

Present: James Sullivan, Jan Mosher, Joseph Langs, Denise Avallone, Cory Bearor, Tennille Schmitt (arrived at 7:06)

Absent: Cynthia Bancroft

Also Present: Mr. Waters, Mr. Finster, Carol LaSala

1.0 Vice President Jan Mosher called the Re-organizational meeting to order at 6:31 PM

1.1 Appointment of Clerk Pro Tempore RESOLVED to adopt a resolution to appoint Cyanne Storms as Clerk Pro Tempore.

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

2.0 Administration of Oath of Faithful Performance to Newly Elected Board Member Administration of Oath of Faithful Performance Cory Bearor. Cyanne Storms, Board Clerk, administered the oath.

3.0 Election of Officers

3.1 Election of Officer – President BOE Jan Mosher was nominated for President of the Board of Education.

Motion made by: Joseph Langs Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO: 0 ABSTAIN: 0

J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

3.2 Election of Officer – Vice President BOE Joseph Langs was nominated for Vice-President of the Board of Education.

Motion made by: Denise Avallone Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO: 0 ABSTAIN: 0

J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

3.3 Administration of Oath of Faithful Performance Administration of Oath of Faithful Performance in Office was administered to President of Board of Education, Jan Mosher, and the Vice-President of Board of Education, Joseph Langs.

Cyanne Storms, Board Clerk, administered the oath.

4.0 Appointment of Officers for the 2011-2012 School Year

4.1 Clerk of the Board of Education RESOLVED to adopt a resolution to appoint Cyanne Storms as Clerk of the Board of Education for the 2011-2012 school year at a salary of \$1877.00.

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
 Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

4.2 District Treasurer RESOLVED to adopt a resolution to appoint Dixie Dickinson as District Treasurer for the 2011-2012 school year at a salary of \$3,337.00.

Motion made by: Joseph Langs Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

4.3 Deputy District Treasurer RESOLVED to adopt a resolution to appoint Cyanne Storms as Deputy District Treasurer for the 2011-2012 school year, at no additional stipend.

Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

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- 4.4 Tax Collector TABLED a resolution appointing a tax collector, pending information from Community Bank, NA, until August 8, 2011 Board of Education meeting.
 Motion made by: Denise Avallone Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 4.5 Internal Claims Auditor RESOLVED to adopt a resolution to appoint Jean Messer as the Internal Claims Auditor for the 2011-2012 school year at \$10.00 per hour.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 4.6 Administer the Oath of Faithful Performance The Oath of Faithful Performance was administered to the Clerk of the Board of Education and Internal Claims Auditor on July 18, 2011 and given to the following officers on July 19, 2011: District Treasurer and Deputy District Treasurer.
- 4.7 Administer the Oath of Faithful Performance The Oath of Faithful Performance in Office was administered to the School Superintendent.
- 5.0 Other Appointments for 2011-2012 School Year**
- 5.1 School Physician TABLED a resolution pending information from Carthage Area Hospital (Directors of the Harrisville Family Health Center) until August 8, 2011 Board of Education meeting.
 Motion made by: Joseph Langs Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.2 School Attorney RESOLVED to adopt a resolution to appoint Marc Reitz of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as School Attorney for the 2011-2012 school year at \$190.00 per hour for partners and senior associates, and \$150 to \$175 for other associates, plus disbursements.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.3 Central Treasurer/ Extra- Curricular Activity Account RESOLVED to adopt a resolution to appoint Cyanne Storms as the Central Treasurer/Extra-Curricular Activity Account for the 2011-2012 school year at an annual salary of \$1,385.00.
 Motion made by: Denise Avallone Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.4 Attendance Officer RESOLVED to adopt a resolution to appoint Julie Chartrand as the Attendance Officer for the 2011-2012 school year, at no additional stipend.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.5 Independent RESOLVED to adopt a resolution to appoint Poulsen & Podvin, CPA, P.C. of

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- Auditor Watertown, New York as Independent Auditors for the 2011-2012 school year with an annual retainer of \$10,000.00.
 Motion made by: Denise Avallone Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.6 Records Access Officer and Records Management Officer RESOLVED to adopt a resolution to appoint Julie Chartrand as Records Access Officer and Records Management Officer for the 2011-2012 school year, at no additional stipend.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.7 Asbestos Designee RESOLVED to adopt a resolution to appoint Rick Chartrand as Asbestos Designee for the 2011-2012 school year, at no additional stipend.
 Motion made by: James Sullivan Motion Seconded by: Joseph Langs
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.8 Purchasing Agent RESOLVED to adopt a resolution to appoint Rolf A. Waters, Superintendent, as Purchasing Agent for the 2011-2012 school year.
 Motion made by: Denise Avallone Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.9 CSE/CPSE/504 Additional Parent Representative TABLED a resolution to appoint CPSE/CSE/504 Additional Parent Representatives for the 2011-2012 school year until August 8, 2011 Board of Education meeting.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.10 Surrogate Parent TABLED a resolution to appoint a surrogate parent representative for the 2011-2012 school year until August 8, 2011 Board of Education meeting.
 Motion made by: Joseph Langs Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes
- 5.11 Designee for Special Ed Referrals RESOLVED to adopt a resolution to appoint Yvonne Waters, CSE Chairperson, as designee for CSE referrals during the 2011-2012 school year.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

6.0 Designations

Motion made by Denise Avallone and seconded by James Sullivan that the **Designations** be approved en masse; 6.1 - 6.3
 Voting Results: Yes 5 No 0 Abstain 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

- 6.1 Official Bank Depository RESOLVED to adopt a resolution to designate Community Bank, N.A. as the Official Bank Depository for the 2011-2012 school year; except for State Aid payments which go to JP Morgan/Chase.
- 6.2 Regular Meetings RESOLVED to adopt a resolution approving the following schedule of Regular Board of Education Meetings for the 2011-2012 school year:
- | | |
|----------------------------|---------------------------|
| Monday, July 18, 2011 | Monday, January 9, 2012 |
| Monday, August 8, 2011 | Monday, February 13, 2012 |
| Monday, September 12, 2011 | Monday, March 12, 2012 |
| Monday, October 17, 2011 | Monday, April 16, 2012 |
| Monday, November 14, 2011 | Monday, May 7, 2012 |
| Monday, December 12, 2011 | Monday, June 11, 2012 |
- 6.3 Official Newspaper RESOLVED to adopt a resolution to designate Watertown Daily Times for all official postings for the 2011-2012 school year.

7.0 Authorizations

Motion made by Joseph Langs and seconded by Denise Avallone that the Authorizations be approved en masse 7.1 – 15.0.

Voting Results: Yes 5 No 0 Abstain 0

J. Sullivan	Yes	C. Bearor	Yes
J. Langs	Yes	J. Mosher	Yes
D. Avallone	Yes		

- 7.1 Payroll Certification RESOLVED to adopt a resolution authorizing the Superintendent of Schools to certify payrolls for the 2011-2012 school year.
- 7.2 In-service Education RESOLVED to adopt a resolution authorizing the Superintendent of Schools to approve attendance of staff members at conferences, conventions and workshops during the 2011-2012 school year.
- 7.3 Petty Cash Funds RESOLVED to adopt a resolution authorizing the following Petty Cash Funds for 2011-2012: a) \$100.00 for the Elementary School to be supervised by Dixie Dickinson and b) \$100.00 for the Secondary School to be supervised by Cyanne Storms.
- 7.4 Signing of Checks RESOLVED to adopt a resolution authorizing the District Treasurer, Deputy District Treasurer, or the Board of Education President to sign checks for the 2011-2012 school year.
- 7.5 Budget Transfers RESOLVED to adopt a resolution authorizing the Superintendent of Schools to approve budget transfers as deemed necessary for the 2011-2012 school year.
- 7.6 Application for Federal and State Grants RESOLVED to adopt a resolution to authorize the Superintendent of Schools to apply for federal and state grants in aid for the 2011-2012 school year.
- 7.7 Impartial Hearing Officer RESOLVED to adopt a resolution to authorize the President and Vice President of the Board of Education to appoint the Impartial Hearing Officer to preside over Special Education Hearings pursuant to 8 NYCRR 200.5
- 8.0 Faithful Performance Blanket Bond RESOLVED to adopt a resolution to authorize the use of the Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulations to be bonded.
- 9.0 Policies and Code of Ethics RESOLVED to adopt a resolution to readopt all policies and Code of Ethics, as they exist, for the 2011-2012 school year.
- 10.0 Mileage Reimbursement Rate RESOLVED to adopt a resolution to establish the mileage reimbursement rate at \$.45 per mile.

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- 11.0 Substitute Teacher Rate RESOLVED to adopt a resolution to establish the substitute teacher rates as \$60.00/day for non-certified with an additional \$10.00/day after five (5) days and \$65.00/day for certified teachers with an additional \$15.00/day after five (5) days.
- 12.0 Substitute Aide/Monitor Rate RESOLVED to adopt a resolution to establish the substitute Aide/Monitor rates as \$7.25 per hour for the first five (5) days and \$8.00 per hour thereafter.
- 13.0 Substitute Bus Run Rate RESOLVED to adopt a resolution to establish substitute bus run rate at \$25.00 per run.
14. Board of Directors RESOLVED to adopt a resolution approving Rolf Waters as the Harrisville Central School District Representative to the St. Lawrence-Lewis Counties School District Employees Medical Plan and Workers Compensation Board of Directors Plan and Carol LaSala as the District Alternate.
- 15.0 St. Lawrence-Lewis Cooperative Purchasing RESOLVED to adopt a resolution approving Harrisville Central School's participation in the St. Lawrence-Lewis Cooperative Purchasing Program.

Re-organizational meeting was adjourned at 6.55 PM.

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

1.0 President Jan Mosher called the Regular meeting to order at 6:55 PM

2.1 Approval of Consent Agenda and Business Operations RESOLVED to approve the minutes of the regular meeting on June 13, 2011, the Treasurer's Report/Consideration of Claims for May 2011, and the Student Activities report for Feb 2011-June 2011.
 Motion made by: Cory Bearor Motion Seconded by: Denise Avallone
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
 D. Avallone Yes

3.0 Public Participation -

Ann Hall addressed the Board with a number of community questions:
 When is Pre-K registration?
 Requested an explanation of Mr. Waters pay increases and how noted in the Budget Reports.
 Why are we not serving summer breakfast & lunch?
 Why are there bus runs for summer reading but not summer school?
 Why did we not hire summer youth this year? Did we hire Cameron Waters to work here?
 Why were teachers moved to different grades and classrooms?
 If the Board is unhappy or uncomfortable with Mr. Waters' decisions do they question him?
 Why do minutes reflect only YES votes?
 Each item was addressed and answered by Mr. Waters or a Board member.

4.0 Committee Reports

None

5.0 Old Business

None

6.0 New Business

- 6.1 Superintendent's Reports
 6.1A Maintenance
 6.1B Transportation/Bus Garage Report
 6.1C Enrollment – None
 6.1D Health Office
 6.1E Building Project

6.2 Principal's Report

Mr. Finster reviewed Regent Exam and grades 4 & 8 Science State Assessment results.

6.3 Staff Development RESOLVED to adopt a resolution approving Thursday, October 20, 2011, Thursday, December 22, 2011 and Friday, February 17, 2012 as ½ day professional development days.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

6.4 Standard Work Day RESOLVED to adopt a resolution approving the calculations of the standard work day of each position attached for the New York State Retirement System.
 Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

6.5 School Calendar RESOLVED to adopt a resolution accepting the 2011-2012 school calendar.
 Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

The board entered executive session at 7:30 PM PM for discussion of business and personnel matters.

Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO: 0 ABSTAIN: 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

The board returned from executive session at 8:56 PM.

6.6 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #806.
 Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

6.7 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendations: None
 Motion made by: Motion Seconded by:
 Voting Results: YES 0 NO 0 ABSTAIN 0

6.8 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: #806
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

7.0 Personnel

7.1 Athletic Coordinator – D. Giver RESOLVED to adopt a resolution approving Dave Giver as the Athletic Coordinator.
 Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

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- 7.2 Music Teacher – M. Emrich
 RESOLVED to adopt a resolution approving Mallory Emrich as the .5 Music Teacher, effective September 1, 2011 at Step 1 hiring rate.
 Motion made by: Joseph Langs Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
- 7.3 Substitute Bus Driver - T. Renaud
 RESOLVED to adopt a resolution approving Thomas Renaud as a Substitute Bus Driver, pending fingerprint clearance.
 Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
- 7.4 Fall Varsity Coaches
 RESOLVED to adopt a resolution approving Shane Countryman as the Boys Varsity and Pete Wood as the Girls Varsity Soccer coaches for the 2011 season.
 Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
- 7.5 Non-union Working Agreements
 RESOLVED to adopt a resolution the working agreements for all the non-union employees (Rich Chartrand, Dixie Dickinson, Charlotte Atkinson, Cyanne Storms, Colleen Bush, Robert Finster, and Yvonne Waters)
 Motion made by: Joseph Langs Motion Seconded by: James Sullivan
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
- 7.6 Superintendent's Contract
 RESOLVED to adopt a resolution approving the 2011-2012 contract of Rolf A. Waters as Superintendent of Schools.
 Motion made by: Tennille Schmitt Motion Seconded by: Denise Avallone
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
- 7.7 Leave Request – A. Thayer
 RESOLVED to adopt a resolution approving maternity leave for Aubrey Thayer, tentatively from September 19, 2011 to November 18, 2011.
 Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes
- 7.8 Substitute Teacher – D. Giver, Jr.
 RESOLVED to adopt a resolution approving David Giver, Jr as a non-certified substitute teacher, pending fingerprint clearance.
 Motion made by: Joseph Langs Motion Seconded by: Tennille Schmitt
 Voting Results: YES 6 NO 0 ABSTAIN 0
 J. Sullivan Yes D. Avallone Yes
 T. Schmitt Yes C. Bearor Yes
 J. Langs Yes J. Mosher Yes

8.0 Information and Correspondence

- 8.1 From District Superintendent Thomas Burns regarding Library Media Specialist Rebecca French and her work regarding the School Library System.
 8.2 Letter from Janet Taylor expressing she is no loner interested in being the district's Internal Claim Auditor.

9.0 Meeting was adjourned at 9:03 PM

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Motion made by: Joseph Langs

Motion Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan

Yes

D. Avallone

Yes

T. Schmitt

Yes

C. Bearor

Yes

J. Langs

Yes

J. Mosher

Yes

Respectively Submitted,

Cyanne Storms
District Clerk