

Harrisville Central School Board of Education  
Regular Monthly Meeting  
October 5, 2015

Present: Jan Mosher, James Sullivan, Tennille Schmitt, Parish Atkinson, Heidi McIntosh  
Also Present: Mr. Rob Finster, Mr. Eric Luther, Mrs. Amy Bird  
Late Arrival: Cory Bearor arrived at 7:17 PM

**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-D

**2.1 Preliminary Actions & Business Operations**

- A. Additions to and Approval of Agenda
- B. Approval of Minutes – Regular Meeting – 9/14/2015
- C. Treasurer’s Report/Consideration of Claims – September 2015
- D. Claims Auditor Report – September 2015
- E. Auditor Presentation – Liz Bush, Bowers and Company

Motion made by: Tennille Schmitt Seconded by: James Sullivan

Voting Results: 5 YES NO 0 ABSTAIN 0

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

**3.0 PUBLIC PARTICIPATION –** 7 community members signed in. Michelle Fuller and Mallory Tully attended with 4 students to discuss the Class of 2016 Senior Trip plan. Ethan Fowler spoke about their wish to be excused from school for three days and for their trip to run from May 11-May 15. The Class wishes to travel to Virginia Beach by plane and stay at a rental house. The Class requests a school bus to and from airport. Michelle Fuller suggested that if they don’t have at least 50% of the funds to cover airfare by January, they would switch to bus travel. Reservations have to be made soon to save a decent price. Fundraisers planned include more of a service base than a merchandise base this year; including the circus, a Zombie Run, and Spaghetti dinner during circus. Michelle describes the students as motivated. The Class consists of 37 students, of which 2 plan not to go at this time. Michelle plans payment checkpoints in November, January and April. AP students will not miss exams which will be given on May 4<sup>th</sup>.

**4.0 OLD BUSINESS** None

**5.0 COMMITTEE REPORT** None

**6.0 NEW BUSINESS**

**6.1 SUPERINTENDENT’S REPORT –**

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

**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: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES 6 NO 0 ABSTAIN 0

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

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

**The board returned at 8:32 PM.**

**6.4 RESOLVED** to adopt a resolution approving the following CSE recommendations: #961, #722, #1502, #1509, #998

Motion made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

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

**6.5 RESOLVED** to adopt a resolution approving the following CPSE recommendations: #1296, #1108, #1244

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES 6 NO 0 ABSTAIN 0

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

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

**6.7 RESOLVED** to adopt a resolution approving the following Winter Coaches for the 2015-16 school year: Brian Coloney- Boys’ Varsity Basketball; Rick Chartrand- Boys’ Junior Varsity Basketball; Pete Wood- Girls’ Varsity Basketball; Steve Roberts- Girls’ Junior Varsity Basketball; Pat Kelly- Modified Boys’ Basketball; John Miller- Boys’ Grades 4-6 Basketball; Zachary Smith- Girls’ Grades 4-6 Basketball

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
T. Schmitt	Yes	P. Atkinson	Yes

**6.8 RESOLVED** to adopt a resolution approving application to merge with Clifton-Fine Central School District for Modified Girls' Basketball for the 2015-16 school season

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

T. Schmitt      Yes                      P. Atkinson      Yes

**6.9 RESOLVED** to adopt a resolution approving the sale by auction of 2000 Chevrolet 2500 Truck with Plow

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

T. Schmitt      Yes                      P. Atkinson      Yes

**6.10 RESOLVED** to adopt a resolution approving the sale by auction of one Metal Lathe

Motion made by: Tennille Schmitt      Seconded by: Heidi McIntosh

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

**6.11 RESOLVED** to adopt a resolution approving the offering of Deferred Compensation Retirement Plan for staff at Harrisville Central School District

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

T. Schmitt      Yes                      P. Atkinson      Yes

**6.12 RESOLVED** to adopt a resolution approving 2014-2015 Auditor report findings

Motion made by: Tennille Schmitt      Seconded by: Cory Bearor

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

## **7.0 Personnel**

**7.1 RESOLVED** to adopt a resolution approving Ashlee Fowler as Substitute Teacher Aide, pending fingerprinting

Motion made by: Cory Bearor      Seconded by: Tennille Schmitt

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

**7.2 RESOLVED** to adopt a resolution approving Sue Ellen Sprague as a Substitute Teacher

Motion made by: James Sullivan      Seconded by: Cory Bearor

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

**7.3 RESOLVED** to adopt a resolution approving Joette Hentz as a Teacher Aide

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

T. Schmitt      Yes                      P. Atkinson      Yes

**7.4 RESOLVED** to adopt a resolution approving Jean LaVancha as a Teacher Assistant

Motion made by: Heidi McIntosh      Seconded by: Tennille Schmitt

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

**7.5 RESOLVED** to adopt a resolution rescinding the approval of Melanie Stano as Guidance Counselor

Motion made by: Cory Bearor      Seconded by: Tennille Schmitt

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

**7.6 RESOLVED** to adopt a resolution approving Arika Wulf as a Tenure Track Guidance Counselor effective October 7, 2015, pending fingerprinting

Motion made by: Tennille Schmitt      Seconded by: Cory Bearor

Voting Results: YES 6   NO 0   ABSTAIN 0

J. Sullivan      Yes                      H. McIntosh      Yes

C. Bearor      Yes                      J. Mosher      Yes

T. Schmitt      Yes                      P. Atkinson      Yes

**8.0**

**8.1 Information and Correspondence**

RESOLVED to adopt a resolution approving the Auditor Presentation by Liz Bush, Bowers and Company

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

T. Schmitt      Yes                      P. Atkinson      Yes

**9.0 Meeting was adjourned at 8:39 PM.**

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

T. Schmitt      Yes                      P. Atkinson      Yes

Respectively Submitted,



Autumn Stearne, District Clerk