

Harrisville Central School Board of Education

Regular Monthly Meeting

May 11, 2015

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Cynthia Bancroft

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

Absent: Parish Atkinson

Late Arrival: Denise Avallone, arrived during executive session

1.0 Following the Budget Hearing, President Jan Mosher called the regular meeting to order at 6:28 PM

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel.

Motion made by: Cory Bearor Seconded by: Cynthia Bancroft

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes

The board entered executive session at 6:30 PM for the purpose of personnel.

The board returned at 7:18 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- Add on Seqra Resolution

B. Approval of Minutes – Regular Meeting – 4/13/2015

Special Meeting – 4/20/2015

C. Treasurer’s Report/Consideration of Claims – March 2015

D. Claims Auditor Report – March 2015

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: 6 YES NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

T. Schmitt Yes C. Bancroft Yes

C. Bearor Yes D. Avallone Yes

3.0 PUBLIC PARTICIPATION – 2 Attendees signed in, no public participation

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT –

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

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #674, #129, #205, #862, #1028, #990, #989, #300, #1464, #1465

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes D. Avallone Yes

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1303, #1052, #1374

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes D. Avallone Yes

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: #136, #700

Motion made by: James Sullivan Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes D. Avallone Yes

6.7 RESOLVED to adopt a resolution approving the 3rd reading of the Athletic Placement Process as submitted at the March 16, 2015 meeting.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

T. Schmitt Yes D. Avallone Yes

6.8 RESOLVED to adopt a resolution approving the Seqra Resolution to be in accordance with Article 8 of State Environmental Quality Review Act – SEQRA – of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all

documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes C. Bancroft Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes

7.0 Personnel

7.1 RESOLVED to adopt a resolution recommending Robert Blank for tenure in the certification area of Earth Science

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes C. Bancroft Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes

7.2 RESOLVED to adopt a resolution recommending Rebecca Lesperance for tenure in the certification area of Teacher Assistant

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes C. Bancroft Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes

7.3 RESOLVED to adopt a resolution recommending Heather Turnbull for tenure in the certification area of Reading/Literacy Teacher

Motion made by: James Sullivan Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes C. Bancroft Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes

7.4 RESOLVED to adopt a resolution recommending Troy Hebert for tenure in the certification area of Childhood Education (Grade 1 – Grade 6)

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes C. Bancroft Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes

8.0 Information and Correspondence

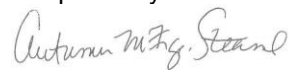
8.1 Letter from Autumn Frazee-Stearne- Ms. Stearne submitted a letter to Board members to thank the Board and District for providing students with “quality education by selecting teachers and staff members such as those named in the letter who are not only qualified, but are willing to go the extra mile for a kid. Their efforts are very much appreciated.” The teachers and staff members named in said letter are Christine Coloney, Barb Jensen, Shane Countryman, Christine Bristol, Becky Gibson, and the entire kitchen staff.

9.0 Meeting was adjourned at 7:49 PM.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes C. Bancroft Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes D. Avallone Yes

Respectively Submitted,



Autumn Stearne, District Clerk