

4.5 RESOLVED to adopt a resolution appointing Laura Atkinson as the Internal Claims Auditor for the 2015-2016 school year at a rate of \$10 per hour and a Board of Cooperative Educational Services (BOCES) Cooperative Business Office (CBO) representative included in contract cost.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

4.6 RESOLVED to adopt a resolution establishing standard work days for Appointed Officials for reporting to the New York State and Local Retirement System based on time keeping system records or their records of activities. Appointed Officials include Board of Education Clerk, Autumn Stearne at 8 hours per day; District Treasurer Dixie Dickinson at 8 hours per day; Tax Collector Emily LaPlatney at 8 hours per day

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

4.7 Oath of Faithful Performance in Office to above officers administered by Autumn Frazee-Stearne

4.8 Oath of Office administered to the School Superintendent by Autumn Frazee-Stearne

5.0 Other Appointments for 2015-2016 School Year

5.1 RESOLVED to adopt a resolution appointing Lewis County General Hospital as School Medical Provider at a fee not to exceed \$9,000.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.2 RESOLVED to adopt a resolution appointing Susan Johns of Ferrara and Fiorenza, P.C. as School Attorney at \$195.00 per hour for partners and senior associates, \$150.00 to \$175.00 per hour for junior associates, \$75.00 per hour for paralegals, and \$115.00 for law clerks plus disbursements.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.3 RESOLVED to adopt a resolution appointing Autumn Frazee-Stearne as the Central Treasurer /Extra-Curricular Activity Account at an annual salary of \$1,233.00, pending contract negotiations.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.4 RESOLVED to adopt a resolution appointing Julie Chartrand as the Attendance Officer at no additional stipend.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.5 RESOLVED to adopt a resolution appointing Bowers, Inc., Watertown, NY as Independent Auditors with an annual retainer not to exceed \$11,400.00.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

5.6 RESOLVED to adopt a resolution appointing Julie Chartrand as Records Access Officer and Records Management Officer at no additional stipend.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.7 RESOLVED to adopt a resolution appointing Rick Chartrand as Asbestos Designee at no additional stipend.

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 H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

5.8 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent, as Purchasing Agent.

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 H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

5.9 RESOLVED to table a resolution appointing a CSE/CPSE/504 Additional Parent Representative.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

5.10 RESOLVED to table a resolution appointing a Surrogate Parent.

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 H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

5.11 RESOLVED to adopt a resolution appointing Eric Luther as CSE Chairperson for the purpose of Special Education Referrals.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

5.12 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent, as Dignity for All Students Office.

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

6.0 Designations

RESOLVED to adopt a resolution in a single motion for all items in 6.0

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 H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

6.1 Community Bank, N.A., as the Official Bank Depository for the 2015-2016 School Year.

6.2 The following schedule of Regular Board of Education Meetings for the 2015-2016 School Year:

July 14, 2015 January 11, 2016

August 10, 2015 February 8, 2016

September 14, 2015 March 14, 2016

October 5, 2015 April 18, 2016

November 9, 2015 May 9, 2016

December 14, 2015 June 13, 2016

6.3 Watertown Daily Times for all official postings for the 2015-2016 School Year.

7.0 Authorizations

RESOLVED to adopt a resolution in a single motion for all items in 7.0

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 H. McIntosh Yes

T. Schmitt Yes J. Mosher Yes

P. Atkinson Yes

7.1 Superintendent of Schools to certify payrolls for the 2015-2016 School Year.

7.2 Superintendent of Schools to approve attendance to staff members at conferences, conventions, and workshops for the 2015-2016 School Year.

Harrisville Central School Board of Education
Reorganizational & Regular Monthly Meeting
July 14, 2015

C. Bearor	Yes	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

16.0 RESOLVED to adopt a resolution approving Harrisville Central School's participation in the St. Lawrence-Lewis Cooperative Purchasing Program for the 2015-2016 School Year.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

Meeting was adjourned at 6:55 PM

Motion Made by: Denise Avallone Seconded by: Cory Bearor

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

Regular Meeting – July 14, 2015

1.0 President Jan Mosher called the regular meeting to order at 7:00 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 – June 8, 2015
- C. Consideration of Claims
- D. Treasurer's Report – May 2015
- E. Student Activities Report – May 2015
- F. Claims Auditor Report – May, 2015

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

3.0 PUBLIC PARTICIPATION – 2 attendees signed in.

3.1 Aubrey Thayer spoke to the Board to explain how well her children have done since she has been able to stay home with them. She feels it in their best interest to stay home with them one more year and hopes she will be allowed to do so. She also expressed her wish to be a teacher in this community after one more year of absence. Her father, Rick Taylor spoke on her behalf and asked that she be allowed to stay home, mentioning that he has never known the Board to turn anyone else down.

4.0 Committee Report(s) – None

5.0 New Business

5.1 Superintendent's Report –

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Annual Library Report

5.2 Pre-K and 6-12 Principal's Reports/Presentation- Presentation of 2014-2015 academic results and goal setting for 2015-2016 School Year.

5.3 RESOLVED to adopt a resolution approving Tuesday and Wednesday, September 1 and 2, 2015; Friday, October 9, 2015; Friday, March 18, 2016 with additional dates TBA for Staff Development Days.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

Executive Session

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

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

The board entered executive session at 7:33 PM for the purpose of personnel.

The board returned at 9:41 PM.

5.4 RESOLVED to adopt a resolution accepting the Ford GPC pricing of \$31,747.50 for a 2016 Ford F150

Motion made by: Cory Bearor Seconded by: Parish Atkinson

Voting Results: YES 7 NO 0 ABSTAIN 0			
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Harrisville Central School Board of Education
Reorganizational & Regular Monthly Meeting
July 14, 2015

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

5.5 RESOLVED to adopt a resolution approving the following CSE recommendations: #940, #1037, #1414, #733, #902, #1472

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.6 RESOLVED to adopt a resolution approving Bus Bond Purchases for a five (5) year period at an estimated aggregate cost of \$210,000

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

5.7 RESOLVED to adopt a resolution establishing the Standard Measurement, Standard Administrative, and Standard Stability Periods for hourly or seasonal employees to comply with the ACA Shared Responsibility for Employers in accordance with State and Federal Laws and Regulations

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

6.0 Personnel

6.1 RESOLVED to table a resolution approving the Extension of Parental Leave to Aubrey Thayer.

Motion made by: Cory Bearor Seconded by: Parish Atkinson

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.2 RESOLVED to adopt a resolution accepting the resignation of George Merritt, High School Principal/Athletic Director, with regret, effective July 31, 2015.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

6.3 RESOLVED to adopt a resolution approving Julie Delpapa as Probationary Tenure-Track elementary teacher effective September 1, 2015 at Step 2.

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	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

6.4 RESOLVED to adopt a resolution approving Michael Hanley as Probationary Tenure-Track elementary teacher effective September 1, 2015.

Motion made by: Parish Atkinson Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

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

7.0 Information and Correspondence

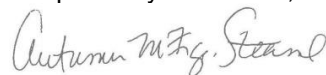
8.0 Meeting was adjourned at 9:45 PM.

Motion Made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

Respectively Submitted,



Autumn Stearne, District Clerk