

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
APRIL 18, 2023, at 6:00 p.m. in the Library

Present: Jan Moser, President; Cory Bearor, Vice-President; Parish Atkinson; Kathy Felio at 6:03 p.m.; Heidi McIntosh and Tennille Schmitt

Also Present: Robert Finster, Superintendent/Elementary Principal; Eric Luther, MS/HS Principal; Sheryl Tuttle-Lamb, Curriculum Coordinator; Amy Frost, District Treasurer and Jolie Snider, District Clerk

Excused: Denise Avallone

1.0 Jan Moser, President called the meeting to order at 6:01 p.m.

2.0 RESOLVED to adopt a single resolution approving the following routine items:

- 2.1 Preliminary Actions & Business Operations
- a. Additions to and Approval of Agenda
 - b. Approval of Minutes – March 13, 2023
 - c. Treasurer’s Reports – None
 - d. Student Activities Report – February 2023
 - e. Claims Auditor Report – March 2023
 - f. Financial Reports – None

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Moser	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes		

3.0 Public Participation – Mrs. Fuller informed the Board the Senior Trip went very well and the students received compliments from others on how well they behaved.

Mrs. Hall inquired if there was a limit on the number of Special Education students a school is allowed to have. Mr. Finster answered that the State Education Department would like a district to be below 13%; however, our district has been above that percentage for a few years. The State Education Department could come in and say you need to do the following things to decrease your percentage. For instance, if we have a student not showing growth then we need to try different strategies. If there is still no growth after the change, the student would be tested by the Psychologist and a conversation is had with the CSE Chair to see if services are needed.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report/Elementary Principal Report – We have staff members that are struggling with daycare. Mr. Finster had discussions with Mr. Phil Hathaway and Mr. Herb Frost along with Hand in Hand. Hand in Hand is interested in bringing their services to our district; however, there are limitations on the number of students based

on the age group and there are regulations that must be followed with the rooms that would be utilized (i.e. 2 egresses for each room).

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report

6.2 MS/HS Principal’s Report - Mr. Luther reported that State Testing starts tomorrow. Baseball and Softball practice has started and games will start tomorrow. He has been holding CSE meetings.

6.3 Curriculum Coordinator Report – Mrs. Tuttle-Lamb has met with the Elementary teachers to discuss their progress. She had a meeting with Mr. Josh Dickinson, head of the English Department at Jefferson Community College. She discussed the skills and standards students need when starting college.

6.4 Oswego County BOCES’ Cooperative Purchasing Program – RESOLVED to adopt a resolution approving the Oswego County BOCES’ Cooperative Purchasing Program for water testing and sampling services.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.5 BOCES 2023-2024 Administrative Budget – RESOLVED to adopt a resolution approving the 2023-2024 BOCES Administrative Budget in the amount of \$9,311,266.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.6 Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board – RESOLVED to adopt a resolution approving the three (3) candidates for the St. Lawrence-Lewis BOCES Board.

1. Todd E. Bates with residence in the Gouverneur Central School District.

2. Michael G. Miller with residence in the Madrid-Waddington Central School District.
3. Kevin Wells with residence in the Canton Central School District.

Motion made by:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

The Board entered into Executive Session at 6:35 p.m. and returned at 7:28 p.m.

- 6.7 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 722, 733, 734 (Grade 9 and 10), 824 (Grade 9 and 10), 939 (Grade 8 and 9), 1000 (Grade 10 and 11), 1240, 1296 (grade 5 and 6), 1396 (Grade 3 and 4), 1532 (Grade 9 and 10), 1569 (Grade 10 and 11) and 1651.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 6.8 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 Recommendations: 933 (Grade 8 and 9), 1035 and 1516 (Grade 7 and 8).

Motion made by:	Tennille Schmitt	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 6.9 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendations: 1784.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes

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C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

6.10 2023-2024 Budget – RESOVLED to adopt a resolution approving the 2034-2024 of \$11,564,651 as outlined in enclosure 6.10.

Motion made by:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.0 Personnel

7.1 Substitute Clerical Worker – RESOLVED to adopt a resolution approving Tracy Shuler as a Substitute Clerical Worker at \$14.20/hr. or the current minimum wage.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.2 Esports Coaches – RESOLVED to adopt a resolution approving Zackary Miller and Jeffrey Decker as Esport Coaches for the 2022-2023 school year.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.3 Modified Softball Coach – RESOLVED to adopt a resolution approving Steven Roberts as the Modified Softball Coach for the 2022-2023 school year.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 7.4 Substitute Bus Aide – RESOLVED to adopt a resolution approving Scherill Swanson as a Substitute Bus Aide at \$14.20/hr. or the current minimum wage.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 7.5 Substitute Food Service Worker, Substitute Cleaner and Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Lori Villeneuve as a Substitute Food Service Worker and Substitute Cleaner at \$14.20/hr. or current minimum wage and as an Uncertified Substitute Teacher at a rate of \$115/day, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 7.6 Certified Substitute Teacher – RESOLVED to adopt a resolution approving Joanne Witt as a Certified Substitute Teacher at a rate of \$125/day.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 7.7 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Grace Mashaw as an Uncertified Substitute Teacher at a rate of \$115/day, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

- 7.8 Retirement – RESOLVED to adopt a resolution tabling the retirement of Rebecca Gibson.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

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7.9 Unpaid Leave of Absence – RESOLVED to adopt a resolution approving the unpaid Leave of Absence for Mackenzie Weir for the 2023-2024 school year.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

7.10 Change in Status – RESOLVED to adopt a resolution approving Alexis Ebersol to be changed for a 1.0 FTE to a .4 FTE, effective May 4, 2023, for the remainder of the 2022-2023 school year.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

8.0 Adjournment – The meeting was adjourned at 7:43 p.m.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Moser	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes

Respectfully submitted,

Jolie Snider, District Clerk