

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

Present: Jan Moser, President; Cory Bearor, Vice-President; Parish Atkinson; Kathy Felio; 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 6:08 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 – Mr. Luther stated he has a Sports Merger with Gouverneur Central School for all levels of Boys Swimming.
 - b. Approval of Minutes – April 18, 2023
 - c. Treasurer’s Reports – February and March 2023
 - d. Student Activities Report – None
 - e. Claims Auditor Report – April 2023
 - f. Financial Reports – February and March 2023
- | | | | |
|-----------------|-------------|--------------|-------------|
| 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 |
- 3.0 Public Participation – Mrs. Hall inquired whether a foreign language class could be taught on-line versus in the classroom. It was explained that it was not the best way for students to learn a foreign language, in the classroom is best.
 - 4.0 Old Business – None
 - 5.0 Committee Reports –
 - 5.1 Safety Meeting- Mr. Finster stated we would be having an Evacuation Drill along with a Go Home Drill on May 26, 2023.
 - 6.0 New Business:
 - 6.1 Superintendent Report/Elementary Principal Report – Mr. Finster stated the level of talent shown by the students at the Tri-County Art Show was amazing. Mr. Finster added that Ryan Shuler was Student of the Month at BOCES; Nicholas Brassard received the Technical All Star Award; Evelyn Winters received the Art All Star Award and Miranda Carr had a short story published.

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- 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 State testing occurred last month and he delivered Math Tests to Canton today. The 8th grade Science practical will be held on May 23, 2023 and May 24, 2023. The US History Regents will be held on June 3, 2023. Mr. Luther stated there have been 6 or 7 CSE meeting being held every other day. He has been rescheduling Baseball and Softballs games due to the rain. All Varsity games must be completed by May 19, 2023.
- 6.3 Curriculum Coordinator Report – The 3rd grade I-ready Diagnostics are being completed. She has been meeting with the ELA team. Mrs. Reed and Mrs. Fuller will each be teaching a middle school grade next school year. This will help build a strong foundation to be established in middle school preparing for their high school years. She has met with Mr. Josh Dickinson who is the head of the English Department at JCC. She has also attended the Elementary Principal’s Meeting where reading principles have been discussed.
- 6.4 Give Back Snow Day – RESOLVED to adopt a resolution approving Friday, June 23, 2023 as a Give Back Snow Day.

Motion made by:	Heidi McIntosh	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 Sports Merger – Clifton-Fine Central School – RESOLVED to adopt a resolution approving the following sports mergers with Clifton-Fine Central School for the 2023-2024 school year.
- Modified and Varsity Baseball to be hosted at Harrisville Central School
 - Varsity Bowling to be hosted at Harrisville Central School
 - Modified Boys Basketball to be hosted at Harrisville Central School
 - Modified and Varsity Boys Soccer to be hosted at Harrisville Central School

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 Sports Merger – Gouverneur Central School – RESOLVED to adopt a resolution approving the following sports mergers with Gouverneur Central School for the 2023-2024 school year.

- All levels Girls Swimming to be hosted at Gouverneur Central School
- All levels Boys Football to be hosted at Gouverneur Central School
- All levels Boys and Girls Track to be hosted at Gouverneur Central School
- All levels Boys Swimming to be hosted at Gouverneur Central School

Motion made by:	Heidi McIntosh	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

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: 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 6:51 p.m. and returned at 7:30 p.m.

6.7 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 1052, 1113 (Grade 6 and 7), 1300 (Grade 5 and 6) , 1387 (Grade 5 and 6), 1834 (Grade 5 and 6), 1853 (Grade 5 and 6), 1881 (Grade 5 and 6) and 1960 (Grade 5 and 6).

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 – None

6.9 CPSE Recommendations – None

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

Motion made by:	Cory Bearor	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

- 7.4 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Kelly Kennell, Special Education Teacher.

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

- 7.5 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Joshua Girard, Special Education Teacher, effective May 5, 2023.

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

- 7.6 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Alicia Swanson, Teaching Assistant effective May 5, 2023.

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

- 7.7 Leave of Absence – RESOLVED– Adopt a resolution approving the Leave of Absence for Alicia Mera.

Alicia Mera
FTE: 1.0
Type – All of Which Falls Under FMLA
Duration – May 10, 2023 – until approximately June 7, 2023

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Motion made by:	Parish Atkinson	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

7.8 Section 75 Charges – RESOLVED – Adopt a resolution approving the Section 75 Charges against an employee and appointing Mr. Alfred Riccio as Hearing Officer.

Motion made by:	Tennille Schmitt	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

8.0 Adjournment – The meeting was adjourned at 7:34 p.m.

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

Respectfully submitted,

Jolie Snider, District Clerk