

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

Also Present: Mr. Rob Finster, Mr. Eric Luther

**1.0** President Jan Mosher called the meeting to order at 7:02 PM

**Executive Session**

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of discussing employment of two substitute teachers and one substitute aide/monitor, and one long-term substitute teacher

Motion made by: Cory Bearor                      Seconded by: Denise Avallone

Voting Results: YES 7    NO 0                      ABSTAIN 0

J. Sullivan                      Yes                      H. McIntosh

C. Bearor                      Yes                      J. Mosher

T. Schmitt                      Yes                      P. Atkinson

D. Avallone                      Yes

**The board entered executive session at 7:03 PM for the purpose of employment as described.**

**The board returned at 8:22 PM**

**3.0 PUBLIC PARTICIPATION –**

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT** None

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT –** ESEA is now ESEE which takes over “No Child Left Behind” AYP is taken away. We will no longer be a focus school. APPR will go away.

A. Maintenance Report

B. Transportation/Bus Garage Report

C. Enrollment Report

D. Health Office Report

E. Letter from Jeremy Thompson, President, CFCS BOE

**6.2 PRE-K PRINCIPAL’S REPORT**

**6.3 6-12 PRINCIPAL’S REPORT**

**6.4** RESOLVED to adopt a resolution approving the following CSE recommendations: #1531, #267, #1080, #902

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Voting Results: YES 7    NO 0                      ABSTAIN 0

J. Sullivan                      Yes                      H. McIntosh                      Yes

C. Bearor                      Yes                      J. Mosher                      Yes

T. Schmitt                      Yes                      P. Atkinson                      Yes

D. Avallone                      Yes

**6.5** RESOLVED to adopt a resolution approving the following CPSE recommendations: None

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

**6.7** RESOLVED to adopt a resolution approving the Class of 2016 Senior Trip from Wednesday, May 11, 2016 through Sunday, May 15, 2016

Motion made by: Cory Bearor                      Seconded by: Denise Avallone

Voting Results: YES 7    NO 0                      ABSTAIN 0

J. Sullivan                      Yes                      H. McIntosh                      Yes

C. Bearor                      Yes                      J. Mosher                      Yes

T. Schmitt                      Yes                      P. Atkinson                      Yes

D. Avallone                      Yes

**7.0 Personnel**

**7.1** RESOLVED to adopt a resolution approving Nicole A. Brown as Substitute Teacher, pending fingerprinting

Motion made by: Tennille Schmitt                      Seconded by: Cory Bearor

Voting Results: YES 7    NO 0                      ABSTAIN 0

J. Sullivan                      Yes                      H. McIntosh                      Yes

C. Bearor                      Yes                      J. Mosher                      Yes

T. Schmitt                      Yes                      P. Atkinson                      Yes

D. Avallone                      Yes

**7.2** RESOLVED to adopt a resolution approving Maria Campbell as Substitute Teacher

Motion made by: Cory Bearor                      Seconded by: Denise Avallone

Voting Results: YES 7    NO 0                      ABSTAIN 0

J. Sullivan                      Yes                      H. McIntosh                      Yes

C. Bearor                      Yes                      J. Mosher                      Yes

T. Schmitt                      Yes                      P. Atkinson                      Yes

D. Avallone                      Yes

**7.3** RESOLVED to adopt a resolution approving Brooke M. LaVancha as Substitute Teacher Aide & Monitor, pending fingerprinting

Motion made by: Heidi McIntosh                      Seconded by: Cory Bearor

Voting Results: YES 7    NO 0                      ABSTAIN 0

J. Sullivan                      Yes                      H. McIntosh                      Yes

C. Bearor                      Yes                      J. Mosher                      Yes

T. Schmitt                      Yes                      P. Atkinson                      Yes

D. Avallone                      Yes

**7.4** RESOLVED to adopt a resolution approving Walter “Joe” Lacks as a Long-Term Substitute Teacher, effective November 16, 2015, to cover Shane Countryman’s position until new Physical Education teacher begins on January 19, 2016

Motion made by: Tennille Schmitt                      Seconded by: Denise Avallone

Harrisville Central School Board of Education  
Regular Monthly Meeting  
December 14, 2015

Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes H. McIntosh Yes  
C. Bearor Yes J. Mosher Yes  
T. Schmitt Yes P. Atkinson Yes  
D. Avallone Yes

**7.5 RESOLVED** to adopt a resolution as per below:

WHEREAS, the Board of Education and Robert N. Finster are parties to an employment agreement dated June 18, 2013, whereby Robert Finster is employed as the Superintendent of Schools for the Harrisville Central School District (the "Employment Agreement"); and

WHEREAS, the Board of Education and Robert N. Finster agree to certain amendments to the Employment Agreement, as more specifically set forth in Amendment 1 to the Employment Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT,

1. The President of the Board of Education is authorized on behalf of the Board of Education to execute Amendment 1 to the Employment Agreement with Robert N. Finster.
2. This resolution shall take effect immediately

Motion made by: Denise Avallone Seconded by: Parish Atkinson

Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes H. McIntosh Yes  
C. Bearor Yes J. Mosher Yes  
T. Schmitt Yes P. Atkinson Yes  
D. Avallone Yes

**8.0**

### **8.1 Information and Correspondence**

#### **2.0 CONSENT AGENDA**

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

A-F

##### **2.1 Preliminary Actions & Business Operations**

- A. Additions to and Approval of Agenda
- B. Approval of Minutes – Regular Meeting – 11/9/2015
- C. Treasurer's Report/Consideration of Claims – None
- D. Claims Auditor Report – October 2015
- E. Budget Transfers – October 2015
- F. Extra-Curricular Activities Account Report- None

Motion made by: Cory Bearor Seconded by: James Sullivan

Voting Results: 7 YES NO 0 ABSTAIN 0  
J. Sullivan Yes H. McIntosh Yes  
C. Bearor Yes J. Mosher Yes  
T. Schmitt Yes P. Atkinson Yes  
D. Avallone Yes

#### **9.0 Meeting was adjourned at 8:40 PM.**

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0  
J. Sullivan Yes H. McIntosh Yes  
C. Bearor Yes J. Mosher Yes  
T. Schmitt Yes P. Atkinson Yes  
D. Avallone Yes

Respectively Submitted,



Autumn Stearne  
District Clerk