

**HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
REVISED - SUPERINTENDENT'S MEMORANDUM
March 13, 2023 at 6:00 p.m. - Library**

- 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 – February 13, 2023 – Enc. 2.1B**
 - C. Treasurer’s Report – December 2022 and January 2023- Enc. 2.1C**
 - D. Student Activities Report – January 2023 – Enc. 2.1D**
 - E. Claims Auditor Report – February 2023 – Enc. 2.1E**
 - F. Financial Reports – December 2022 and January 2023 Enc. 2.1F**
- 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**
 - 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**
 - 6.3 Curriculum Coordinator Report – Enc. 6.3**
 - 6.4 Half-Day – March 16, 2023 – RECOMMENDED ACTION – Adopt a resolution approving March 16, 2023 as a half-day.**
 - 6.5 Corrective Action Plan for Office of the New York State Comptroller Audit Report of July 2020 “Transportation State Aid and Debt for Bus Purchases” – RECOMMENDED ACTION – Adopt a resolution approving the Corrective Action Plan for the Office of the New York State Comptroller Audit Report of July 2020 “Transportation State Aid and Debt for Bus Purchases”. Enc. 6.5**
 - 6.6 Audited Financial Statements FYE 6/30/22, Corrective Action Plan for Financial Audit and Extra Classroom Audit 6/30/22 – RECOMMENDED ACTION - Adopt a resolution approving the Audited Financial Statements FYE 6/30/22, Corrective Action Plan for the Financial Audit 6/30/22 and The Corrective Action Plan for the Extraclassroom Audit 6/30/22. Enc. 6.6**

- 6.7 Purchase of School Buses – RECOMMENDED ACTION – Adopt resolution approving the general obligation bonds to finance the acquisition of two (2) 66-passenger school buses at an estimated maximum aggregate cost of \$311,980. Enc. 6.7**
- 6.8 Lease of Photocopiers/Scanners/Printer Machines – RECOMMENDED ACTION – Adopt a resolution approving the lease of five (5) photocopiers/scanners/printer machines at a cost of \$895.46/month for 60 months for a total of \$53,727.60. Enc. 6.8**

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.

- 6.9 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 712 (Grade 10 and Grade 11). Enc. 6.9**
- 6.10 504 Recommendations – None**
- 6.11 CPSE Recommendations - None**

7.0 Personnel

- 7.1 Cook/Manager – RECOMMENDED ACTION – Adopt a resolution approving Christine Bristol as Cook/Manager at a salary TBD effective August 1, 2023.**
- 7.2 Weight Room Monitor – RECOMMENDED ACTION – Adopt a resolution approving Patrick Kelly as Weight Room Monitor at \$20/hr. effective March 15, 2023.**
- 7.3 Assistant Modified Baseball Coach – RECOMMENDED ACTION – Adopt a resolution approving Cody Frerichs as Assistant Modified Baseball Coach, pending fingerprinting and required coaching courses.**

8.0 Adjournment