

**HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
REVISED - SUPERINTENDENT'S MEMORANDUM  
May 9, 2023 at 5:45 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 – April 18, 2023 – Enc. 2.1B**
    - C. Treasurer’s Report – February and March 2023 – Enc. 2.1C**
    - D. Student Activities Report – None**
    - E. Claims Auditor Report – April 2023 – Enc. 2.1E**
    - F. Financial Reports – February and March 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) –**
  - 5.1 Safety Meeting – May 9, 2023**
- 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 Report- Enc. 6.2**
  - 6.3 Curriculum Coordinator Report – Enc. 6.3**
  - 6.4 Give Back Snow Day – RECOMMENDED ACTION – Adopt a resolution approving Friday, June 23, 2023 as a Give Back Snow Day.**

**6.5 Sports Mergers – Clifton-Fine Central School – RECOMMENDED ACTION – Adopt a resolution approving the following Sports Mergers with Clifton-Fine Central School for the 2023-2024 school year. Enc. 6.5**

- **Modified and Varsity Baseball to be hosted at Harrisville Central School**
- **Varsity Bowling to be hosted at Harrisville Central School**
- **Modified and Varsity Boys Basketball to be hosted at Harrisville Central School**
- **Modified and Varsity Boys Soccer to be hosted at Harrisville Central School**

**6.6 Sports Merger – Gouverneur Central School – RECOMMENDED ACTION – Adopt a resolution approving the following Sports Mergers with Gouverneur Central School for the 2023-2024 school year. Enc. 6.6**

- **All levels Girls Swimming to be hosted at Gouverneur Central School**
- **All levels Boys Football to be hosted at Gouverneur Central School**
- **All levels Boys and Girls Track to be hosted at Gouverneur Central School**

**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 – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 1052, 1113 (Grade 6 and 7), 1300(Grade 5 and 6), 1387 (Grade 5 and 6), 1834 (Grade 5 and 6), 1853 (Grade 5 and 6), 1881 (Grade 5 and 6) and 1960 (Grade 5 and 6). Enc. 6.7**

**6.8 504 Recommendations – None**

**6.9 CPSE Recommendations – None**

**7.0 Personnel**

**7.1 Unpaid Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving an unpaid Leave of Absence for Marylou Johnson.**

**Marylou Johnson**

**FTE: 0.6667**

**Type – Some of which falls under FMLA**

**Duration – April 24, 2023 for an unknown duration.**

**7.2 Coaches for the 2023-2024 School Year – RECOMMENDED ACTION – Adopt a resolution approving the following Coaches for the 2023 – 2024 School Year.**

<b>Varsity Boys Soccer</b>	<b>Timothy Fowler</b>
<b>Varsity Girls Soccer</b>	<b>Kaitlyn Hart</b>
<b>Modified Boys Soccer</b>	<b>TBA</b>
<b>Modified Girls Soccer</b>	<b>Michelle Fuller</b>
<b>Varsity Boys Basketball</b>	<b>Brian Coloney</b>
<b>Assistant Varsity Boys Basketball</b>	<b>Ed Jenack</b>
<b>Varsity Girls Basketball</b>	<b>Steve Roberts</b>
<b>JV Boys Basketball</b>	<b>Rick Chartrand</b>
<b>JV Girls Basketball</b>	<b>Eric Schmitt</b>
<b>Modified Boys Basketball</b>	<b>Trenton White</b>
<b>Modified Girls Basketball</b>	<b>Ashlee Fowler</b>
<b>4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Grade Boys Basketball</b>	<b>Ed Jenack and Travis Sullivan</b>
<b>4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Grade Girls Basketball</b>	<b>Jamie Brown</b>
<b>Varsity Baseball</b>	<b>Todd McIntosh and Timothy Fowler</b>
<b>Varsity Softball</b>	<b>Rick Chartrand</b>
<b>Modified Baseball</b>	<b>Trenton White</b>
<b>Modified Softball</b>	<b>TBA</b>
<b>Bowling</b>	<b>TBA</b>
<b>Esports</b>	<b>Zackary Miller</b>

**7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Scott Roberts as an Uncertified Substitute Teacher, at a rate of \$115/day, pending fingerprinting. Enc. 7.3**

**7.4 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Kelly Kennell, Special Education Teacher. Enc. 7.4**

**7.5 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Joshua Girard, Special Education Teacher, effective May 5, 2023, Enc. 7.5**

**7.6 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Alicia Swanson, Teaching Assistant, effective May 5, 2023. Enc. 7.5**

**7.7 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the Leave of Absence for Alicia Mera.**

**Alicia Mera**

**FTE: 1.0**

**Type – All of which falls under FMLA**

**Duration – May 10, 2023 – until approximately June 7, 2023.**

**7.8 Section 75 Charges – RECOMMENDED ACTION – Adopt a resolution approving the Section 75 Charges against an employee and appointing Mr. Alfred Riccio as Hearing Officer.**

**8.0 Correspondence**

**9.0 Adjournment**