

Harrisville Central School Board of Education

Regular Monthly Meeting

May 12, 2014

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

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

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

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

AGENDA

2.1 Preliminary Actions & Business Operations

A. Additions to and Approval of Agenda

B. Approval of Minutes – Regular Meeting – 4/7/14

Special Meeting – 4/22/14

C. Treasurer’s Report/Consideration of Claims – March 2014

D. Claims Auditor Report – March 2014

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

D. Avallone Yes T. Schmitt Yes

C. Bearor Yes C. Bancroft Yes

3.0 PUBLIC PARTICIPATION – 10 attendees signed in.

3.1 Ann Hall questioned whether or not Board members being related to staff is a conflict of interest. She also mentioned pot holes in the parking lot. She also inquired about the bus garage position (Mechanic Helper) which is open possibly being covered by our Building Maintenance staff. Mr. Finster assured her that Rick Chartrand and Steve Backus have too much to do within the school and on the grounds to also work in the bus garage. Brad Soper discussed an incident which took place on the school bus last month. Denise Harper expressed her feelings about a social media post. Sandi Moore shared her experience at a Varsity Softball game this evening; disrespectful behaviors of the opposing team.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster praised the students of Harrisville Central School who participated in NYSSMA, the Art Show, and Rollercoaster Club competition recently. He also expressed pride in our school’s report card for 95% attendance rating as well as our high graduation rate.

A. Maintenance Report

B. Transportation/Bus Garage Report

C. Enrollment Report

D. Health Office Report

E. NYSSMA

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: Denise Avallone

Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

The board entered executive session at 7:48 PM for the purpose of personnel

The board returned at 8:48 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #10, #674, #1347, #992, #205, #1262, #1064, #283, #1317, #989, #300, #560, #685, #492, #494.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #930.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: #629, #677, #493, #582.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.7 RESOLVED to table a resolution approving the Sale of bus column lift beams through Auctions International (municipality website for bidding of items).

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.8 RESOLVED to adopt a resolution approving bus bonding for a five (5) year period for one (1) 40-passenger bus at an estimated aggregate of \$116,000.00.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Mario Avallone as Mechanics Helper at the Bus Garage, effective July 1, 2014.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 1

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

7.2 RESOLVED to adopt a resolution accepting the resignation of Katharine Demick, with regret, effective April 9, 2014.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.3 RESOLVED to adopt a resolution accepting the retirement of Patrick Fraser, with regret, effective June 30, 2014.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.4 RESOLVED to adopt a resolution approving Carrie Moore as a Substitute Cleaner/Aide, pending fingerprinting clearance.

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.5 RESOLVED to adopt a resolution approving Jacqueline Mono as a Substitute Cleaner, pending fingerprint clearance.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.6 RESOLVED to adopt a resolution approving Steve Thomas as a Substitute Cleaner, pending fingerprint clearance.

Motion made by: Tennille Schmitt Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.7 RESOLVED to table a resolution approving Susan Smith as a Substitute in All Areas (Instructional, Non-Instructional, Bus Driving), pending fingerprint clearance.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

8.0 Information and Correspondence

9.0 Meeting was adjourned at 9:02 PM.

Motion Made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

Respectively Submitted,



Autumn Stearne, District Clerk