

Present: Charles Ripley, James Sullivan, Joseph Langs, Denise Avallone, Cynthia Bancroft, Tennille Schmitt
Absent: Jan Mosher
Also Present: Mr. Rolf Waters

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 March 14, 2011 and Special Meeting on March 28, 2011, Treasurer Reports for February.

Motion made by: Denise Avallone Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0

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

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

None

5.0 COMMITTEE REPORT

5.1 Shared Decision Making – Enc. 5.1

Mr. Waters reviewed the main topics of revising the Building Use Policy and the Cell Phone Policy.

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

6.2 PRINCIPAL’S REPORT

None

6.3 2011-2012 Budget

RESOLVED to adopt a resolution approving the proposed budget for 2011-2012 school year for the amount of \$8,834,257.00.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.4 2011-2012 BOCES Administrative Budget

RESOLVED to adopt a resolution approving the proposed BOCES Administrative Budget for the 2011-2012 school year in the amount of \$3,675,155.00.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.5 BOCES Board Members

RESOLVED to adopt a resolution casting ballots for Nancy Cappellino, Marjorie McCullough and Dana Smith for the three vacancies on the BOCES Board.

Motion made by: Denise Avallone Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.6 Give Back Days

RESOLVED to adopt a resolution approving the following give back days: Friday, May 27th and Thursday, June 23rd.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.7 Joan Dashnaw Scholarship

RESOLVED to adopt a resolution approving the establishment, by her family and friends, of the Joan Dashnaw Scholarship in honor of her service to the Harrisville CSD and community.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

The board entered executive session at 7:25 PM for CSE, business and personnel matters.

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

The board returned at 8:11 PM.

6.8 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations:
#104, #230, #372, #874, #994, #995, #685, #10, #486, #440, #492, #493, #538.
Motion made by: Denise Avallone Motion Seconded by: Cynthia Bancroft
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

6.9 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendations:
#486, #1721.
Motion made by: Joseph Langs Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

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

7.0 PERSONNEL

7.1 Teacher Tenure – K. Demick RESOLVED to adopt a resolution recommending Katharine Demick for tenure in
the certification area of Early Childhood Education (Birth-Grade 2) and Childhood
Education (Grade 1-Grade 6).
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

7.2 Teacher Tenure – B. Buell RESOLVED to adopt a resolution recommending Benjamin Buell for tenure in the
certification area of Technology Education (Pre K – Grade 12)
Motion made by: James Sullivan Motion Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

7.3 Teacher Tenure – L. Malbeuf RESOLVED to adopt a resolution recommending Liza Malbeuf for tenure in the
certification area of Students with Disabilities (Grade 1-Grade 6).
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

7.4 Teacher Tenure – A. Thayer RESOLVED to adopt a resolution recommending Aubrey Thayer for tenure in the
certification area of Childhood Education (Grade 1-Grade 6).
Motion made by: Denise Avallone Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

7.3 Teacher Assistant Tenure – K. Davis RESOLVED to adopt a resolution recommending Kelly Davis for tenure in the
certification area of Teacher Assistant (Level One).
Motion made by: Joseph Langs Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Langs Yes C. Ripley Yes

8.0 COMMUNICATION AND INFORMATION
None

Harrisville Central School Board of Education
Regular Monthly Meeting
April 18, 2011

9.0 The meeting was adjourned at 8:13 PM.

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

Respectively Submitted,

CYANNE STORMS, District Clerk