

Harrisville Central School Board of Education

Regular Monthly Meeting

August 19, 2013

Present: Jan Mosher, James Sullivan, Cory Bearor, Cynthia Bancroft, Tennille Schmitt

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

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

1.1 Appointment of Clerk Pro Tempore
 RESOLVED to adopt a resolution to appoint Autumn Frazee-Stearne as Clerk Pro Tempore for the August 19, 2013 meeting.
 Motion made by: Cynthia Bancroft Motion Seconded by: James Sullivan
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bancroft Yes
 C. Bearor Yes J. Mosher Yes
 T. Schmitt Yes

2.0 Consent Agenda
 RESOLVED to approve the following routine items:
 2.1 Preliminary Actions & Business Operations
 A. Approval of Minutes – Regular meeting June 10, 2013
 B. Treasurer’s Reports/ Consideration of Claims – May & June 2013

Motion made by: Tennille Schmitt Motion Seconded by: Cory Bearor
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes C. Bancroft Yes
 C. Bearor Yes J. Mosher Yes
 T. Schmitt Yes

3.0 Public Participation

3.1 Public Comments
 Phil Hathway discussed pending law suit from Iroquois Gas. He proposed that HCS go into the suit together with other towns and school districts to challenge suit. Letter of intent can be sent to Rick Graham and Mike Tabolt; copied to Phil. There is to be a meeting in September.

4.0 Old Business

RESOLVED to adopt a resolution for a special meeting of the qualified voters of the Harrisville Central School District to be held at Harrisville Central School on Tuesday, October 22, 2013 between 1 pm and 8 pm for bus proposition to be submitted for voter approval at said meeting which is to be published in newspaper for 45 to 49 days.
 Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt
 Voting Results: YES 5 NO 0 ABSTAIN 0
 J. Sullivan Yes
 C. Bearor Yes C. Bancroft Yes
 T. Schmitt Yes J. Mosher Yes

5.0 Committee Reports

None

6.0 New Business

6.1 Section X Combined Teams
 RESOLVED to adopt a resolution approving participation in Boys Modified Football with Beaver river Central School for the 2013-2014 school year.

Harrisville Central School Board of Education
Regular Monthly Meeting
August 19, 2013

Motion made by: James Sullivan Motion Seconded by: Tennille Schmitt
Voting Results: YES 5 NO 0 ABSTAIN 0
J. Sullivan Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.2 Tax Warrant RESOLVED to adopt a resolution approving the collection of Taxes in the sum of \$3,484,221 for 2013-2014.
Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt
Voting Results: YES 6 NO: 0 ABSTAIN: 0
J. Sullivan Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

Executive Session

The board entered executive session at 7:31 PM for the purpose of discussing personnel and budgetary issues.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 5 NO: 0 ABSTAIN: 0
J. Sullivan Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.3 504 **The Board returned at 8:26 PM.**
Recommendations None

6.4 CSE
Recommendations None

7.0 Personnel

7.1 Interim Clerk of the Board of Education RESOLVED to adopt a resolution accepting the resignation of Robin Brown as Pre-K Aide, with regret, as of August 2, 2013.

Motion made by: Cynthia Bancroft Motion Seconded by: Cory Bearor
Voting Results: YES 5 NO 0 ABSTAIN 0
J. Sullivan Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.2 Bus Driver RESOLVED to adopt a resolution approving Robin Brown as Full-Time Bus Driver beginning September 1, 2013.
Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt
Voting Results: YES 5 NO 0 ABSTAIN 0
J. Sullivan Yes
T. Schmitt Yes C. Bearor Yes
C. Bancroft Yes J. Mosher Yes

7.3 Pre-K Aide RESOLVED to adopt a resolution approving Sherill Swanson as Pre-K Aide, pending fingerprint clearance, effective September 1, 2013.
Motion made by: Cory Bearor Motion Seconded by: James Sullivan
Voting Results: YES 5 NO 0 ABSTAIN 0
J. Sullivan Yes J. Mosher Yes
T. Schmitt Yes C. Bearor Yes
C. Bancroft Yes

Harrisville Central School Board of Education

Regular Monthly Meeting

August 19, 2013

7.4 Long Term Substitute Art Teacher RESOLVED to adopt a resolution approving Kathleen Lehman as a Long- Term Substitute Art Teacher through November 30, 2013.

Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

C. Bancroft Yes J. Mosher Yes

7.5 Maternity Leave RESOLVED to adopt a resolution approving maternity leave for Jade Atkinson from August 31, 2013 through November 30, 2013.

Motion made by: Tennille Schmitt Motion Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 1

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

C. Bancroft Yes J. Mosher Yes

7.6 Typist/Board of Education Clerk RESOLVED to adopt a resolution approving Autumn Frazee-Stearne as a Full-Time Typist/Board of Education Clerk effective August 20, 2013.

Motion made by: James Sullivan Motion Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

C. Bancroft Yes J. Mosher Yes

7.7 Designee for Special Ed Referrals RESOLVED to adopt a resolution approving Eric Luther, CSE Chairperson, as the designee for CSE referrals during the 2013-2014 school year.

Motion made by: Tennille Schmitt Motion Seconded by: Cory Bearor

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

C. Bancroft Yes J. Mosher Yes

7.8 Special Ed Teacher Assistant RESOLVED to adopt a resolution approving Heather Sullivan as a Special Ed Teacher Assistant effective September 1, 2013.

Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

C. Bancroft Yes J. Mosher Yes

7.9 Deputy District Treasurer RESOLVED to adopt a resolution approving Autumn Frazee-Stearne as Deputy District Treasurer for the 2013-2014 school year at no additional stipend.

Motion made by: Cindy Avallone Motion Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

C. Bancroft Yes J. Mosher Yes

7.10 Central Treasurer/Extra-Curricular Activity Account Treasurer RESOLVED to adopt a resolution approving Autumn Frazee-Stearne Central Treasurer/Extra-Curricular Activity Account Treasurer at an annual stipend of \$1200.00.

Motion made by: Cory Bearor Motion Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes C. Bearor Yes

J. Mosher Yes

Harrisville Central School Board of Education

Regular Monthly Meeting

August 19, 2013

7.11 Petty Cash Fund RESOLVED to adopt a resolution authorizing the following petty cash fund-
\$100.00 for the Secondary School to be supervised by Autumn Frazee-Stearne.

Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes

C. Bancroft Yes

C. Bearor Yes

J. Mosher Yes

8.0 Information and Correspondence

None

9.0 Meeting was adjourned at 9:06 PM

Motion made by: Jan Mosher Motion Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes

T. Schmitt Yes

C. Bancroft Yes

Yes

C. Bearor Yes

J. Mosher Yes

Respectively Submitted,

Rob Finster
Superintendent of Schools