Harrisville Central School Board of Education Minutes Budget Hearing Meeting May 09, 2016

The meeting was called to order by President Jan Mosher at 6:30 PM.

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Parish Atkinson, Heidi McIntosh, Denise Avallone Also Present: Mr. Rob Finster, Mr. Eric Luther, Amy Bird

1.0 Budget Presentation with Ques & Answers	Mr. Robert Finster presented the 2016-2017school budget to the audience, available to answer questions and concerns; no attendees.								
2.0 Recess	The meeting was recessed at 6:59 PM until Tuesday, May 17, 2016 at 1:00 PM.								
3.0 Meeting Reopened	The meeting was re-convened on May 17, 2016 at 1:00 PM by Vice-President Cory Bearor to open the voting for School Budget.								
Present:	Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Parish Atkinson, Heidi McIntosh, Denise Avallone								
Polls closed at 8:00 PM.									
4.0 Budget Vote Announcement		Proposition # 1 Budget 2016-2017 Proposition # 2 Purchase of 2 School Buses Proposition # 3 Library Election of Board Member: Cory Bearor Elected				111 Yes 114 Yes 85 Yes Yes 5 Year	29 No 24 No 57 No (131 votes)		
5.0 Executive Session	J. Mo		of discussin	ng the emp NO: 0 livan	loyment of a s Seconded by (specific perso			
	T. Sc	nmitt Y	es C. Be	aror	Yes				

D. Avallone

Yes

Yes

Yes

Yes

Board entered executive session at 8:13 PM. Board returned at 8:57 PM.

P. Atkinson

P. Atkinson

H. McIntosh

6.0 Sports Merger	Harrisville students	ed to adopt a resolution approving the following sports merger: ville students to Clifton-Fine for Varsity Girls' Track & Field, v Volleyball, and Varsity Golf					
	Motion by Denise	•					
	Voting Results: Y		•	AIN: 0			
J. Mo	U	J. Sullivan	Yes				
T. Sc	hmitt Yes	C. Bearor	Yes				
H. M	cIntosh Yes	D. Avallone	Yes				
P. At	kinson Yes						
7.0 Sports Merger Resolved to adopt a resolution approving the following sports merger: Clifton-Fine students to Harrisville for Varsity Girls' Soccer, Varsity C							
Basketball, and Varsity Boys' Baseball							
	Motion by Heid Mo	cIntosh	Seconded by Denise Avallone				
	Voting Results: Y	ES: 7 NO:	0 ABST	AIN: 0			
J. Mo	osher Yes	J. Sullivan	Yes				
T. Sc	hmitt Yes	C. Bearor	Yes				
H. M	cIntosh Yes	D. Avallone	Yes				

Harrisville stu Motion by Te	udents t ennille S	to Gouverneur : Schmitt	for Vars Secor	ity Football aded by Parish Atkinson			
-				Yes			
T. Schmitt		C. Bearor		Yes			
H. McIntosh				Yes			
	Yes						
Bowers & Co 2015-16: \$11 \$11,900.00; a Motion by Do Voting Resul osher hmitt cIntosh	ompany ,000.00 and 201 enise A ts: YE Yes Yes	CPAs, PLLC, 0; 2016-17: \$11 9-20: \$12,300. vallone CS: 7 NO: J. Sullivan C. Bearor	with the ,300.00 00 Secor	e following fee proposal: ; 2017-18: \$11,600.00; 2018-19: aded by Tennille Schmitt			
10.0 Administrative Resolved to adopt a resolution approving Jolie Snider as the Secretary to							
Management Confi- the Superintendent pending contract agreement							
Dential Assistant							
Motion by Cory Bearor			•				
Voting Resul	ts: YE	ES: 7 NO:	0	ABSTAIN: 0			
osher	Yes	J. Sullivan		Yes			
	Harrisville sta Motion by Te Voting Resul osher hmitt cIntosh kinson Resolved to a Bowers & Co 2015-16: \$11 \$11,900.00; a Motion by De Voting Resul osher hmitt cIntosh kinson Resolved to a the Superinte Motion by Co	Harrisville students of Motion by Tennille S Voting Results: YE osher Yes hmitt Yes cIntosh Yes Resolved to adopt a Bowers & Company 2015-16: \$11,000.00 \$11,900.00; and 201 Motion by Denise A Voting Results: YE osher Yes hmitt Yes cIntosh Yes kinson Yes Resolved to adopt a the Superintendent p Motion by Cory Bea Voting Results: YE	Harrisville students to GouverneurMotion by Tennille SchmittVoting Results:YES: 7NO:osherYesJ. SullivanhmittYesC. BearorcIntoshYesResolved to adopt a resolution acceBowers & Company CPAs, PLLC,2015-16:\$11,000.00; 2016-17: \$11\$11,900.00; and 2019-20:\$12,300.Motion by Denise AvalloneVoting Results:YES: 7NO:osherYesJ. SullivanhmittYesC. BearorcIntoshYesD. AvallonekinsonYesResolved to adopt a resolution apprthe Superintendent pending contractMotion by Cory BearorVoting Results:YES: 7NO:Notion by Cory BearorVoting Results:YES: 7NO:	hmitt Yes C. Bearor cIntosh Yes D. Avallone kinson Yes Resolved to adopt a resolution accepting th Bowers & Company CPAs, PLLC, with the 2015-16: \$11,000.00; 2016-17: \$11,300.00 \$11,900.00; and 2019-20: \$12,300.00 Motion by Denise Avallone Secon Voting Results: YES: 7 NO: 0 osher Yes J. Sullivan hmitt Yes C. Bearor cIntosh Yes D. Avallone kinson Yes Resolved to adopt a resolution approving Je the Superintendent pending contract agreen Motion by Cory Bearor Secon Voting Results: YES: 7 NO: 0			

C. Bearor

D. Avallone

Resolved to adopt a resolution adjourning the meeting

J. Sullivan

C. Bearor

D. Avallone

NO:

0

Yes

Yes

Yes

Yes

Yes

Seconded by Cory Bearor

ABSTAIN: 0

The meeting was adjourned at 8:59 PM.

T. Schmitt

H. McIntosh

P. Atkinson

J. Mosher

T. Schmitt

H. McIntosh

P. Atkinson

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Motion by Tennille Schmitt

Voting Results: YES: 7

Respectfully submitted,

11.0 Adjournment

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Autumn Stearne **District Clerk**