

Harrisville Central School Board of Education
 Regular Monthly Meeting
 August 10, 2015

Present: Jan Mosher, James Sullivan, Cory Bearor, Parish Atkinson, Denise Avallone, Heidi McIntosh

Absent: Tennille Schmitt

Also Present: Mr. Rob Finster, Mr. Eric Luther, Mrs. Amy Bird

1.0 President Jan Mosher called the meeting to order at 7:02 PM
 Welcome to Amy Bird, new Prek-6 Principal/CSE Chairperson

2.0 CONSENT AGENDA RESOLVED to adopt a single resolution approving the following routine items:

- 2.1 Preliminary Actions & Business Operations
 - A. Additions to and Approval of Agenda
 - B. Approval of Minutes – Reorganizational Meeting – 7/14/2015
 Special Meeting – 7/23/2015
 - C. Treasurer’s Report/Consideration of Claims – June 2015
 - D. Claims Auditor Report – June 2015

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: 6 YES NO 0 ABSTAIN 0

J. Sullivan	Yes	J. Mosher	Yes
P. Atkinson	Yes	H. McIntosh	Yes
C. Bearor	Yes	D. Avallone	Yes

3.0 PUBLIC PARTICIPATION – Ann Hall came to ask questions, stating that no one answered the phone today. She asked about impact on taxes from pending Capital Project.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster provided a pamphlet by the Council of School Superintendents with concerns about privatized groups and charter schools and funding for public schools.

- A. Maintenance Report -None
- B. Transportation/Bus Garage Report
- C. Enrollment Report- none
- D. Health Office Report

6.2 PRE-K- 6 PRINCIPAL’S REPORT

6.3 7-12 PRINCIPAL’S REPORT

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
C. Bearor	Yes	J. Mosher	Yes
D. Avallone	Yes	P. Atkinson	Yes

The board entered executive session at 7:55 PM for the purpose of personnel.

The board returned at 8:27 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: None

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1108

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
C. Bearor	Yes	J. Mosher	Yes
P. Atkinson	Yes	D. Avallone	Yes

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: None

6.7 RESOLVED to adopt a resolution approving the collection of taxes for the 2015-2016 school year in the amount of \$3,531,663.00.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
C. Bearor	Yes	J. Mosher	Yes
P. Atkinson	Yes	D. Avallone	Yes

7.0 Personnel

7.1 Withdrew application, dismissed motion by request of candidate **Sandra J. Weaver as a Substitute Teacher**

7.2 RESOLVED to adopt a resolution approving **Colleen M. Baker as a Substitute Teacher**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
C. Bearor	Yes	J. Mosher	Yes
P. Atkinson	Yes	D. Avallone	Yes

7.3 RESOLVED to adopt a resolution approving **John W. Martin II as a Substitute Cleaner/Substitute Bus Driver Trainee**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.4 RESOLVED to adopt a resolution approving **Trevor Moody as a Substitute Cafeteria Worker/Cleaner**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.5 RESOLVED to adopt a resolution approving **Tracy Robert Moore as a Substitute Cafeteria Worker/Cleaner**, with a job coach as needed through St. Lawrence Lewis BOCES, pending fingerprinting

Motion made by: Denise Avallone Seconded by: Parish Atkinson

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.6 RESOLVED to adopt a resolution approving **Jodi L. Delles as a Substitute Teacher Aide/Cafeteria Monitor**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.7 RESOLVED to adopt a resolution approving **Jamie L. Martin as a Substitute Aide/ Cafeteria Monitor**, pending fingerprinting

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.8 RESOLVED to adopt a resolution approving **Clint Roderick Moore as a Substitute Maintenance/Cleaner**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.9 RESOLVED to adopt a resolution approving **Crystal E. Mallette as a Substitute Maintenance/Cleaner, Aide, Monitor, Cafeteria Monitor**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.10 RESOLVED to adopt a resolution approving the following as **Fall Coaches** for the 2015-2016 school season: Shane Countryman- Boys' Varsity Soccer; Pete Wood- Girls' Varsity Soccer; Patrick Kelly- Boys' Modified Soccer; Michelle Fuller- Girls' Modified Soccer

Motion made by: Cory Bearor Seconded by: Parish Atkinson

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.11 RESOLVED to adopt a resolution approving **Jessica Farney as a Substitute Teacher**, pending fingerprinting

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.12 RESOLVED to adopt a resolution approving **Autumn Rivers as a Teacher Assistant**

Motion made by: Denise Avallone Seconded by: Parish Atkinson

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.13 RESOLVED to adopt a resolution approving **Patrick Kelly as a Teacher Assistant**, pending proper certification

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.14 RESOLVED to adopt a resolution approving **Bridget Paro as a Teacher Assistant**, pending fingerprinting

Motion made by: Denise Avallone Seconded by: Parish Atkinson

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.15 RESOLVED to adopt a resolution approving **Mary Patnode as a Substitute Aide/Monitor/ Bus Driver Trainee**, pending fingerprinting

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.16 RESOLVED to adopt a resolution approving **Heather Hadfield as a Substitute Aide/Monitor**, pending fingerprinting

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

7.17 RESOLVED to adopt a resolution approving **Marletha Hughto as a Teacher Aide**

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

8.0 Information and Correspondence

9.0 Meeting was adjourned at 8:36 PM.

Motion made by: Denise Avallone Seconded by: Cory Bearor

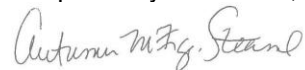
Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes H. McIntosh Yes

C. Bearor Yes J. Mosher Yes

P. Atkinson Yes D. Avallone Yes

Respectively Submitted,



Autumn Stearne, District Clerk