

Harrisville Central School Board of Education
Special Meeting
April 20, 2015

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Cynthia Bancroft
Also Present: Mr. Rob Finster, Mr. Eric Luther, George Merritt
Absent: Parish Atkinson, Denise Avallone

1.0 President Jan Mosher called the regular meeting to order at 7:03 PM.

1.1 EXECUTIVE SESSION RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes T. Schmitt Yes

J. Mosher Yes

The board entered executive session at 7:04 PM for the purpose of personnel.

The board returned at 7:51 PM.

2.0 RESOLVED to adopt a resolution approving James Lattimer, James E. Young, and John "Jack" Zeh, DVM, as nominations to fill vacant positions on the St. Lawrence-Lewis BOCES Board.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

3.0 RESOLVED to adopt a resolution approving the St. Lawrence-Lewis BOCES 2015-16 Annual Budget.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

4.0 RESOLVED to adopt a resolution approving the 2015-16 Harrisville Central School Budget as presented at monthly meeting on April 13, 2015.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

5.0 RESOLVED to adopt a resolution accepting, with regret, the retirement of Claude Ritchie, effective June 30, 2015.

Motion made by: Tennille Schmitt Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

6.0 RESOLVED to adopt a resolution approving Rebecca Lesperance as a Temporary Bus Monitor at \$10 per run, \$20 per day for the remainder of the 2014-15 School Year.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

7.0 RESOLVED to adopt a resolution approving the following CPSE recommendation: #1052

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

8.0 Meeting was adjourned at 8:10 PM.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

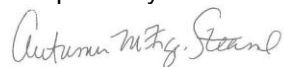
Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

Respectively Submitted,



Autumn Stearne, District Clerk