

Harrisville Central School Board of Education
Regular Monthly Meeting
August 11, 2014

Present: Jan Mosher, James Sullivan, Cory Bearor, Cynthia Bancroft, Denise Avallone, Tennille Schmitt, Parish Atkinson

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

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 – 6/9/14
Reorganizational/Regular Meeting – 7/7/14
Special Meeting (Architectural Presentations)
7/14/14
- C. Treasurer’s Report/Consideration of Claims – May & June 2014
- D. Claims Auditor Report – June 2014

Motion made by: Denise Avallone Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0

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

2.2 Notice of Public Hearing on Use of Repair/Repair Funds for Large Gymnasium Floor not to exceed \$15,000.

3.0 PUBLIC PARTICIPATION – Six attendees signed in.

3.1 Sandi Moore inquired about school supply lists for grades 6-12. Karen Dreythaler inquired about sports physicals. Mr. Finster informed her that Brittany Bickel will be at school five days this fall to cover physicals required for winter sports. This costs the district an additional \$15 per student. Due to this late date, parents will be responsible for sports physicals required for soccer season.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster discussed the Iroquois Gas Lawsuit which now includes the Town of Pitcairn. He wants the public to be aware that the school districts sharing the fight will benefit the taxpayers, who stand to lose should Iroquois win the lawsuit. This suit affects the taxpayers of seven school districts, now including St. Lawrence County and Pitcairn residents.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report- None
- D. Health Office Report- None

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.

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

The board entered executive session at 7:57 PM for the purpose of personnel

The board returned at 8:59 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #539, #284.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: None.

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: #700.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.7 RESOLVED to adopt a resolution approving the use of repair/reserve funds for large gymnasium floor not to exceed \$15,000.

Motion made by: Tennille Schmitt Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.8 RESOLVED to table a resolution approving an Appraiser for the Iroquois Gas Law Suit.

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.9 RESOLVED to adopt a resolution changing the following monthly Board of Education meetings: October 13, 2014 to October 6, 2014; February 10, 2015 to February 9, 2015 and May 13, 2015 to May 11, 2015.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

6.10 RESOLVED to adopt a resolution approving the Staff Development Day on January 30, 2015 from full day to half day and approved November 11, 2014 switched to November 10, 2014.

Motion made by: Tennille Schmitt Seconded by: Cynthia Bancroft

Voting Results: YES 7 NO 0 ABSTAIN 0

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.11 RESOLVED to adopt a resolution approving the collection of taxes in the sum of \$3,540,250.00 for the 2014-2015 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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

6.12 RESOLVED to adopt a resolution to approve the merger of Clifton-Fine Girls' Varsity Soccer with Harrisville Central School Girls' Varsity Soccer.

Motion made by: James Sullivan Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.13 RESOLVED to adopt a resolution approving Specialty Floors to repair large gymnasium floor.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving the appointment of Leigh-ann Kirby as Probationary Tenure-Track Kindergarten teacher effective September 1, 2014.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.2 RESOLVED to adopt a resolution approving the appointment of Leah Malbeuf as Probationary Tenure-Track 12:1:1 Special Education Teacher, effective September 1, 2014.

Motion made by: Tennille Schmitt Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

7.3 RESOLVED to adopt a resolution approving the appointment of Kayleigh Neff as Probationary Half-Time 6th Grade ELA Teacher, effective September 1, 2014

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.4 RESOLVED to adopt a resolution approving the appointment of Ashley Lothrop as Probationary Pre-Kindergarten Teacher, effective September 1, 2014.

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

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

7.5 RESOLVED to adopt a resolution approving the BOCES Combined Business Office (CBO) to audit warrants as per the CBO contract.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.6 RESOLVED to adopt a resolution approving Michael Hays II, for bus driver training and substitute cleaner, pending finger printing.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

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

7.7 RESOLVED to adopt a resolution approving Heidi Chartrand as a Substitute Aide, pending finger printing.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.8 RESOLVED to adopt a resolution approving the resignation of Nicole LaBarge Grandjean as Cafeteria Manager, with regret.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.9 RESOLVED to adopt a resolution approving Denise Seymour as a Full-Time Cleaner, effective September 1, 2014.

Motion made by: Cory Bearor Seconded by: Cynthia Bancroft

Voting Results: YES 7 NO 0 ABSTAIN 0

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

7.10 RESOLVED to adopt a resolution approving Trena Middlestate as a Full-Time Cleaner, effective September 1, 2014.

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	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

7.11 FAILED TO RESOLVE to adopt a resolution approving Lucas Peabody as Substitute Mechanic Helper due to no Second to Motion.

Motion made by: Denise Avallone Seconded by: None

7.12 RESOLVED to adopt a resolution approving Kylee Best as a Substitute Teacher, pending finger printing.

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

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

7.13 RESOLVED to adopt a resolution approving the following Fall Coaches:

Pete Wood, Girls' Varsity Soccer; Shane Countryman, Boys' Varsity Soccer; Michelle Fuller/Ashley Lothrop, Girls' Modified Soccer; Leah Malbeuf, Boys' Modified Soccer

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

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

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8.0 Information and Correspondence

9.0 Meeting was adjourned at 9:08 PM.

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 C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
P. Atkinson Yes

Respectively Submitted,



Autumn Stearne, District Clerk