

Harrisville Central School Board of Education

Special Meeting

July 14, 2014

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

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

Absent: Cynthia Bancroft

**1.0 President Jan Mosher called the special meeting to order at 6:00 PM in the Library Conference Room.**

**2.0 Architectural**

**Presentations**

RESOLVED to adopt a resolution approving March Associates as the architectural firm for the capital project.

Motion made by: Denise Avallone      Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

**Executive Session**

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

Motion made by: Tennille Schmitt      Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

**The board entered executive session at 7:20 PM for the purpose of personnel.**

**The Board returned at 8:10.**

**3.0 New Business** Shared Cafeteria Manager

**3.1 Superintendent's Report**

**4.0 Retirees' Incentive**

RESOLVED to adopt a resolution approving a \$15,000.00 Retirement Incentive for LeeAnn Bassette, Patrick Fraser, and Lela LaDuc who retired as of July 1, 2014.

Motion made by: Denise Avallone      Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

**5.0 CIO/Title 1 and CSE Support Contract**

RESOLVED to adopt a resolution approving Amanda Pignone for the positions CIO/Title 1 and CSE Support at an annual salary of \$32,000.00 as an 11 month position without school vacations.

Motion made by: Tennille Schmitt      Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

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

**5.1** RESOLVED to adopt a resolution accepting the resignation of Anna Wylie as Vocal Music Teacher as of July 19, 2014, with regret.

Motion made by: Cory Bearor      Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

**6.0 Meeting was adjourned at 8:14 PM.**

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

Respectively Submitted,



Autumn M. Frazee-Stearne  
Board of Education Clerk