

Harrisville Central School Board of Education
Regular Monthly Meeting
June 15, 2016

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Heidi McIntosh, Denise Avallone, Parish Atkinson

Also Present: Mr. Rob Finster (By phone), Mr. Eric Luther, Amy Bird, and Jolie Snider

1.0 President Jan Mosher called the regular meeting to order at 6:04 PM

2.0 CONSENT AGENDA RESOLVED to adopt a single resolution approving the following routine items:

2.1 Preliminary Actions & Business Operations

- A. Approval of Agenda
- B. Approval of Minutes – Regular Meeting – 05/09/2016
Special Meeting – 05/17/2016
- C. Treasurer’s Report/Consideration of Claims – April 2016
- D. Claims Auditor Report – April 2016
- E. Budget Transfers- April 2016

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 | H. McIntosh | Yes |
| C. Bearor | Yes | D. Avallone | Yes |
| P. Atkinson | Yes | | |

3.0 PUBLIC PARTICIPATION – No one here

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Rob discussed OLAS Jobs.com (Online Application System) to use in the future to post online school employment opportunities. He would like to begin using this site in July as it seems few people read the Watertown Daily Times. He suggests that it is addressed during the reorganizational meeting. He will bring pricing to the reorg meeting. Tri-County Energy Consortium is new name for Solar Consortium. This will combine with a wind company. Cost is currently less than 5 cents per kilowatt hour instead of our current 12 cents per KW hour. This will cut our electricity cost in half.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Budget Report
- F. OLAS Job.com

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 members resigning and specific positions open for hire

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

| | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | H. McIntosh | Yes |
| C. Bearor | Yes | J. Mosher | Yes |
| T. Schmitt | Yes | D. Avallone | Yes |
| P. Atkinson | Yes | | |

The board entered executive session at 6:29 PM to discuss the Personnel members resigning and specific persons to hire.

The board returned at 8:03 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #961, #940, #992, #1037, #862, #1000, #1532, #283, #284, #1028, #1374, #735, #1081, #376, #1402, #989, #300

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 7 NO 0 ABSTAIN 0

| | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | D. Avallone | Yes |
| C. Bearor | Yes | J. Mosher | Yes |
| T. Schmitt | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | | |

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1104, #1108, #1296, #1244

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

| | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | D. Avallone | Yes |
| C. Bearor | Yes | J. Mosher | Yes |
| T. Schmitt | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | | |

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: #1203, #708, #881, #97

Motion made by: Heidi McIntosh Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

6.7 RESOLVED to adopt a resolution approving the disposal of athletic uniforms purchased prior to 2010

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

6.8 RESOLVED to adopt a resolution approving the general obligation bonds to finance the acquisition of two 60-passenger school buses at a maximum cost of \$109,500 each at an estimated maximum aggregate cost of \$219,000

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving the Tenure Track Appointment of Mary Katherine Brozzo as a Full-Time Tenure Track Elementary Teacher with the 2015-2016 school year counting towards her tenure years

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

7.2 RESOLVED to adopt a resolution accepting the resignation of Arika Wulf as Guidance Counselor, with regret, effective June 27, 2016

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

7.3 RESOLVED to adopt a resolution accepting the resignation of Autumn M. Frazee-Stearne as Administrative Assistant, Board of Education Clerk, Deputy District Treasurer, and Central Treasurer/Extra Curricular Activities Account Manager, with regret, effective June 30, 2016

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

7.4 RESOLVED to adopt a resolution approving Shelene Atkinson as Substitute Clerical and Substitute Teacher

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

7.5 RESOLVED to adopt a resolution approving pay increase for Non-Salaried Employees for the 2015-2016 school year as attached

Motion made by: James Sullivan Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

7.6 RESOLVED to adopt a resolution approving Steve Roberts as Substitute Cleaner

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes J. Mosher Yes
T. Schmitt Yes H. McIntosh Yes
P. Atkinson Yes

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7.7 RESOLVED to adopt a resolution accepting the resignation of Carrie Hartle as Elementary Teacher, with regret, effective July 31, 2016

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

| | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | D. Avallone | Yes |
| C. Bearor | Yes | J. Mosher | Yes |
| T. Schmitt | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | | |

7.8 RESOLVED to adopt a resolution approving Steve Roberts as volunteer Varsity Soccer Coach assisting Pete Wood

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

| | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | D. Avallone | Yes |
| C. Bearor | Yes | J. Mosher | Yes |
| T. Schmitt | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | | |

8.0 Information and Correspondence

Reorganizational meeting will be held on July 11, 2016 at 6:00 pm.

9.0 Meeting was adjourned at 8:12 PM.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

| | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | D. Avallone | Yes |
| C. Bearor | Yes | J. Mosher | Yes |
| T. Schmitt | Yes | H. McIntosh | Yes |
| P. Atkinson | Yes | | |

Respectively Submitted,



Autumn Stearne
District Clerk