

Harrisville Central School Board of Education

Regular Monthly Meeting

September 14, 2015

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

Absent: 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:

2.1 Preliminary Actions & Business Operations

- A. Additions to and Approval of Agenda
- B. Approval of Minutes – Regular Meeting - August 10, 2015
- C. Treasurer’s Report/Consideration of Claims – July 2015
- D. Claims Auditor’s Report - July 2015

Motion made by: Cory Bearor 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	T. Schmitt	Yes

3.0 PUBLIC PARTICIPATION – Ann Hall asked about Pre-K students, wondering if school will consider a practice pick up and drop off of Pre-K students in the future. Ann also asked if teachers who live out of the district can bring their own children to school without paying the \$4,000 tuition. Jan agreed to talk with other districts about possibility of allowing teachers to bring their children to HCS at no tuition.

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Mr. Finster reported that the start of school feels exceptional.

Teachers and students are showing positive attitudes. He describes APPR is in need of improvement.

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report-
- D. Health Office Report
- E. Bradley Hart- NYS Deferred Compensation Presentation

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: 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

The board entered executive session at 7:45 PM for the purpose of personnel.

The board returned at 8:23PM.

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

6.7 RESOLVED to adopt a resolution approving the intergovernmental agreement regarding the purchase of energy per attached

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	T. Schmitt	Yes

6.8 RESOLVED to adopt a resolution approving the Capital Bond Resolution consisting of addition and improvements to school building and bus garage per attached

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
P. Atkinson	Yes	T. Schmitt	Yes

6.9 RESOLVED to adopt a resolution approving the increase in substitute cleaner pay to \$9.00/hour for the first five (5) days and to \$9.75/hour thereafter

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	T. Schmitt	Yes

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving **Carole S. Moore as a Substitute Cafeteria/Maintenance**, pending fingerprinting

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
P. Atkinson	Yes	T. Schmitt	Yes

7.2 RESOLVED to adopt a resolution approving **Walter J. Lacks as a Substitute Teacher**

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
P. Atkinson	Yes	T. Schmitt	Yes

7.3 RESOLVED to adopt a resolution approving **Jacquelyn Smith as a Substitute Teacher Aide/Cafeteria Monitor**, 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
P. Atkinson	Yes	T. Schmitt	Yes

7.4 RESOLVED to adopt a resolution approving **Christopher Letham as a Substitute Bus Driver**

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
P. Atkinson	Yes	T. Schmitt	Yes

7.5 RESOLVED to adopt a resolution approving **Tammy Jo Belgarde as a Substitute Teacher Aide**, 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	T. Schmitt	Yes

7.6 RESOLVED to adopt a resolution accepting the resignation of **Morgan Pratt-Neaves as Social Studies Teacher**, with regret, effective August 31, 2015

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
P. Atkinson	Yes	T. Schmitt	Yes

7.7 RESOLVED to adopt a resolution approving **Benjamin Davison as full-time tenure-track probationary Social Studies Teacher, effective September 1, 2015**

Motion made by: Heidi McIntosh 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	T. Schmitt	Yes

7.8 RESOLVED to adopt a resolution accepting the resignation of **Marcy Tyler as Guidance Counselor**, with regret, effective September 18, 2015

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
P. Atkinson	Yes	T. Schmitt	Yes

7.9 RESOLVED to adopt a resolution approving **Melanie Stano as a fulltime tenure track Guidance Counselor effective September 15, 2015**

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	T. Schmitt	Yes

8.0 Information and Correspondence

8.1 Correspondence from St. Lawrence Counties NYS School Boards Association

8.2 New York State Schools Insurance Reciprocal (NYSIR) News

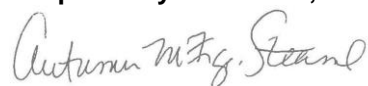
9.0 Meeting was adjourned at 8:29 PM.

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
P. Atkinson	Yes	T. Schmitt	Yes

Respectively Submitted,



Autumn Stearne, District Clerk