Harrisville Central School Board of Education Regular Monthly Meeting June 11, 2012

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

Absent: Joseph Langs. Tennille Schmitt.

Also Present: Mr. Rolf Waters, Mr. Rob Finster, Carol LaSalla

President Jan Mosher called the regular meeting to order at 7:00 PM.

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 May 7, 2012, and the April 2012 Treasurer's

Report/Consideration of Claims.

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

3.0 PUBLIC PARTICIPATION - 6 attendees signed in.

Denise Avallone brought up the incident of the fire alarm going off during the budget vote and requested a policy be written and provided to election inspectors for what to do during an emergency. Calli Ellis & Karie Fitzgerald from the Advantage After School Program made a presentation on the new counseling program they will be receiving training on and implementing at HCS.

4.0 OLD BUSINESS

4.1 Dignity for all **Students Policy**

RESOLVED to adopt a resolution accepting the first reading of the Dignity for all

Students Policy.

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

Voting Results: YES 5 NO 0 ABSTAIN 0

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

5.0 COMMITTEE REPORT

None

Bus

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 Interview Process

6.1F July Board of Education Meeting – Reorganizational Meeting moved to July 2nd at 6:30 for BOCES vote.

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the Wellness Committee's success of programs initiated with the \$4200 Health Initiative Grant, the results of the NYS Science Assessment, upcoming field trips and exam week activities.

6.3 Bond RESOLVED to adopt a resolution for a Bond Resolution to finance acquisition of Resolution to **Financed School** Motion made by: Denise Avallone

a school bus not to exceed \$95,857.03.

Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

> J. Sullivan D. Avallone Yes Yes C. Bearor C. Bancroft Yes Yes

J. Mosher Yes

6.4 Pilot Consent Resolution

RESOLVED to adopt a resolution consenting to a PILOT agreement by St. Lawrence County IDA with Mohawk, Adirondack and Northern Railroad as per

attached.

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Motion made by: Cynthia Bancroft	Seconded by: Denise Avallone
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Voting Results: YES 5 NO 0 ABSTAIN 0

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

6.5 Amend 403(b) Retirement Plan

RESOLVED to adopt a resolution to accept the Heros Earning Assistance and Relief Tax (HEART) and Worker, Retiree and Employer Recovery Act of 2008

(WRERA) per attached.

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

6.6 Tax Certiorari Closing

RESOLVED to adopt a resolution to close Harrisville Central School's Tax Certiorari Reserve and return monies to the Unappropriated Fund Balance at

Harrisville Central School.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

6.7 Tax Certiorari Opening

RESOLVED to adopt a resolution to establish a Tax Certiorari Reserve to be funded at a maximum level of \$1,000,000.00, funding of which is to occur over

the life of the reserve.

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

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

The board entered executive session at 7:56 PM for the purpose of discussing the personnel and superintendent evaluation. Dixie Dickinson requested an invitation to speak with the Board of Education in Executive Session. Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 5 NO: 0 ABSTAIN: 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes

J. Mosher Yes

The board returned at 10:10 PM.

6.8 CSE Recommendations

RESOLVED to adopt a resolution approving the following CSE

recommendations: #23, #992, #103, #138, #230, #236, #708, #1064, #267, #283, #382, #823, #722, #623, #806, #1010, #471, #862, #994, #910, #63,

#538, #714.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

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

6.9 504 Recommendations

RESOLVED to adopt a resolution approving the following 504recommendations: #1028, #770 #380, #677.

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes C. Bearor Yes C. Bancroft Yes

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J. Mosher Yes 6.10 CPSE RESOLVED to adopt a resolution approving the following CPSE Recommendations recommendations: #1050. Motion made by: Cory Bearor Seconded by: James Sullivan Voting Results: YES 5 ABSTAIN 0 NO 0 J. Sullivan Yes D. Avallone Yes C. Bearor C. Bancroft Yes Yes J. Mosher Yes 7.0 PERSONNEL 7.1 RESOLVED to adopt a resolution accepting, with regret, the resignation from **Teacher** Robert Stevenson, II effective July 1, 2012. Resignation -Motion made by: Denise Avallone Seconded by: Cory Bearor R. Stevenson Voting Results: YES 5 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes C. Bearor C. Bancroft Yes Yes J. Mosher Yes 7.2 RESOLVED to adopt a resolution approving the contract between Harrisville **HTA Agreement** Teacher's Association and the Harrisville Board of Education for the 2012-2013 for 2012-2013 school year, effective July 1, 2012. Motion made by: Denise Avallone Voting Results: YES 4 NO 0 Motion Seconded by: Cory Bearor ABSTAIN 1 J. Sullivan Yes D. Avallone Yes C. Bearor Yes C. Bancroft Abstain J. Mosher Yes 7.3 Support Staff TABLED a resolution approving the contract between the Harrisville Support Agreement Employee Association and the Harrisville Board of Education for the 2012-2013 school year, effective July 1, 2012. Motion made by: Denise Avallone Motion Seconded by: James Sullivan Voting Results: YES 5 NO 0 ABSTAIN 0 J. Sullivan Yes Yes D. Avallone C. Bearor Yes C. Bancroft Yes J. Mosher Yes 7.4 TABLED a resolution appointing Yvonne Waters as the Title I Coordinator, effective Title I Program July 1, 2012. Coordinator Motion Seconded by: James Sullivan Motion made by: Denise Avallone Voting Results: YES 5 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes C. Bearor C. Bancroft Yes Yes J. Mosher Yes TABLED a resolution appointing Amanda Pignone as the Chief Information Officer **Chief Information** and Title I Support, effective July 1, 2012. Officer Motion made by: Denise Avallone Motion Seconded by: James Sullivan Voting Results: YES 5 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes C. Bearor Yes C. Bancroft Yes J. Mosher Yes

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7.6 Non-Union Employee Agreement TABLED a resolution approving the working agreements between Harrisville CSD non-union employees (Robert Finster, Dixie Dickinson, Charlotte Atkinson, Rick Chartrand, Yvonne Waters, Amanda Pignone, Cyanne Storms and Colleen Bush) and the Harrisville Board of Education for the 2012-2013 school year, effective July

1. 2012.

Motion made by: Denise Avallone Motion Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

7.7 Superintendent Contract TABLED a resolution approving the contract of Rolf A. Waters, Superintendent of Schools.

Motion made by: Denise Avallone Motion Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

7.8 Substitute
Bus Driver –
L. McEathron

RESOLVED to adopt a resolution approving Lyle McEathron as a substitute bus

driver, pending fingerprint clearance.

Motion made by: Cory Bearor Motion Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

7.9 Substitute Cleaner – J. Aubin RESOLVED to adopt a resolution approving Jacqueline Aubin as a substitute cleaner, pending fingerprint clearance.

Motion made by: Denise Avallone Motion Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

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

7.10 K-12 Literacy Specialist – H. Courser RESOLVED to adopt a resolution approving Heather Courser as a K-12 Literacy

Specialist, effective July 1, 2012.

Motion made by: Cynthia Bancroft Motion Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

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

7.11 Elementary Teacher – T. Hebert RESOLVED to adopt a resolution approving Troy Hebert as a full time elementary

teacher - Tenure Track, effective July 1, 2012.

Motion made by: Denise Avallone Motion Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

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

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7.12 2011-2012 Tax Collector RESOLVED to adopt a resolution to retroactively pay Dixie Dickinson for the position of Tax Collector for the 2011-2012 school year a total of \$1000.00, \$800 of which was received back from St. Lawrence County (it was due to a

misunderstanding of the bank's role in the tax collection).

Motion made by: Cory Bearor Motion Seconded by: Cynthia Bancroft

Voting Results: YES 5 NO 0 ABSTAIN 0

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

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 10:15 PM.

Motion Made by: Denise Avallone Motion Seconded by: Cory Bearor Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone
C. Bearor Yes C. Bancroft

C. Bancroft Yes J. Mosher Yes

Yes

Respectively Submitted,

CYANNE STORMS, District Clerk