

Harrisville Central School Board of Education
Regular Monthly Meeting
April 16, 2012

Present: Jan Mosher, Joseph Langs, James Sullivan, Cory Bearor, Tennille Schmitt, Denise Avallone
Also Present: Mr. Rolf Waters, Mr. Finster

President Jan Mosher called the Special Budget Workshop meeting to order at 6:04 PM. Followed immediately by the Regular Board meeting at 7:10 P.M.

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 March 12, 2012, and the February 2012 Treasurer's Report/Consideration of Claims.

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		

3.0 PUBLIC PARTICIPATION - 15 attendees signed in.

Linda Hunter asked about teacher and administration salaries and how they are determined, specifically CSE. Jan Mosher answered salaries are posted but specific employees cannot be discussed in public session because they are personnel issues. Kathy Felio, Rob Finster, Carol Phillips & Gwen Valentine commented on how much money has been saved by the district by bringing CSE students back to HCS, how HCS has a greater interest in the welfare of our own students than other BOCES schools providing services, the current administrator's knowledge and compliance with CSE/504 laws, and meetings are handled in professional manner with all questions being answered. It was also noted HCS is taking CSE students from other districts and generating revenue. . Jeanette Wicks asked if we have a Director of Special Education and it was explained our title is CSE Chair and this position reports to the school principal.

Linda Hunter also commented that teachers are unhappy but will not come to meetings to speak up

Stacy Bowen spoke about researching grant opportunities and resources available for grant writing. Mr. Waters explained BOCES writes Title I (CSE funds) grants for the district but we will look into other possibilities per Mrs. Bowen's suggestion.

Ann Hall asked a number of questions about the budget figures:

Purchasing Agent Salary – A portion of Superintendent salary as an extra duty for authorizing & signing every invoice/statement before payment; this is for auditing purposes.

In-Service Training – Staff development provided by BOCES

Substitute Salary – If budgeted funds are left over money goes into fund balance.

Superintendent & Principal Salaries – Salaries are divided out by % to different job titles.

Psychologist – Purchased through BOCES, 80% increase from 60%; Speech will be reduced to 60%

Karen Dreythaler expressed concern about students taking ELA & Math State Assessment tests and not doing well. Stacy Bowen asked if there can be a group session for AIS services to students & parents together. Mr. Waters and Mr. Finster explained teachers are provided resources to help students but they are not always used by the teachers. And programs including RTI, AIS, AASP Homework Help and on-line computer programs are available to students during the school day.

The board entered executive session at 7:40 PM for the purpose of discussing the tax collector position, CSE/504, and negotiations.

Motion made by: Denise Avallone Seconded by: Joseph Langds

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		

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The board returned at 9:17 PM.

4.0 OLD BUSINESS

None

5.0 COMMITTEE REPORT

None

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 Asbestos Information: A plan will be developed to move elementary rooms for asbestos removal.

6.1F Senior Trip Itinerary

6.1G New Sports Mergers

6.1H Pre-Kindergarten Discussion: A teacher has volunteered to go to ½ day to teach this class in 2012-13

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the musical "Schoolhouse Rocks Live", thanking Ms. Emrich, Ms. Gingerich and Mr. Kratzat for the many hours dedicated to making this a great performance. He also reported on the ELA & Math State Assessment schedule and the Senior Trip to Virginia Beach to be taken May 3-7.

6.3 Sports Mergers RESOLVED to adopt a resolution approving the sports mergers with Gouverneur CSD in Boys Varsity & Modified Swimming, Girls Varsity & Modified Swimming, and Varsity, JV and Modified Football.

Motion made by: Denise Avallone Seconded by: Cynthia Bancroft

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		

6.4 3 Internal Claims Auditor RESOLVED to adopt a resolution approving the BOCES Combined Business Office (CBO) as the internal claims auditor for all billing except BOCES which the board will act upon.

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		

6.5 Amendment to Agreement RESOLVED to adopt a resolution approving the enclosed amendment to the municipal cooperative agreement of the NYCLASS Investment Municipal Cooperative Agreement.

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		

6.6 BOCES Board Members RESOLVED to adopt a resolution Patricia Gengo, Steven H. Wilson, and John P. Zeh as BOCES Board members for the 2012-2013 school year.

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

**6.7 BOCES
Administrative
Budget**

RESOLVED to adopt a resolution approving 2012-2013 BOCES Administrative Budget in the amount of \$4,022,565.00.

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		

**6.8 2012-2013
HCS Budget**

RESOLVED to adopt a resolution approving 2012-2013 HCS school budget in the amount of \$9,258,259.00.

Motion made by: Joseph Langs 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		

**6.9 CSE
Recommendations**

RESOLVED to adopt a resolution approving the following CSE recommendations: #71, #97, #241, #164, #314, #629, #358, #376, #874, #990, #492, #493, #494.

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		

**6.10 504
Recommendations**

RESOLVED to adopt a resolution approving the following 504 recommendations: #71, #97, #241, #261.

Motion made by: Joseph Langs 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		

7.0 PERSONNEL

7.1

**Teacher
Retirement –
K. Bellinger**

RESOLVED to adopt a resolution approving the change of retirement date from July 1, 2012 to June 30, 2012 for Karen Bellinger.

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		

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7.2 RESOLVED to adopt a resolution accepting the retirement of Cherie Pignone, with thanks and regret, as a food service worker effective June 30, 2012.

Food Service Retirement – C. Pignone

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		

8.0 COMMUNICATION AND INFORMATION

- 8.1. BOCES Board Member Nominations from Heuvelton & Parishville-Hopkinton
- 8.2 Girl Scouts thank you for use of the building.
- 8.3. Correction Officer's thank you letter

9.0 The meeting was adjourned at 9:27 PM.

Motion Made by: Tennille Schmitt 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		

Respectively Submitted,

CYANNE STORMS, District Clerk