

Harrisville Central School Board of Education

Special Meeting

April 22, 2014

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

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

Absent: Denise Avallone

1.0 President Jan Mosher called the special meeting to order at 6:05 PM in the Library Conference Room.

2.0 New Business- None

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of budget and personnel.

Motion made by: James Sullivan 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

The board entered executive session at 6:06 PM for the purpose of budget and personnel.

The Board returned at 7:32.

3.0 Budget Adoption

RESOLVED to adopt a approving the 2014-15 school budget in the amount of \$9,525,252.

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

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes

4.0 St. Lawrence-Lewis BOCES Board Candidates

RESOLVED to adopt a resolution approving Mrs. Nancy Cappellino, representing Gouverneur Central School District for re-election to the St. Lawrence-Lewis BOCES Board.

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

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes

4.1 St. Lawrence-Lewis BOCES Administrative Budget

RESOLVED to adopt a resolution approving the 2014-15 St. Lawrence-Lewis BOCES Administrative Budget in the amount of \$4,957,379.

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

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes J. Mosher Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes

5.0 Personnel

None

6.0 Meeting was adjourned at 7:48.

Motion Made by: Cynthia Bancroft 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

Respectively Submitted,



Autumn M. Frazee-Stearne
Board of Education Clerk