

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Denise Avallone, Cynthia Bancroft
Absent: Joseph Langs
Also Present: Mr. Rolf Waters, Nick Brouliette

President Jan Mosher called the regular meeting to order at 7:20 PM, following the Annual Budget Hearing.
Mr. Waters introduced new assistant business manager Nick Brouliette.

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 April 16, 2012, and the March 2012 Treasurer's Report/Consideration of Claims.

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

Correction to the minutes: Add Cynthia Bancroft as being present and voting.

3.0 PUBLIC PARTICIPATION - 15 attendees signed in.

Denise Avallone brought up a phone call she received on April 27th about a game where no administrators or A.D. were present or availability of bathrooms. A.D. Dave Giver answered the school building is open until 7:00 and spectators can enter the building through the front doors or the back athletic doors to use bathrooms. It was mentioned the Port-a-potties are on back order.

Linda Hunter asked if we have a school news reporter who notifies papers; Mr. Giver said we have a student reporter, as well as coaches and Section X league reporting scores to Watertown Daily Times and the TV stations. It was also explained there are Watertown and St. Lawrence County editions of Watertown Daily Times and depending on where you purchase your paper you might get the Watertown edition when Harrisville is in the St. Lawrence edition (because of SLL BOCES leagues).

Linda Hunter asked who is in charge of grounds and maintenance, mentioning crumbling brick and stone out front and future water problems.

Denise Avallone asked if we purchase supplies for the bus garage in bulk; yes, when we can and have space for storage.

Ann Hall asked what the CIO was; Mr. Waters explained it is the state management system for enrollment. He was explained Title I Administration is a supervisor position; Title I provides funds and help for academic intervention services.

Cyanne Storms explained the lobby TV was purchased through a Wal-Mart Grant and the school and community programming is done by an A.A.S.P. group.

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 Dignity for all Students Policy

6.2 PRINCIPAL'S REPORT

6.3 2012-2113 School Calendar RESOLVED to adopt a resolution approving the 2012-2013 school calendar.
Motion made by: Cynthia Bancroft 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

6.4 BOCES Bills Audit RESOLVED to adopt a resolution approving Laura Atkinson to audit the BOCES bills.
Motion made by: Cynthia Bancroft 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

6.5 March 2012 Internal Claims Auditor Report RESOLVED to adopt a resolution approving the March 2012 Internal Claims Auditor Report.
Motion made by: Denise Avallone Seconded by: Cynthia Bancroft
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 7:45 PM for the purpose of discussing the tax collector position, CSE and negotiations.

Motion made by: Denise Avallone 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

The board returned at 8:39 PM.

6.6 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #1067, #674, #89, #1008, #158, #157, #687 #271, #989, #560, #998, #1061, #739.
Motion made by: Tennille Schmitt 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

7.0 PERSONNEL

7.1 Teacher Assistant Tenure – A. Atkinson RESOLVED to adopt a resolution approving Amanda Atkinson for tenure in the certification area of Teaching Assistance – Level I, effective September 1, 2012.
Motion made by: Jim Sullivan 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

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7.2
Teacher Tenure –
S. Heise RESOLVED to adopt a resolution approving Sarah Heise for tenure in the certification area of Mathematics grades 5-12, effective September 1, 2012.
Motion made by: Denise Avallone Motion 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

7.3
Teacher Tenure –
M. Fuller RESOLVED to adopt a resolution approving Michelle Fuller for tenure in the certification area of Childhood Education grades 1-6, effective September 1, 2012.
Motion made by: Denise Avallone Motion 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

7.4
Teacher Tenure –
M. Pratt-Neaves RESOLVED to adopt a resolution approving Morgan Pratt-Neaves for tenure in the certification area of Social Studies grades 7-12, effective September 1, 2012.
Motion made by: Tennille Schmitt Motion 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

7.5
Support Staff
Substitute -
C. Dreythaler RESOLVED to adopt a resolution approving Catherine Dreythaler as a substitute cleaner, cafeteria or bus monitor, pending fingerprint clearance.
Motion made by: Denise Avallone Motion 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

7.6
Maternity Leave –
J. Atkinson RESOLVED to adopt a resolution approving the 2012-2013 school year maternity leave for Jade Atkinson (K-12 Art teacher).
Motion made by: Jim Sullivan Motion 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

7.7
Chief Information
Officer TABLED a resolution appointing Amanda Pignone as the Chief Information Officer, effective July 1, 2012.
Motion made by: Cory Bearor Motion 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

7.2
Title I Program
Coordinator TABLED a resolution appointing Yvonne Waters as the Title I Program Coordinator, effective July 1, 2012.
Motion made by: Denise Avallone Motion 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

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8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:43 PM.

Motion Made by: Denise Avallone Motion 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

Respectively Submitted,

CYANNE STORMS, District Clerk