

Harrisville Central School Board of Education
Regular Monthly Meeting
June 8, 2015

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

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

1.0 President Jan Mosher called the meeting to order at 7:01 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- Delete 7.3
B. Approval of Minutes – Regular Meeting – 5/11/2015
Special Meeting (Budget Vote) – 5/19/2015
C. Treasurer’s Report/Consideration of Claims – April 2015
D. Claims Auditor Report – April 2015

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: 7 YES NO 0 ABSTAIN 0

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

3.0 PUBLIC PARTICIPATION – 3 Attendees signed in. Ann Hall spoke up to thank Sonja Chartrand for her “above and beyond” teaching with her granddaughter, using her own lunch time to help the student. She also decided to say that she is unimpressed with Mrs. Noftsier’s attendance at the Award Ceremony. She felt it was not a role model for kids. She does believe that the school is on top of it but was not happy to see Mrs. Noftsier on stage. Mr. Finster spoke to her about trust being important and assured her that he takes this seriously. She also mentioned an FYI to administration. She stated that in her opinion, non-support staff (clerical, cafeteria and bus) are not as professional as they should be, stating that administration needs to be careful of what they listen to. Jan mentioned that this statement was cryptic. Ann told her that she is happy to discuss the matter in private phone calls.

Heidi McIntosh mentioned that we had another record attendance for the Prom Party. And she wanted to thank the administration for the assistance and ability to use the building.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster discussed possibility of going into a consortium with other schools, set up solar panels at cheaper cost and get down to below 7 cents per kilowatt hour. Federal government is looking for 20 locations. BOCES would handle billing. We would get aide back on it. Mr. Finster will share more information as it comes to him. Iroquois gas dropped their law suit in Lewis County. Now we only face attorney fees for Lewis County. Mr. Finster also thanked Cynthia Bancroft for her years of service to the Board.

- 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

Executive Session

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

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

The board entered executive session at 7:27 PM for the purpose of personnel.

The board returned at 8:06 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #23, #103, #1413, #1412, #1410, #1411, #540, #539, #236, #1088, #1427, #783, #327, #328, #1081, #376, #1371, #271, #823, #538, #1402, #910, #471

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1244

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: #708, #537

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.7 RESOLVED to adopt a resolution sanctioning a Green Team Environmental Club that will be added to our current Student Activities Account at Community Bank, NA.

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.8 RESOLVED to adopt a resolution to authorize the use of the Retirement Contribution Reserve Funds for the purpose of Employees' Retirement System not to exceed the amount of \$100,000

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.9 RESOLVED to adopt a resolution to authorize the use of the Unemployment Insurance Reserve Funds for the purpose of Unemployment Funds not to exceed the amount of \$20,000

Motion made by: Denise Avallone Seconded by: Cynthia Bancroft

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.10 RESOLVED to adopt a resolution to authorize the use of the Workers' Compensation Reserve Funds for the purpose of Workers' Compensation Administration Expense not to exceed the amount of \$11,000

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.11 RESOLVED to adopt a resolution to authorize the return of monies in the amount of \$45,759.08 from Capital Funds to General Funds provided by General Funds in last project as per recommendation of auditors

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.12 RESOLVED to adopt a resolution approving Merger Agreement with Clifton-Fine Central School for Varsity Girls' Soccer for 2015-16 season

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.13 RESOLVED to adopt a resolution approving Merger Agreement with Clifton-Fine Central School for Junior Varsity and Varsity Girls' Basketball for 2015-16 season

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.14 RESOLVED to adopt a resolution approving Merger Agreement with Clifton-Fine Central School for Varsity Track and Field for 2015-16 season

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.15 RESOLVED to adopt a resolution approving Merger Agreement with Clifton-Fine Central School for Varsity Golf for 2015-16 season

Motion made by: James Sullivan Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

