

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

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 Resolution to Financed School Bus

RESOLVED to adopt a resolution for a Bond Resolution to finance acquisition of a school bus not to exceed \$95,857.03.

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

6.4 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.

J. Mosher Yes

**6.10 CPSE
 Recommendations**

RESOLVED to adopt a resolution approving the following CPSE recommendations: #1050.

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

7.0 PERSONNEL

**7.1
 Teacher
 Resignation –
 R. Stevenson**

RESOLVED to adopt a resolution accepting, with regret, the resignation from Robert Stevenson, II effective July 1, 2012.

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

**7.2
 HTA Agreement
 for 2012-2013**

RESOLVED to adopt a resolution approving the contract between Harrisville Teacher's 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: Cory Bearor

Voting Results: YES 4 NO 0 ABSTAIN 1

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

**7.3 Support Staff
 Agreement**

TABLED a resolution approving the contract between the Harrisville Support 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	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
		J. Mosher	Yes

**7.4
 Title I Program
 Coordinator**

TABLED a resolution appointing Yvonne Waters as the Title I Coordinator, 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

**7.5
 Chief Information
 Officer**

TABLED a resolution appointing Amanda Pignone as the Chief Information Officer and Title I Support, 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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7.6 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	Yes
C. Bearor	Yes	C. Bancroft	Yes
		J. Mosher	Yes

Respectively Submitted,

CYANNE STORMS, District Clerk