

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

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

1.0 President Jan Mosher called the meeting to order at 7:01 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 – 10/5/2015
  - C. Treasurer’s Report/Consideration of Claims – September 2015
  - D. Claims Auditor Report – September 2015
  - E. Budget Transfers – September 2015
  - F. Extra-Curricular Activities Account Report- July-September 2015

Motion made by: Denise Avallone      Seconded by: Tennille Schmitt

Voting Results: 7 YES      NO 0      ABSTAIN 0

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

**3.0 PUBLIC PARTICIPATION –** Ann Hall signed in. Asked who and why we took out assistant teacher in 6<sup>th</sup> grade. Mr. Luther explained that last school year the 6<sup>th</sup> grade class had several special ed students in the class and the TA was in there for those students. 8-1-1 TA. She explained that her granddaughter reports that the 6<sup>th</sup> grade teacher has to help some students extra, leaving the remaining students in another area without supervision.

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT** None

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT –** Discussed Iroquois Gas united fight. Also “Floor Time” which is a non-traditional way of teaching students with autism. He also discussed the STEAM program and a design for a Tiny House. 8X10 foot Little House.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. 2016-17 Budget Calendar
- F. Budget Work Session- April 11, 2016

**6.2 PRE-K PRINCIPAL’S REPORT**

**6.3 6-12 PRINCIPAL’S REPORT**

**Executive Session**

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

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		

**The board entered executive session at 7:37 PM for the purpose of personnel.**

**The board returned at 8:15 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: #1296, #1104

Motion made by: Denise Avallone      Seconded by: Heidi McIntosh

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		

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

**6.7 RESOLVED** to adopt a resolution accepting the Lewis and St. Lawrence County Tax Reports for the 2015-16 school year

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		

**6.8 RESOLVED** to adopt a resolution accepting the Professional Developmental Plan in accordance with NYS Law

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

**6.9 RESOLVED** to adopt a resolution authorizing an Inter-Municipal Agreement (“IMA”) with the affected parties in St. Lawrence County with regards to the Iroquois Gas Lawsuit.

Motion made by: Denise Avallone                      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		

## 7.0 Personnel

**7.1 RESOLVED** to adopt a resolution approving Hannah R. Ziemba as Substitute Teacher, pending fingerprinting

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		

**7.2 RESOLVED** to adopt a resolution accepting the resignation of Shane Countryman as Physical Education Teacher, with regret, effective November 13, 2015

Motion made by: Tennille Schmitt                      Seconded by: Heidi McIntosh

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 accepting the resignation of Kelly Davis, with regret, effective June 30, 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		

**7.4 RESOLVED** to adopt a resolution approving Shannon Moore as Modified Girls' Basketball Coach for the 2015-16 basketball season, 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		

**7.5 RESOLVED** to adopt a resolution approving Shelly Carr as Committee on Special Education Parent Representative for the 2015-16 school year

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		

**7.6 RESOLVED** to adopt a resolution approving Joette Hentz as a Teacher Assistant in Special Education per student IEP recommendation, effective November 10, 2015

Motion made by: Denise Avallone                      Seconded by: Heidi McIntosh

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		

**7.7 RESOLVED** to adopt a resolution approving Jodi Delles as a Substitute Teacher

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		

**7.8 RESOLVED** to adopt a resolution approving Carl Cheely as a 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		

**7.9 RESOLVED** to adopt a resolution approving Bess Seils as a Substitute Bus Driver (Driver Training)/Cafeteria/Substitute Cleaner, pending fingerprinting

Motion made by: Cory Bearor                      Seconded by: Tennille Schmitt

Harrisville Central School Board of Education  
Regular Monthly Meeting  
November 9, 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

**7.10 RESOLVED** to adopt a resolution approving Michael Fuller as a Substitute Cleaner, pending fingerprinting

Motion made by: Cory Bearor Seconded by: James Sullivan

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

**7.11 RESOLVED** to adopt a resolution approving Morgan McIntosh as a Substitute Teacher Aide & Cleaner, pending fingerprinting

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

**7.12 RESOLVED** to adopt a resolution approving Kelly Howe as a Substitute Teacher, pending fingerprinting

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

**7.13 RESOLVED** to adopt a resolution approving Ryan Scanlon as fulltime tenure track Physical Education Teacher, effective January 19, 2016, pending fingerprinting

Motion made by: Denise Avallone 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

**8.0**

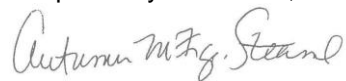
**8.1 Information and Correspondence**

**9.0 Meeting was adjourned at 8:30 PM.**

Motion made by: Cory Bearor Seconded by: James Sullivan

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