

HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
November 14, 2022, at 6:00 p.m. in the Library

Present: Jan Mosher, President; Cory Bearor, Vice-President; Parish Atkinson, Denise Avallone, Kathy Felio, Heidi McIntosh and Tennille Schmitt at 6:24 p.m.

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

Guest: Liz Bush, Auditor – Bowers & Company, PLLC

1.0 Jan Mosher, President called the meeting to order at 6:02 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 – Addition of Nolan Parow and Trenton Sullivan to Assistant Varsity Boys Basketball Coaches and Aubrey Thayer as Bowling Coach.
- b. Approval of Minutes – October 11, 2022
- c. Treasurer’s Reports – September 2022
- d. Student Activities Report – August and September 2022
- e. Claims Auditor Report – October 2022
- f. Financial Reports – September 2022

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

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report/Elementary Principal Report – There have been collaborative meetings with the Elementary staff about class sizes and discussing that smaller sizes may help bring the students that are struggling to the levels they need to be.

Ms. Taylor and three of her students will be leaving Thursday for Florida to take their experiments that will be launched into Space.

Mrs. Ebersol discussed her Future Farmers’ of America Program and explained how it will go hand in hand with her Agriculture classes. This will assist students in career exploration in many areas as well as leadership and business skills.

- 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 stated the first marking period will end this week. He stated 3-8 computer-based testing will be mandated in the 2025-2026 school year. All English 11 students will take their regents in January and June. Since this is needed to graduate, it was felt this was a good idea as practice. Mr. Luther stated the Boys and Girls Basketball Tournaments will be coming up.

6.3 Curriculum Coordinator Report – Mrs. Tuttle-Lamb stated she is excited seeing the momentum teachers are showing. She has been having meetings with the primary teachers and is seeing collaboration. She stated the Elementary Thanksgiving Feast will be held Thursday in The Elementary Gym.

- 6.4 2021-2022 Audit – RESOLVED to adopt a resolution approving the 2021-2022 audit as presented by Bowers & Company, PLLC.

Motion made by:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.5 Half Days for Parent-Teacher Conferences – RESOLVED to adopt a resolution approving November 21<sup>st</sup> and November 22<sup>nd</sup> as half days for Parent-Teacher Conferences.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.6 Tax Reports – RESOLVED to adopt a resolution approving the 2022-2023 tax reports.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.7 Future Farmers' of America Group – RESOLVED to adopt a resolution approving the formation of the Future Famers' of America Group.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 6.8 2022-2023 Budget Calendar – RESOLVED to adopt a resolution approving the 2022-2023 Budget Calendar.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	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:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

**The Board entered into Executive Session at 7:00 p.m. and returned at 7:18 p.m.**

- 6.9 CSE Recommendations – None
- 6.10 504 Recommendations – None
- 6.11 CPSE Recommendations – None

7.0 Personnel:

- 7.1 Substitute Cleaner – RESOLVED to adopt a resolution approving Cheyenne Cole as a Substitute Cleaner.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.2 Leave of Absence – RESOLVED to adopt a resolution approving the following Leave of Absence:

Tammey Rebb  
Keyboard Specialist – 12 month  
FTE – 1.0  
Type – All of which falls under the Family and Medical Leave Act  
Duration – October 25, 2022 until approximately January 3, 2023.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.3 Bus Driver – RESOLVED to adopt a resolution approving Francis Lallier as a Bus Driver pending the completion of all appropriate training.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.4 Substitute Cleaner – RESOLVED to adopt a resolution approving Austin Delosh as a Substitute Cleaner, pending fingerprinting.

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

- 7.5 Uncertified Substitute Teacher, Substitute Cleaner and Substitute Food Service Worker – RESOLVED to adopt a resolution approving Tammy Hubbard as an Uncertified Substitute Teacher, Substitute Cleaner and Substitute Food Service Worker, pending fingerprinting.

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

- 7.6 Substitute Food Service Worker – RESOLVED to adopt a resolution approving Tracy Raven as a Substitute Food Service Worker, pending fingerprinting.

Motion made by: Denise Avallone                      Seconded by: Cory Bearor  
Voting Results: YES: 1                      NO: 6                      ABSTAIN: 0  
J. Mosher            No                      K. Felio                      No  
C. Bearor            Yes                      H. McIntosh                      No  
P. Atkinson            No                      T. Schmitt                      No  
D. Avallone            No

- 7.7 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Keirsten Thomas as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Denise Avallone                      Seconded by: Cory Bearor  
Voting Results: YES: 7                      NO: 0                      ABSTAIN: 0  
J. Mosher            Yes                      K. Felio                      Yes  
C. Bearor            Yes                      H. McIntosh                      Yes  
P. Atkinson            Yes                      T. Schmitt                      Yes  
D. Avallone            Yes

- 7.8 Assistant Coach for Varsity Boys Basketball for the 2022-2023 School Year – RESOLVED to adopt a resolution approving Nolan Parow as an Assistant Coach for Varsity Boys Basketball for the 2022-2023 school year.

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

- 7.9 Assistant Coach for Varsity Boys Basketball for the 2022-2023 School Year – RESOLVED to adopt a resolution approving Trenton Sullivan as an Assistant Coach for Varsity Boys Basketball for the 2022-2023 school year.

Motion made by: Kathy Felio                      Seconded by: Denise Avallone  
Voting Results: YES: 7                      NO: 0                      ABSTAIN: 0  
J. Mosher            Yes                      K. Felio                      Yes  
C. Bearor            Yes                      H. McIntosh                      Yes  
P. Atkinson            Yes                      T. Schmitt                      Yes  
D. Avallone            Yes

- 7.10 Bowling Coach for the 2022-2023 School Year – RESOLVED to adopt a resolution approving Aubrey Thayer as the Bowling Coach for the 2022-2023 School Year.

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

8.0 Adjournment – The meeting was adjourned at 7:32 p.m.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

Respectfully submitted,

Jolie Snider, District Clerk

DRAFT