

Harrisville Central School Board of Education

Regular Monthly Meeting

January 11, 2016

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

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

Absent: Cory Bearor

**1.0** President Jan Mosher called the meeting to order at 7:03 PM

**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 – 12/14/2015  
Special Meeting – 01/06/2016
- C. Treasurer’s Report/Consideration of Claims – October 2015
- D. Claims Auditor Report – November 2015
- E. Budget Transfers – November 2015
- F. Extra-Curricular Activities Account Report- none

Motion made by: Denise Avallone    Seconded by: Heidi McIntosh

Voting Results: 6 YES    NO 0    ABSTAIN 0

J. Sullivan	Yes	J. Mosher	Yes
T. Schmitt	Yes	H. McIntosh	Yes
P. Atkinson	Yes	D. Avallone	Yes

**3.0 PUBLIC PARTICIPATION** – None

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT** None

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT** – Roof and parking lot building permits have been approved and received. Governor Cuomo’s State of the State is this Wednesday. We hope he releases his state aid funds. Tiny House will be framed out on January 29 in Bus Garage bay with film crew.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Building Project

**6.2 PRE-K PRINCIPAL’S REPORT- None**

**6.3 6-12 PRINCIPAL’S REPORT**

**Executive Session**

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of discussing the employment of a Substitute Teacher Aide, a Substitute Teacher, and other personnel matters

Motion made by: Denise Avallone    Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
D. Avallone	Yes	J. Mosher	Yes
T. Schmitt	Yes	P. Atkinson	Yes

**The board entered executive session at 7:16 PM for the purpose of personnel.**

**The board returned at 8:54 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: None

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

**7.0 Personnel**

**7.1 RESOLVED** to adopt a resolution accepting the resignation of Alicia Ross as 12:1-1 Elementary K-3 Special Education Teacher, with regret, effective January 8, 2016

Motion made by: Denise Avallone    Seconded by: Tennille Schmitt

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
D. Avallone	Yes	J. Mosher	Yes
T. Schmitt	Yes	P. Atkinson	Yes

**7.2 RESOLVED** to adopt a resolution accepting the resignation of Laura Atkinson as BOCES Claims Auditor

Motion made by: Tennille Schmitt    Seconded by: Heidi McIntosh

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
D. Avallone	Yes	J. Mosher	Yes
T. Schmitt	Yes	P. Atkinson	Yes

**7.3 RESOLVED** to adopt a resolution approving Eric Luther as BOCES Claims Auditor, at no stipend

Motion made by: Denise Avallone    Seconded by: Parish Atkinson

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan	Yes	H. McIntosh	Yes
D. Avallone	Yes	J. Mosher	Yes
T. Schmitt	Yes	P. Atkinson	Yes

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**7.4 RESOLVED** to adopt a resolution approving Lisa Mitchell as a Substitute Teacher assistant/1:1 Aide, pending fingerprinting

Motion made by: Tennille Schmitt                      Seconded by: Denise Avallone

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan            Yes                      H. McIntosh            Yes

D. Avallone            Yes                      J. Mosher                Yes

T. Schmitt            Yes                      P. Atkinson            Yes

**7.5 RESOLVED** to adopt a resolution approving Brianna Pistolessi as a Substitute Teacher

Motion made by: Tennille Schmitt                      Seconded by: Heidi McIntosh

Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan            Yes                      H. McIntosh            Yes

D. Avallone            Yes                      J. Mosher                Yes

T. Schmitt            Yes                      P. Atkinson            Yes

**8.0**

**8.1 Information and Correspondence**

**9.0 Meeting was adjourned at 8:57 PM.**

Motion made by: Denise Avallone                      Seconded by: Parish Atkinson

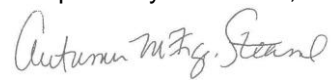
Voting Results: YES 6    NO 0    ABSTAIN 0

J. Sullivan            Yes                      H. McIntosh            Yes

D. Avallone            Yes                      J. Mosher                Yes

T. Schmitt            Yes                      P. Atkinson            Yes

Respectively Submitted,



Autumn Stearne  
District Clerk