting on April 20, 2015 to vote on BOCES Board members and on our Budget. April 20, 2015 at 7:00 PM.

A. Maintenance Report

B. Transportation/Bus Garage Report

C. Enrollment Report

D. Health Office Report

**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 personnel.

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Voting Results: YES 5      NO 0      ABSTAIN 0

J. Sullivan      Yes

C. Bearor      Yes                      P. Atkinson                      Yes

T. Schmitt      Yes                      J. Mosher                      Yes

**The board entered executive session at 7:35 PM for the purpose of personnel.**

**The board returned at 8:33 PM.**

**6.4 RESOLVED** to adopt a resolution approving the following CSE recommendations: #992, #1008, #158, #1262, #267, #283, #284, #345, #685, #492

Motion made by: Cory Bearor                      Seconded by: James Sullivan

Voting Results: YES 6      NO 0      ABSTAIN 0

J. Sullivan      Yes                      P. Atkinson                      Yes

C. Bearor      Yes                      D. Avallone                      Yes

T. Schmitt      Yes                      J. Mosher                      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: #97, #1021, #493, #444

Motion made by: Tennille Schmitt                      Seconded by: Cory Bearor

Voting Results: YES 6      NO 0      ABSTAIN 0

J. Sullivan      Yes                      P. Atkinson                      Yes

C. Bearor      Yes                      D. Avallone                      Yes

T. Schmitt      Yes                      J. Mosher                      Yes

**6.7 RESOLVED** to adopt a resolution approving the St. Lawrence-Lewis Counties School Calendar for the 2015-16 School Year with the change of the March Superintendent’s Day moving to April 29, 2016.

Motion made by: Tennille Schmitt                      Seconded by: Cory Bearor

Voting Results: YES 6      NO 0      ABSTAIN 0

J. Sullivan      Yes                      P. Atkinson                      Yes

C. Bearor      Yes                      D. Avallone                      Yes

T. Schmitt      Yes                      J. Mosher                      Yes

**6.8 RESOLVED** to table a resolution approving the 2015-16 School Budget in the amount of \$9,276,658.

Motion made by: Tennille Schmitt                      Seconded by: Denise Avallone

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**6.9 RESOLVED** to adopt a resolution approving Maria Campbell, Margo LaDuc, and Sarah Miller as election inspectors for the Harrisville Central School District.

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**6.10 RESOLVED** to adopt a resolution approving the authorization of a school district credit card not to exceed \$5,000.

Motion made by: Cory Bearor                      Seconded by: James Sullivan

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**6.11 RESOLVED** to adopt a resolution approving the 2<sup>nd</sup> reading of the Athletic Placement Process as submitted at the March 16, 2015 meeting.

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

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

## 7.0 Personnel

**7.1 RESOLVED** to adopt a resolution approving the resignation of Earl Kirkpatrick effective April 7, 2015.

Motion made by: Denise Avallone                      Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**7.2 RESOLVED** to adopt a resolution approving the appointment of Earl Kirkpatrick as Long-Term Substitute in Third Grade, effective April 7, 2015.

Motion made by: Denise Avallone                      Seconded by: Cory Bearor

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**7.3 RESOLVED** to adopt a resolution accepting the resignation of Amanda Atkinson, with regret, effective April 6, 2015.

Motion made by: Cory Bearor                      Seconded by: James Sullivan

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**7.4 RESOLVED** to adopt a resolution approving the appointment of Autumn Rivers and Marletha Hughto as long-term substitute teacher assistants in the Lifeskills' classroom, effective April 7, 2015 through the end of the 2014-2015 school year

Motion made by: Tennille Schmitt                      Seconded by: Denise Avallone

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**7.5 RESOLVED** to adopt a resolution approving the appointment of Jean LaVancha as long-term substitute teacher to cover maternity leave for Alicia Ross.

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**7.6 RESOLVED** to adopt a resolution Becka Provost as Non-certified Substitute Teacher, pending fingerprinting.

Motion made by: Tennille Schmitt                      Seconded by: Cory Bearor

Voting Results: YES 6    NO 0    ABSTAIN 0

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

**7.7 RESOLVED** to adopt a resolution approving Katherine Peters as Substitute Teacher, pending fingerprinting.

Motion made by: Cory Bearor                      Seconded by: James Sullivan

Voting Results: YES 6    NO 0    ABSTAIN 0

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

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**7.8 RESOLVED** to adopt a resolution approving Eric Haas as Substitute Cleaner, pending fingerprinting.

Motion made by: Cory Bearor      Seconded by: Denise Avallone

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan      Yes                      P. Atkinson      Yes

C. Bearor        Yes                      D. Avallone      Yes

T. Schmitt      Yes                      J. Mosher        Yes

**7.9 RESOLVED** to adopt a resolution approving Destiny Cole as Non-Instructional Worker, pending fingerprinting.

Motion made by: Cory Bearor      Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan      Yes                      P. Atkinson      Yes

C. Bearor        Yes                      D. Avallone      Yes

T. Schmitt      Yes                      J. Mosher        Yes

**8.0 Information and Correspondence**

**9.0 Meeting was adjourned at 8:40 PM.**

Motion made by: James Sullivan      Seconded by: Cory Bearor

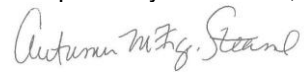
Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan      Yes                      P. Atkinson      Yes

C. Bearor        Yes                      D. Avallone      Yes

T. Schmitt      Yes                      J. Mosher        Yes

Respectively Submitted,



Autumn Stearne, District Clerk