

BOARD OF EDUCATION
REGULAR MEETING

August 8, 2022, at 6:00 p.m. in the Library

Present: Jan Mosher, Cory Bearor, Parish Atkinson, Denise Avallone, Kathy Felio and Heidi McIntosh

Excused: Tennille Schmitt

Also Present: Robert Finster, Superintendent; Eric Luther, MS/HS Principal, Amy Frost, Business Office and Jolie Snider, District Clerk.

1.0 Jan Mosher, President called the meeting to order at 6:00 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 – July 11, 2022
 - c. Treasurer’s Reports – May and June 2022
 - d. Student Activities Report – July 2021 through June 2022
 - e. Claims Auditor Report – July 2022
 - f. Financial Reports – May and June 2022

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

3.0 Public Participation – Mrs. Avallone discussed how there was a man driving next to and talking to the children that were walking home for summer recreation from the Fire Hall. He was offering to take them to the Lake. The children got home safely and the police were called. Mrs. Hall asked if there was going to be substitute training this year. Mr. Finster stated yes, the HTA will be offering this training again this year. Mrs. Hall asked if there was going to be a Special Ed room this year. Mr. Finster stated they are still working out the details.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster introduced the new staff that attended the meeting: Ashlee Fowler, Prevention Counselor Educator ; Jeffrey Decker, Middle School Social Studies Teacher; Joshua Girard, Middle School Special Education; Robert Wood, Bus Driver and Stacy Little, Middle School ELA.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report - none
- 6.1.d Health Office Report - none

- 6.2 Elementary Principal’s Report
- 6.3 MS/HS Principal’s Report
- 6.4 Curriculum Coordinator Report

6.5 Safety Plan – RESOLVED to adopt a resolution approving the Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School.

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

- 6.6 Increase in Breakfast and Lunch Prices – RESOLVED to adopt a resolution approving the increase of the following cafeteria pricing:

- Pre-K – 12 Breakfast - \$1.60
- Pre-K – 8 Lunch - \$2.15
- 9-12 Lunch - \$2.50

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 6.7 Sports Merger – RESOLVED to adopt a resolution approving the merger with Edwards-Knox Central School for all levels of Cheerleading to be hosted at Edwards-Knox Central School.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 6.8 5-8 Student Handbook – RESOLVED to adopt a resolution approving the 5-8 Student Handbook.

Motion made by:	Kathy Felio	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 6.9 9-12 Student Handbook – RESOLVED to adopt a resolution approving the 9-12 Student Handbook.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 6.10 Revised Policies – First Reading
- 7552 – Student Gender Identity
 - 7540 – Suicide
 - 8110 – Curriculum Development, Resources and Evaluation
 - 8320 – Objection to Instructional Materials and Controversial Issues
 - 8440 – Instructional Materials and Nonpublic School Students

- 6.11 Tax Levy – RESOLVED to adopt a resolution approving the 2022-2023 Tax Levy in the amount of \$4,099,729.

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

The Board entered into Executive Session at 6:51 p.m. and returned at 8:00 p.m.

6.12 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 707, 737, 1296 and 1865.

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

6.13 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 1556

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

6.14 CPSE Recommendations – None

7.0 Personnel:

7.1 Teaching Assistant – RESOLVED to adopt a resolution approving Dana Wood as a Year 2 Full-Time Tenure Track Teaching Assistant, effective September 1, 2022, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

7.2 Teaching Assistant – RESOLVED to adopt a resolution approving Jamie Brown as a Year 1, Full-time Tenure Track Teaching Assistant, effective September 1, 2022, pending fingerprinting.

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

7.3 Substitute Bus Driver – RESOLVED to adopt a resolution approving Mario Avallone as a Substitute Bus Driver effective September 1, 2022.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
J. Mosher	Yes	D. Avallone	Abstain
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

Board of Education Meeting
August 8, 2022 – Regular Meeting

- 7.4 Uncertified Substitute Teacher and Substitute Clerical Worker – RESOLVED to adopt a resolution approving Allison Houghton as an Uncertified Substitute Teacher and Substitute Clerical Worker, pending fingerprinting.

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

- 7.5 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Heidi Chartrand as an Uncertified Substitute Teacher.

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

- 7.6 Pre-K Bus Driver – RESOLVED to adopt a resolution approving robin Brown as a Pre-K Bus Driver at a salary per the HSEA contract.

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

- 8.0 Adjournment – The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Jolie Snider, District Clerk