

**HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
REVISED - SUPERINTENDENT'S MEMORANDUM
DECEMBER 12, 2022 at 6:00 p.m.**

- 1.0 Board President will call the meeting to order.**
- 2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the Following routine items:**
 - 2.1 Preliminary Actions and Business Operations**
 - A. Additions to and Approval of Agenda**
 - B. Approval of Minutes – November 14, 2022 – Enc. 2.1B**
 - C. Treasurer’s Report – November (Warrants) – Enc. 2.1C**
 - D. Student Activities Report – October 31, 2022 – Enc. 2.1D**
 - E. Claims Auditor Report – November 2022 – Enc. 2.1E**
 - F. Financial Reports – None**
- 3.0 Public Participation**
 - 3.1 Board President will take public comments at this time.**
- 4.0 Old Business – None**
- 5.0 Committee Report(s) – None**
- 6.0 New Business**
 - 6.1 Superintendent’s Report/Elementary Principal Report – Senior Presentation - Senior Trip**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – Enc. 6.1B**
 - C. Enrollment – Enc. 6.1C**
 - D. Health Office Report – Enc. 6.1D**
 - 6.2 MS/HS Principal’s Reports – Enc. 6.2**
 - 6.3 Curriculum Coordinator Report – Enc. 6.3**
 - 6.4 Half Day for Parent-Teacher Conference – RECOMMENDED ACTIONS – Adopt a resolution approving December 22nd as a half day for Parent-Teacher Conferences.**
 - 6.5 NYS Minimum Wage Increase – RECOMMENDED ACTION – Adopt a resolution approving the increase of minimum wage to \$14.20/hr.**
 - 6.6 Installments for Lewis County Taxpayers – RECOMMENDED ACTION – Adopt a resolution approving installment payments for Lewis County Taxpayers.**
- Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going in to Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.**
 - 6.7 CSE Recommendations – None**
 - 6.8 504 Recommendations – None**
 - 6.9 CPSE Recommendations - None**

7.0 Personnel

7.1 Leave of Absence – RECOMMENDED ACTION - Adopt a resolution approving the following Leave of Absence:

**Mackenzie Weir
Teacher – 10 month
FTE – 1.0
Type – All of which falls under the Family and Medical Leave Act
Duration – January 3, 2023 – February 27, 2023 (8 weeks)**

7.2 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following Leave of Absence:

**Mary Weeks
Bus Monitor – 10 month
FTE – 1.0
Type – All of which falls under the Family and Medical Leave Act
Duration – December 5, 2022 – approximately 8 weeks**

7.3 Long-term Substitute – RECOMMENDED ACTION – Adopt a resolution approving Trenton Sullivan as a Long-term Substitute for Mackenzie Weir’s Leave of Absence.

7.4 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Cheryl Aubin as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.4.

7.5 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Trevor Moody as a Substitute Cleaner, pending fingerprinting. Enc. 7.5

7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Brooke Walker as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.6

7.7 Uncertified Substitute Teacher and Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Nicole McDonnell as an Uncertified Substitute Teacher and Substitute Food Service Worker, pending fingerprinting. Enc. 7.7

7.8 Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Tracy Raven as a Substitute Food Service Worker, pending fingerprinting. Enc. 7.8

7.9 Substitute Cleaner, Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving David Peters as a Substitute Cleaner and Substitute Food Service Worker, pending fingerprinting. Enc. 7.9

7.10 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following Leave of Absence:

Kim Cole

Cleaner – 12 months

FTE – 1.0 month

Type – All of which falls under the Family and Medical Leave Act

Duration – November 22, 2022 - unknown

7.11 3 hr. Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Cheyenne Cole as a 3 hr. Food Service Worker effective December 13, 2022.

7.12 Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Cailtyn Lesperance as a Substitute Food Service Worker, pending fingerprinting. Enc. 7.12

7.13 Assistant Bowling Coach – RECOMMENDED ACTION – Adopt a resolution approving Kimberly Meilleur as an Assistant Bowling Coach, pending appropriate certifications.

8.0 Information and Correspondence

- Board and Administrators – December 2022

9.0 Adjournment