

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2023, at 6:00 p.m. in the Library

Present: Jan Moser, President; Cory Bearor, Vice-President; Denise Avallone, Kathy Felio, Heidi McIntosh and Tennille Schmitt

Also Present: Robert Finster, Superintendent/Elementary Principal; Eric Luther, MS/HS Principal, Sheryl Tuttle-Lamb, Curriculum Coordinator and Amy Frost, Business Office

Excused: Parish Atkinson

1.0 Jan Moser, President called the meeting to order at 6:02 p.m.

2.0 Appointment of Clerk Pro Tempore – RESOLVED to adopt a resolution approving Amy Frost as District Clerk Pro Tempore for this meeting.

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|-----------------|-------------|--------------|-----------------|
| Motion made by: | Kathy Felio | Seconded by: | Denise Avallone |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Moser | Yes | K. Felio | Yes |
| C. Bearor | Yes | H. McIntosh | Yes |
| D. Avallone | Yes | T. Schmitt | Yes |

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

3.1 Preliminary Actions & Business Operations

- a. Additions to and Approval of Agenda
- b. Approval of Minutes – December 12, 2022
- c. Treasurer’s Reports – None
- d. Student Activities Report – November 30, 2022
- e. Claims Auditor Report – December 2022
- f. Financial Reports – None

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|-----------------|-------------|--------------|----------------|
| 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 |
| D. Avallone | Yes | T. Schmitt | Yes |

4.0 Public Participation – Mr. Giver stated this will be the last time for this semester’s Participation in Government class to attend the Board of Education meetings. He was pleased with the attendance of the students at the meetings. The second semester of Participation in Government students will be attending the next Board meeting.

5.0 Old Business - None

6.0 Committee Reports – None

7.0 New Business:

7.1 Superintendent Report/Elementary Principal Report – Mr. Finster congratulated Joanie Shaw for being inducted into the National Technical Honor Society. He also congratulated Evelyn Winters for having her artwork move forward from the Central New York Scholastic Art Awards to the National Competition. At the Faculty Meeting, Administration received positive feedback from the Elementary teachers regarding the split of the classrooms. The teachers are reporting less frustration and behaviors with their students. New York State has released 75% of the state testing questions and short answer responses. Teachers will now work on filing in the gaps and get them help needed from the Tier System. Mr. Finster stated he attended the boys’ and girls’ basketball games over break and there was incredible basketball and sportsmanship displayed.

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

7.2 MS/HS Principal’s Report - Mr. Luther reported the middle school and high school completed their 15-week marking period and he has met with students about their

grades. He stated he has two potential evaluations; however, he wants to assure that the Response to Intervention (RTI) System is in place to give the support needed.

- 7.3 Curriculum Coordinator Report – Mrs. Tuttle-Lamb along with Administration met with Music, Art and Spanish Teachers to obtain ideas on how to support and recognize students within their classes. She participated in a Zoom meeting with Mrs. Ebersol and the Coordinator of Agriculture Program from Cornell regarding what their program has to offer.

- 7.4 2023/2024 School Calendar – RESOLVED to adopt a resolution approving the 2023/2024 School Calendar.

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|-----------------|------------------|--------------|----------------|
| 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 |
| D. Avallone | Yes | T. Schmitt | Yes |

- 7.5 Capital Outlay Project – RESOLVED to adopt a resolution approving the General Construction work for the 2022-2023 Capital Outlay Project from T.J. Fiaco for the sitework in the amount of \$83,700 and from ENI Mechanical for electrical work in the amount of \$11,490 for a total of \$95,190.

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|-----------------|-------------|--------------|-----------------|
| Motion made by: | Cory Bearor | Seconded by: | Denise Avallone |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Moser | Yes | K. Felio | Yes |
| C. Bearor | Yes | H. McIntosh | Yes |
| D. Avallone | Yes | T. Schmitt | Yes |

- 7.6 HTA Contract (July 1, 2022 – June 30, 2025) – RESOLVED to adopt a resolution approving the HTA Contract for July 1, 2022 – June 30, 2025.

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| 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 |
| D. Avallone | 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.

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| Motion made by: | Denise Avallone | Seconded by: | Kathy Felio |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Moser | Yes | K. Felio | Yes |
| C. Bearor | Yes | H. McIntosh | Yes |
| D. Avallone | Yes | T. Schmitt | Yes |

The Board entered into Executive Session at 6:25 p.m. and returned at 7:27 p.m.

- 7.7 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 918 and 1605.

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|-----------------|-------------|--------------|-------------|
| 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 |
| D. Avallone | Yes | T. Schmitt | Yes |

- 7.8 504 Recommendations – None

- 7.9 CPSE Recommendations – None

- 7.10 Settlement Agreement – RESOLVED to adopt a resolution approving the settlement agreement with former employee, Michael McWilliams and the New York State Department of Human Rights and payment in the amount of \$12,500 without a determination of misconduct by the District as a way to avoid further costs in defense of the claims.

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|-----------------|----------------|--------------|-------------|
| 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 |
| D. Avallone | Yes | T. Schmitt | Yes |

8.0 Personnel:

- 8.1 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Rebecca Lambeth as an Uncertified Substitute Teacher, pending fingerprinting.

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|-----------------|-------------|--------------|-----------------|
| Motion made by: | Kathy Felio | Seconded by: | Denise Avallone |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Moser | Yes | K. Felio | Yes |
| C. Bearor | Yes | H. McIntosh | Yes |
| D. Avallone | Yes | T. Schmitt | Yes |

- 8.2 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Matthew Smith as an Uncertified Substitute Teacher, pending fingerprinting.

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|-----------------|-------------|--------------|----------------|
| 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 |
| D. Avallone | Yes | T. Schmitt | Yes |

- 8.3 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Nathan Schmitt as an Uncertified Substitute Teacher, pending fingerprinting.

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|-----------------|-------------|--------------|-----------------|
| Motion made by: | Kathy Felio | Seconded by: | Denise Avallone |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Moser | Yes | K. Felio | Yes |
| C. Bearor | Yes | H. McIntosh | Yes |
| D. Avallone | Yes | T. Schmitt | Yes |

- 8.4 Assistant Modified Basketball Coach – RESOLVED to adopt a resolution approving Jamie Brown as Assistant Modified Basketball Coach.

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| Motion made by: | Cory Bearor | Seconded by: | Denise Avallone |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Moser | Yes | K. Felio | Yes |
| C. Bearor | Yes | H. McIntosh | Yes |
| D. Avallone | Yes | T. Schmitt | Yes |

- 8.5 Termination – RESOLVED to adopt a resolution approving the termination of Dana Wood as a Long-term Substitute Special Education Teacher, effective January 6, 2023.

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| 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 |
| D. Avallone | Yes | T. Schmitt | Yes |

9.0 Adjournment – The meeting was adjourned at 7:33 p.m.

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|-----------------|-------------|--------------|-----------------|
| Motion made by: | Kathy Felio | Seconded by: | Denise Avallone |
| Voting Results: | YES: 6 | NO: 0 | ABSTAIN: 0 |
| J. Mosher | Yes | K. Felio | Yes |

Board of Education Meeting
January 9, 2023 – Regular Meeting

C. Bearor Yes
D. Avallone Yes

H. McIntosh Yes
T. Schmitt Yes

Respectfully submitted,

Amy Frost, District Clerk Pro Tempore

DRAFT