

HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 13, 2023, at 6:00 p.m. in the Library

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

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

1.0 Jan Moser, 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 – 6.5.1 – Sports Merger with Clifton-Fine Central School for all levels of Baseball to be hosted at Harrisville Central School.
- b. Approval of Minutes – January 9, 2023
- c. Treasurer’s Reports – October and November 2022
- d. Student Activities Report – December 31, 2022
- e. Claims Auditor Report – January 2023
- f. Financial Reports – October and November 2022

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

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports –

- 5.1 Finance Meeting – January 31, 2023 – There is a shortfall of \$922,000 for the 2023/2024 budget. There is more concern for the 2024/2025 school budget. There is a meeting with Legislators on March 3<sup>rd</sup> to discussed the state of the budget for New York State.
- 5.2 Safety Meeting – February 7, 2023 – Mr. Robert Mackenzie has provided a kit to every School District within our county that will stop bleeding for 15 people in case of an emergency. We would like to have one located in each end of the school building.

6.0 New Business:

- 6.1 Superintendent Report/Elementary Principal Report – Mr. Finster reported there will be an Evacuation Drill held in the future months. Remote Snow Days were discussed. This is an option to be used if the District runs out of snow days. Currently there is one snow day left.
  - 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 this week is Spirit Week and Mr. Fowler will be taking his classes to the bowling alley. They will be taking a tubing trip to Mapleridge. Students took the ELA Regents with good results.
- 6.3 Curriculum Coordinator Report – They are working on aligning ELA curriculum. Mrs. Reed is working with 5<sup>th</sup> and 6<sup>th</sup> grade students on writing. There will be a Creative Arts Banquet. Met with 3<sup>rd</sup>-8<sup>th</sup> grade teachers regarding I-ready data and discussed growth. 75% of Kindergartners have met the growth expected. She feels this is due to the implementation of open court curriculum.
- 6.4 Memorandum of Understanding- Lewis County Board of Elections – RESOLVED to adopt a resolution approving the Memorandum of Understanding with the Lewis County Board of Elections for the District Vote on May 16, 2023.



**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.

**The Board entered into Executive Session at 6:39 p.m. and returned at 7:39 p.m.**

- 6.9 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 880, 896, 1240, 1822, 1865 and 1960.

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

- 6.10 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 940 (Grade 7 and 8) and 1506.

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

- 6.11 CPSE Recommendations – None

7.0 Personnel

- 7.1 Unpaid Leave of Absence – RESOLVED to adopt a resolution approving the following unpaid Leave of Absence:

Mary Weeks, Bus Monitor  
FTE – 1.0

Type – Some of which falls under the Family and Medical Leave Act  
Duration – February 14, 2023 for an undetermined amount of time.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Moser	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:

Liza Pominville  
FTE – 1.0

Type – All of which falls under the Family and Medical Leave Act  
Duration – May 23, 2023 – June 30, 2023

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

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

Alexis Ebersol

FTE – 1.0

Type – Some of which falls under the Family and Medical Leave Act

Duration – March 1, 2023 – June 30, 2023

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

- 7.4 Resignation – Speech Therapist – RESOLVED to adopt a resolution accepting, with regret, the resignation of Cindy Martin, Speech Therapist, effective July 1, 2023.

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

- 7.5 Resignation – Teaching Assistant – Adopt a resolution accepting with regret the resignation of Patrick Kelly, Teaching Assistant, effective January 31, 2023.

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

- 7.6 Teaching Assistant - Adopt a resolution approving Patrick Kelly as a full-time Teaching Assistant at an annual salary of \$26, 299 to be pro-rated for the remainder of the 2022/2023 school year with \$100 annually for Level 3 Teaching Assistant, effective February 17, 2023.

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

- 7.7 Long-term Substitute – Middle School Special Education Teacher – RESOLVED to adopt a resolution approving Trenton Sullivan as a Long-term Substitute Middle School Special Education Teacher at Level 3 at a rate of \$175/day per the HTA contract on or about May 23, 2023.

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

- 7.8 Weight Room Monitor – RESOLVED to adopt a resolution approving Deanna Hughes as a Weight Room Monitor at \$20.00/hr. effective January 30, 2023.

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

- 7.9 Weight Room Monitor – RESOLVED to adopt a resolution approving Nathan Schmitt as a Weight Room Monitor at \$20.00/hr. effective January 19, 2023.

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

- 7.10 Substitute Bus Monitor – RESOLVED to adopt a resolution approving Sara Atkinson as a Substitute Bus Monitor at a rate of \$14.20/hr.

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

- 7.11 Uncertified Substitute Teacher and Substitute Food Service Worker – RESOLVED to adopt a resolution approving Karissa Stowell as an Uncertified Substitute Teacher at a rate of \$115/day and Substitute Food Service Worker at \$14.20/hr., pending fingerprinting.

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

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

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

- 7.13 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Caitlin Lesperance as an Uncertified Substitute Teacher, at a rate of \$115/day.

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

- 7.14 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Joshua Bennett as an Uncertified Substitute Teacher at a rate of pay of \$115/day, pending fingerprinting.

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

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

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

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

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

- 7.17 Substitute Cleaner Worker and Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Amber Boulden as a Substitute Clerical Worker at \$14.20/hr. and an Uncertified Substitute Teacher at a rate of \$115/day pending fingerprinting.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Moser	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 7:51 p.m.

Motion made by:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Moser	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