

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 2016-2017 school 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	111 Yes	29 No
	Proposition # 2 Purchase of 2 School Buses	114 Yes	24 No
	Proposition # 3 Library	85 Yes	57 No
	Election of Board Member: Cory Bearor Elected: Yes 5 Year (131 votes)		

5.0 Executive Session Resolved to adopt a resolution approving going into executive session for the purpose of discussing the employment of a specific person  
Motion by Tennille Schmitt Seconded by Cory Bearor  
Voting Results: YES: 7 NO: 0 ABSTAIN: 0

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

Board entered executive session at 8:13 PM.

Board returned at 8:57 PM.

6.0 Sports Merger Resolved to adopt a resolution approving the following sports merger: Harrisville students to Clifton-Fine for Varsity Girls' Track & Field, Varsity Volleyball, and Varsity Golf  
Motion by Denise Avallone Seconded by Tennille Schmitt  
Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. Mosher	Yes	J. Sullivan	Yes
T. Schmitt	Yes	C. Bearor	Yes
H. McIntosh	Yes	D. Avallone	Yes
P. Atkinson	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 Girls' Basketball, and Varsity Boys' Baseball  
Motion by Heid McIntosh Seconded by Denise Avallone  
Voting Results: YES: 7 NO: 0 ABSTAIN: 0

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

8.0 Sports Merger Resolved to adopt a resolution approving the following sports merger:  
 Harrisville students to Gouverneur for Varsity Football  
 Motion by Tennille Schmitt Seconded by Parish Atkinson  
 Voting Results: YES: 7 NO: 0 ABSTAIN: 0  
 J. Mosher Yes J. Sullivan Yes  
 T. Schmitt Yes C. Bearor Yes  
 H. McIntosh Yes D. Avallone Yes  
 P. Atkinson Yes

9.0 School Auditor Resolved to adopt a resolution accepting the bid for auditing services from  
 Bid Bowers & Company CPAs, PLLC, with the following fee proposal:  
 2015-16: \$11,000.00; 2016-17: \$11,300.00; 2017-18: \$11,600.00; 2018-19:  
 \$11,900.00; and 2019-20: \$12,300.00  
 Motion by Denise Avallone Seconded by Tennille Schmitt  
 Voting Results: YES: 7 NO: 0 ABSTAIN: 0  
 J. Mosher Yes J. Sullivan Yes  
 T. Schmitt Yes C. Bearor Yes  
 H. McIntosh Yes D. Avallone Yes  
 P. Atkinson Yes

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 Seconded by Tennille Schmitt  
 Voting Results: YES: 7 NO: 0 ABSTAIN: 0  
 J. Mosher Yes J. Sullivan Yes  
 T. Schmitt Yes C. Bearor Yes  
 H. McIntosh Yes D. Avallone Yes  
 P. Atkinson Yes

11.0 Adjournment Resolved to adopt a resolution adjourning the meeting  
 Motion by Tennille Schmitt Seconded by Cory Bearor  
 Voting Results: YES: 7 NO: 0 ABSTAIN: 0  
 J. Mosher Yes J. Sullivan Yes  
 T. Schmitt Yes C. Bearor Yes  
 H. McIntosh Yes D. Avallone Yes  
 P. Atkinson Yes

The meeting was adjourned at 8:59 PM.

Respectfully submitted,



Autumn Stearne  
 District Clerk