

Present: Charles Ripley, Jan Mosher, James Sullivan, Joseph Langs, Cynthia Bancroft, Tennille Schmitt
Absent: Denise Avallone
Also Present: Mr. Rolf Waters, Mr. Finster, Carol LaSala

President Charles Ripley called the regular meeting to order at 6:55 PM

2.1 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 9, 2011 and May 17, 2011 and the April, 2011 Treasurer's Report/Consideration of Claims.

Motion made by: Jan Mosher Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

3.0 PUBLIC PARTICIPATION

Lela LaDuc read a letter to board members commending Mrs. Katharine Demick as a PreK teacher.

Mr. Waters and the board members publicly thanked Charlie Ripley for 20 years of dedicated service to Harrisville Central School.

4.0 OLD BUSINESS

4.1 Healthy School New York Presentation – Teacher Robin Smith and St. Lawrence Health Initiative Representative Sarah Bentley-Garfinkel made a presentation on the work completed by the HCS Wellness Committee and the activities planned for the next school year.

4.2 Tax Installments RESOLVED to adopt a resolution approving the payment of taxes in installments for the Harrisville CSD residents living in St. Lawrence County.

Motion made by: Jan Mosher Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

4.3 Application for Use of Buildings and Grounds TABLED a resolution accepting the first reading of the policy for Application for Use of Buildings and Grounds

Motion made by: Jan Mosher Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

5.0 COMMITTEE REPORT

5.1 Shared Decision Making – Enc. 5.1

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 Consolidation Study

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the activities of the Wellness Committee, the results of the Science State Assessment tests and reviewed upcoming events

6.3 Bus Bond RESOLVED to adopt a resolution approving the enclosed School Bus Bond Resolution for no more than the amount of \$110,154.00.

Motion made by: Jan Mosher Seconded by: Cynthia Bancroft

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

6.4 Give Back Day RESOLVED to adopt a resolution amending the give back day to be Friday, June 24, not Thursday, June 23 from a previous resolution.

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

The board entered executive session at 7:44 PM for CSE, business and personnel matters.

Motion made by: Jan Mosher Motion Seconded by: James Sullivan

Voting Results: YES 6 NO: 0 ABSTAIN: 0

J. Sullivan	Yes	J. Langs	Yes
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J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

The board returned at 9:05 PM.

6.5 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #992, #138, #1054, #267, #345, #887, #758, #623, #1010, #47, #674, #89, #1008, #158, #157, #205, #227, #941, #376, #1029, #1055, #398, #888, #500.
 Motion made by: Joseph Langs Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

6.6 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendations: #97, #677 #770, #380, #1240, #136.
 Motion made by: Jan Mosher Seconded by: James Sullivan
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

6.7 Slate Memorial Award RESOLVED to adopt a resolution approving an annual Slate Memorial Award to be presented to a graduating senior.
 Motion made by: Joseph Langs Seconded by: James Sullivan
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

6.8 Assignment of Fund Balance RESOLVED to adopt a resolution appointing the Purchasing Agent responsible for fund balances relating to encumbrances and appointing the Board of Education responsible for appropriated fund balances at June 30th.
 Motion made by: Jan Mosher Seconded by: Cynthia Bancroft
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

6.9 Retirement Contribution Reserve RESOLVED to adopt a resolution approving a transfer not to exceed \$265,000 to a Retirement Contribution Reserve.
 Motion made by: Jan Mosher Seconded by: Joseph Langs
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

7.0 PERSONNEL

7.1 Non-Union Personnel RESOLVED to adopt a resolution approving a 3% raise for the non union personnel (Robert Finster, Dixie Dickinson, Cyanne Storms, Rick Chartrand, Charlotte Atkinson, Yvonne Waters and Colleen Bush) for the 2011-2012 school year.
 Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

7.2 Superintendent of Schools RESOLVED to adopt a resolution approving a 3% raise for the 2011-2012 school year for Rolf A. Waters, Superintendent of Schools.
 Motion made by: Cynthia Bancroft Motion Seconded by: Jan Mosher
 Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

7.3 Substitute Teacher – K. Felio RESOLVED to adopt a resolution approving Kathy Felio as a substitute teacher.
 Motion made by: Joseph Langs Motion Seconded by: James Sullivan
 Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
T. Schmitt	Yes	C. Ripley	Yes

Harrisville Central School Board of Education
Regular Monthly Meeting
June 13, 2011

7.4 RESOLVED to adopt a resolution approving Brenda Grindal as a substitute teacher.
Substitute
Teacher – Motion made by: Jan Mosher Motion Seconded by: Joseph Langs
B. Grindal Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes C. Bancroft Yes
T. Schmitt Yes C. Ripley Yes

8.0

COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 9:11 PM.

Motion Made by: Jan Mosher Motion Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
J. Mosher Yes C. Bancroft Yes
T. Schmitt Yes C. Ripley Yes

Respectively Submitted,

CYANNE STORMS, District Clerk