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

Harrisville Central School Board of Education **Regular Monthly Meeting** June 8, 2015 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 C. Bancroft Yes Yes C. Bearor J. Mosher Yes 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. Seconded by: Tennille Schmitt Motion made 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 D. Avallone Yes 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 D. Avallone Yes 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 J. Mosher C. Bearor Yes Yes T. Schmitt D. Avallone Yes 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 Seconded by: James Sullivan Motion made by: Cory Bearor **ABSTAIN 0** Voting Results: YES 7 NO 0 J. Sullivan C. Bancroft Yes 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 D. Avallone Yes 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 Seconded by: James Sullivan Motion made by: Cory Bearor ABSTAIN 0 Voting Results: YES 7 NO 0 J. Sullivan C. Bancroft Yes Yes J. Mosher C. Bearor Yes 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 Seconded by: Tennille Schmitt Motion made by: Denise Avallone Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan C. Bancroft Yes Yes C. Bearor J. Mosher Yes Yes T. Schmitt D. Avallone Yes 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 C. Bancroft J. Sullivan Yes Yes C. Bearor J. Mosher Yes 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

Harrisville Central School Board of Education **Regular Monthly Meeting** June 8, 2015 J. Sullivan Yes C. Bancroft Yes C. Bearor J. Mosher Yes Yes T. Schmitt D. Avallone Yes Yes P. Atkinson Yes 6.16 RESOLVED to adopt a resolution to schedule July 2015 Reorganizational Meeting on July 13, 2015 at 7:00 PM Seconded by: James Sullivan Motion made by: Cory Bearor **ABSTAIN 0** Voting Results: YES 7 NO 0 J. Sullivan C. Bancroft Yes Yes C. Bearor Yes J. Mosher Yes T. Schmitt Yes D. Avallone Yes P. Atkinson Yes 6.17 RESOLVED to adopt a resolution approving the Building Project Public Vote on August 11, 2015 from 1:00 PM to 8:00 PM Motion made by: Tennille Schmitt Voting Results: YES 7 NO 0 A Seconded by: Cory Bearor ABSTAIN 0 J. Sullivan C. Bancroft Yes Yes C. Bearor Yes J. Mosher Yes T. Schmitt D. Avallone Yes Yes P. Atkinson Yes 7.0 Personnel 7.1 RESOLVED to adopt a resolution accepting the resignation of Kayleigh Neff as Grade 6 English-Language Arts (ELA) teacher, with regret, effective June 30, 2015 Motion made by: Denise Avallone Seconded by: Tennille Schmitt Voting Results: YES 7 NO 0 ABSTAIN 0 C. Bancroft J. Sullivan Yes Yes C. Bearor Yes J. Mosher Yes T. Schmitt D. Avallone Yes Yes P. Atkinson Yes 7.2 RESOLVED to adopt a resolution accepting the resignation of Desiree Hall as Teaching Assistant, effective June 1, 2015 Seconded by: Tennille Schmitt Motion made by: Cynthia Bancroft Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan C. Bancroft Yes Yes C. Bearor J. Mosher Yes Yes T. Schmitt D. Avallone Yes Yes P. Atkinson Yes 7.4 RESOLVED to adopt a resolution recommending the appointment of Melissa Martin as a probationary 7-12 Special Education Teacher effective September 1, 2015 Motion made by: Denise Avallone Seconded by: Cory Bearor Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan C. Bancroft Yes Yes C. Bearor Yes J. Mosher Yes T. Schmitt D. Avallone Yes Yes P. Atkinson Yes 7.5 RESOLVED to adopt a resolution approving Lauren Going as Substitute Bus Driver Motion made by: Cynthia Bancroft Seconded by: Cory Bearor Voting Results: YES 7 NO 0 ABSTAIN 0 C. Bancroft J. Sullivan Yes Yes C. Bearor Yes J. Mosher Yes T. Schmitt D. Avallone Yes Yes P. Atkinson Yes 8.0 Information and Correspondence 9.0 Meeting was adjourned at 8:14 PM. Motion made by: Corv Bearor Seconded by: James Sullivan

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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			
	Voting Results: J. Sullivan C. Bearor T. Schmitt	Voting Results: YES 7 J. Sullivan Yes C. Bearor Yes T. Schmitt Yes	Voting Results: YES 7 NO 0 J. Sullivan Yes C. Bearor Yes T. Schmitt Yes	J. SullivanYesC. BancroftC. BearorYesJ. MosherT. SchmittYesD. Avallone

Respectively Submitted,

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Autumn Stearne, District Clerk