

Harrisville Central School Board of Education
Special Meeting
March 24, 2014

Present: Jan Mosher, James Sullivan, Cory Bearor, Cynthia Bancroft, Tennille Schmitt, Denise Avallone
Also Present: Mr. Robert Finster, Mr. George Merritt, Mr. Eric Luther

1.0 President Jan Mosher called the special meeting to order at 6:03 PM in the Library Conference Room.

2.0 New Business- None

3.0 Budget Discussion- Preliminary presentation for initial round of discussion.

The Board entered executive session at 7:15 for the personnel matters.

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

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

4.0 Bus Financing RESOLVED to adopt a resolution calling for a public vote for the purchase of two (2) SCHOOL BUSES AT AN ESTIMATED AGGREGATE COST OF \$200,000.00 less trade-in value, if any, and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments.

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

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

5.0 St. Lawrence-Lewis BOCES Board Candidates RESOLVED to adopt a resolution approving Mrs. Marjorie McCullough, representing Hammond Central School District, and Dana M. Smith, representing Madrid-Waddington Central School Districts, for re-election to the St. Lawrence-Lewis BOCES Board.

Motion made by: Tennille Schmitt Motion Seconded by: Cynthia Bancroft

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

6.0 Personnel RESOLVED to adopt a resolution terminating the probation of Harrisville Central School bus driver, Sandi Moore effective February 13, 2014.

6.1 Probation Termination

Motion made by: Cynthia Bancroft Motion Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

6.2 Bus Mechanic Aide Resignation RESOLVED to adopt a resolution accepting the resignation of Bradlee Taylor as Bus Mechanic Aide, with regret, effective April 4, 2014.

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

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

6.3 Retirement of Rosemary LaVancha RESOLVED to adopt a resolution accepting the retirement of Rosemary LaVancha, with regret, effective May 2, 2014.

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

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

6.4 Retirement of LeeAnn RESOLVED to adopt a resolution accepting the retirement of LeeAnn Bassette, with regret, effective June 30, 2014.

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

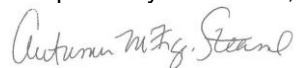
Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes D. Avallone Yes

Respectively Submitted,



Autumn M. Frazee-Stearne
Board of Education Clerk