

Harrisville Central School Board of Education

Regular Monthly Meeting

June 9, 2014

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

Also Present: Mr. Rob Finster, Mr. George Merritt, Mr. Eric Luther

Late Arrival: Tennille Schmitt

1.0 President Jan Mosher called the regular meeting to order at 7:01 PM.

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

2.1 Preliminary Actions & Business Operations

A. Additions to and Approval of Agenda

B. Approval of Minutes – Regular Meeting – 5/12/14

Special Meeting- Budget Hearing & Vote–5/20/14

C. Treasurer’s Report/Consideration of Claims – April 2014

D. Claims Auditor Report – April 2014

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

3.0 PUBLIC PARTICIPATION – 6 attendees signed in.

3.1 Karen Dreythaler inquired about contracting out for lawn care and plowing in an attempt to save on overtime and to keep the grounds maintained more efficiently. Ann Hall asked why there was no 4 & 5 grade summer soccer for girls. Mr. Merritt explained that this was offered but without enough students to sign up. Sandi Moore would like to see the dress code readdressed and clarified. She would also like to see administration at every game.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT

5.1 Shared-Decision Committee Meeting Minutes- 5/28/14

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster discussed his plan for a meeting this summer with Indian River for Impact Aid. His preliminary estimate is that the District could receive between \$40,000 and \$60,000 per year depending on the number of families involved with the military in a survey to be conducted. He is also looking at a new APPR process to make it easier for teachers to understand how they will be evaluated. He would like to create an Art Room in the elementary wing to provide the elementary students more time for Art and less time in transition to class. He plans to replace the Dedication Tree in the front of the building with a healthy tree.

A. Maintenance Report

B. Transportation/Bus Garage Report

C. Enrollment Report

D. Health Office Report

E. NYSSMA

6.2 PRE-K PRINCIPAL’S REPORT

6.3 6-12 PRINCIPAL’S REPORT- Athletic Awards Banquet will be held on Wednesday, June 18, 2014.

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

The board entered executive session at 7:46 PM for the purpose of personnel

The board returned at 9:29 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #89, #138, #158, #540, #703, #157, #862, #236, #1088, #164, #1028, #328, #376, #538, #990, #910, #714, #1413, #1412, #1410, #1411, #314.

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1077, #940, #902.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: None

6.7 RESOLVED to adopt a resolution approving a \$250.00 incentive to At-Will Personnel to switch to Rider 9 of the St. Lawrence-Lewis Counties School District Employees’ Medical Plan.

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

6.8 RESOLVED to adopt a resolution approving Bus Bond Purchases for a five (5) year period for two (2) 60-passenger buses at an estimated aggregate of \$200,000.

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.9 RESOLVED to adopt a resolution approving the report submitted to Facilities Planning – Fire Safety Unit at the NYS Education Department by Joseph Pfeiffer, Fire Inspector.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.10 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 \$178,000.

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.11 RESOLVED to adopt a resolution to authorize the use of Unemployment Insurance Reserve Funds for the purpose of Unemployment Funds not to exceed the amount of \$30,000.

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.12 RESOLVED to adopt a resolution to authorize the use of Workers' Compensation Reserve Funds for the purpose of Workers' Compensation Administration Expense.

Motion made by: Denise Avallone Seconded by: Cynthia Bancroft

Voting Results: YES 6 NO 0 ABSTAIN 0

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

6.13 RESOLVED to adopt a resolution approving a Swim Team Merger with Edwards-Knox Central School for the fall of 2014.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving the tenure of Mallory Tully in the area of General Music.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.2 RESOLVED to adopt a resolution approving the tenure of Brenda Rounds in the area of Teacher Assistant.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

7.3 RESOLVED to adopt a resolution approving the tenure of Michelle Fuller in the area of ELA (English Language Arts).

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

8.0 Information and Correspondence

9.0 Meeting was adjourned at 9:34 PM.

Motion Made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

Respectively Submitted,



Autumn Stearne, District Clerk