

Present: Jan Mosher, Joseph Langs, James Sullivan, Cory Bearor, Tennille Schmitt,
Denise Avallone (arrived at 7:07)
Absent: Cynthia Bancroft.

Also Present: Mr. Rolf Waters, Mr. Finster, Carol LaSala

President Jan Mosher called the regular meeting to order at 7:00 PM.

2.0 Consent Agenda

2.1 Approval of Consent Agenda

RESOLVED to adopt a resolution approving the agenda to the Regular Board Meeting minutes held on February 13, 2012, and the January 2012 Treasurer's Report/Consideration of Claims.

Motion made by: Joseph Langs Seconded by: James Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	J. Mosher	Yes
T. Schmitt	Yes		

3.0 PUBLIC PARTICIPATION - 10 attendees signed in.

Raymond Powers questioned why elementary classrooms were to be cleared out for asbestos removal. Mr. Waters explained this was a recommendation by the school engineers and is included in the capital improvement project. Mr. Waters also explained windows will be replaced that were installed in 1981. Clarification questions were asked by Jeannette Wicks and Linda Hunter.

Linda Hunter asked about the Tax Collector position and was advised this was to be discussed in Executive Session and the position will be advertised.

Regarding draft budget included in the agenda, many questions were proposed and Mr. Waters explained he listed all possibilities so board members can make an informed decision, and only items put on the agenda are those not mandated by the state. It was stated the public needs to contact elected representatives to speak up for our school, and a request was made to put the contact info in a more prominent place on the school website.

Ann Hall asked when all Special Ed students will be schooled in-house and does school get state aid for these students. Mr. Waters explained the STAC process and aid ratio and noted we pay \$80,000 less to educate our Special Ed students rather than send them to other BOCES locations. Linda Hunter asked how many staff the CSE department. The answer is 16 with 5 BOCES staff, the wages are determined by the teacher's contract and all info is available on EngageNY.org website.

Ann Hall, Linda Hunter & Karen Dreythaler questioned the need to purchase a new bus, the need for as many bus runs (can village students walk to school), and cost of providing AASP buses. Mr. Waters explained the maintenance cost of older buses, the state aid ratio for the purchase of buses, and that the AASP program provides \$75,000 program for our students and the school provides \$5,000-7,000 for the transportation (this is aidable).

Julie Wicks asked if there is a school policy on retaining or passing students. Mr. Waters explained this is covered under RTI, a non-funded state mandate. Jeanette Wicks asked about the changing math programs and Gwen Valentine explained the curriculums are state mandated. Ann Hall questioned if teachers can teach 30-35 student without losing discipline; Mr. Waters agreed with this concern.

Mr. Waters explained portions of the draft budget, and reminded the public the draft budget gives the board members all of the information so they can make informed decisions.

4.0 OLD BUSINESS

None

5.0 COMMITTEE REPORT

None

6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

6.1A Maintenance Report

6.1B Transportation/Bus Garage Report

6.1C Enrollment

6.1D Health Office Report

6.1E Lynx Letter to Mr. Chartrand (Varsity Softball Coach) – Mr. Chartrand filled out a survey; the school will be receiving \$5000 for sports uniforms.

6.1F Working Budget Discussions for Areas to Reduce Spending

- No summer school accept for mandated special education
- Retirement of a single teacher (anticipated)
- Reduction of an elementary teacher
- Reduction to half day kindergarten
- Reduction of high school disciplines (Math, Science, Social Studies, and ELA)
- Reduction of a bus run
- Reduction of cleaning staff (alternating cleaning schedules)
- Pre-kindergarten – 20 projected enrollment
- Teacher Assistants

Harrisville Central School Board of Education
Regular Monthly Meeting
March 12, 2012

6.1G New Sports Mergers

6.1H Bus Purchase Timetable - \$110,000 maximum

6.1I Senior Citizen Exemption Level

6.1J Open Meeting Law

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the elementary celebration of Dr. Suess' birthday and Read Across America activities, the increasing problems with cyberbullying and the reason for the 'Jared Campbell – The Blue Project' assembly to be sponsored by YAC.

6.3 Public Vote for Financing Bus

RESOLVED to adopt a resolution approving to submit for voter approval the purchase of a bus in the amount of no more than \$104,000.00.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

6.4 Gasoline, Fuel Oil and Diesel Fuel

RESOLVED to adopt a resolution accepting the Gasoline bid of \$3.15 variable rate, the Fuel Oil bid of \$3.6380 fixed rate, and Diesel fuel bid of \$3.7705 fixed rate from MX Petroleum for the 2012-2013 school year.

Motion made by: Joseph Langs Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

The board entered executive session at 8:38 PM for the purpose of discussing the tax collector position, extension of certification of teachers, CSE/504, and negotiations.

Motion made by: James Sullivan Seconded by: Tennille Schmitt

Voting Results: YES 6 NO: 0 ABSTAIN: 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

The board returned at 9:35 PM.

6.5 CSE Recommendations

RESOLVED to adopt a resolution approving the following CSE recommendations: #85, #879, #193, #1029, #440, #305, #382, #910, #10, #1116, #685, #201, #1064, #444.

Motion made by: Tennille Schmitt Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

6.6 504 Recommendations

RESOLVED to adopt a resolution approving the following 504 recommendations: #677, #582, #136, #444.

Motion made by: Denise Avallone Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

6.7 Give Back Days

RESOLVED to adopt a resolution approving the following Give Back Days: Thursday, April 5, Monday, May 14, Friday, May 25 and Friday, June 22.

Motion made by: Joseph Langs Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

7.0 PERSONNEL

7.1 Spring Coaches

RESOLVED to adopt a resolution approving the following Spring Sports Coaches:

Shane Countryman – Varsity Baseball

Rick Chartrand – Varsity Softball

Pete Wood – Modified Baseball

LeeAnn Bassette – Modified Softball

Motion made by: James Sullivan Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Langs	Yes
C. Bearor	Yes	D. Avallone	Yes
T. Schmitt	Yes	J. Mosher	Yes

Harrisville Central School Board of Education
Regular Monthly Meeting
March 12, 2012

7.2 RESOLVED to adopt a resolution approving Danese Minnich as a substitute clerical or cafeteria worker, pending fingerprint clearance.
Clerical/Cafeteria
Substitute – Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
D. Minnich Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

7.3 RESOLVED to adopt a resolution accepting, with appreciation and regret, the letter of intent to retire from Karen Bellinger., effective July 1, 2012.
Teacher
Retirement – Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
K. Bellinger Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

8.0 COMMUNICATION AND INFORMATION

- 8.1. BOCES Board Member Nominations from Heuvelton & Parishville-Hopkinton
- 8.2. Girl Scouts thank you for use of the building.
- 8.3. Correction Officer's thank you letter

9.0 The meeting was adjourned at 9:37 PM.

Motion Made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

Respectively Submitted,



CYANNE STORMS, District Clerk