

Harrisville Central School Board of Education

Regular Monthly Meeting

September 9, 2013

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

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

Absent: Joseph Langs

**1.0** President Jan Mosher called the regular meeting to order at 7:03 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 – July 22, 2013 & August 19, 2013

C. Treasurer’s Report/Consideration of Claims – July 2013

D. Claims Auditor Report – July 2013

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

**3.0 PUBLIC PARTICIPATION** – 6 attendees signed in.

Cynthia Bancroft suggested that community members should reapply for the STAR Program.

Jan Mosher suggested that we need more staff members with administrative permissions to update the website.

Emily LaPlatney expressed concern over two young students, grades 1<sup>st</sup> & 3<sup>rd</sup>, who get off the bus to an empty house at the lake most afternoons. Attorney Marc Reitz confirmed that the School’s obligation is to provide safe trips to and from school; parents decide what is safe at home.

Attorney Marc Reitz came to discuss the Iroquois Pipeline challenge to tax assessment. School have the largest stake in these lawsuits. Iroquois has sued 8 other towns across the state. Proceedings are expected to be lengthy in time. Option is available for cooperative defense.

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT** None

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT-** Mr. Finster discussed physicals for students. School is working with Brittani Bickel to help get them done; 29-30 new students will take significant time. Brittani comes on Friday, 9/13/13.

A. Maintenance Report

B. Transportation/Bus Garage Report- Mr. Finster reports that routes are improving from times on first day of school being an hour and a half down to 55 minutes. 30 new students; majority being military.

C. Enrollment Report

D. Health Office Report

E. Iroquois Gas Litigation with School Attorney- Mr. Finster discussed that he is concerned about the amount HCSD stands to lose in the Iroquois Pipeline lawsuit. He stated that 27% is high when comparing other budgets to our smaller budget.

**6.2 PRE-K PRINCIPAL’S REPORT**

**6.3 6-12 PRINCIPAL’S REPORT**

**6.4 504 RECOMMENDATIONS** None

**Executive Session**

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of Personnel and Non-Instructional Staff Contract.

Motion made by: Cory Bearor                      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

**The board entered executive session at 8:02 PM for the purpose of discussing negotiations and personnel**

**The board returned at 9:21PM.**

**6.5 CSE** None

**Recommendations**

**7.0 Personnel**

**7.1 RESOLVED** to adopt a resolution approving Kristina Roderick as a Teacher Aide Substitute, pending fingerprinting.

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

**7.2 RESOLVED** to adopt a resolution approving Jared Brackett as a Teacher Aide Substitute, pending fingerprinting.

Motion made by: Cory Bearor 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

**7.3 RESOLVED** to adopt a resolution approving Thomas Meeker as a Substitute Teacher.

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

**7.4 RESOLVED** to adopt a resolution approving Nichole French as a Substitute Teacher, pending fingerprinting.

Motion made by: Cory Bearor 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

**7.5 RESOLVED** to adopt a resolution approving Crystal Adams as a Substitute Teacher.

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

**7.6 RESOLVED** to adopt a resolution approving Marletha Woodward as a Substitute Bus Driver, Cafeteria Monitor, and Cleaner.

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

**7.7 RESOLVED** to adopt a resolution accepting the resignation of Zachary Smith as Boys Modified Soccer Coach.

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

**7.8 RESOLVED** to adopt a resolution approving David Giver as Modified Boys Soccer Coach.

Motion made by: Cynthia Bancroft Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

Harrisville Central School Board of Education  
Regular Monthly Meeting  
September 9, 2013

C. Bearor Yes C. Bancroft Yes  
T. Schmitt Yes J. Mosher Yes

**7.9 RESOLVED** to adopt a resolution approving Theresa Vallencour as Substitute Teacher.

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

**7.10 RESOLVED** to adopt a resolution approving Kelley Zimmerman as Substitute Teacher.

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

**7.11 RESOLVED** to adopt a resolution authorizing an Inter-Municipal Agreement (“IMA”) by and between the Towns of Diana, New Bremen, and Leyden, along with the Harrisville Central School District, Beaver River Central School District, South Lewis Central School District, and the County of Lewis, whereby the costs for trial counsel fees, appraisals, engineers, and related expenses (herein collectively, “defense costs”) will be shared pro-rata based upon the relative potential impact the tax certiorari proceeding could have on each jurisdiction in accordance with the following:

Pro-Rata Share of Costs per Impact

| Potential Loss of Tax Revenue | Share               |
|-------------------------------|---------------------|
| Diana                         | \$35,046.33 5.56%   |
| New Bremen                    | \$41,331.85 6.56%   |
| Leyden                        | \$39,805.89 6.31%   |
| HCSD                          | \$170,234.47 27.00% |
| BRCSD                         | \$73,867.85 11.72%  |
| SLCSD                         | \$94,168.41 14.93%  |
| County                        | \$176,080.95 27.93% |

Total \$630,535.75 100%

Motion Made by: Denise Avallone Motion 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

**7.12 RESOLVED** to adopt a resolution approving the 2013-2015 Agreement Between The Harrisville Support Employees Association And The Harrisville Central School Board Of Education.

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

**8.0 Information and Correspondence** None

**9.0 Meeting was adjourned at 9:26 PM.**

Motion Made by: James Sullivan 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

Respectively Submitted,

Autumn Stearne, District Clerk