

Harrisville Central School Board of Education
Special Meeting

April 18, 2016

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

Also Present: Robert Finster, Eric Luther

1.0 President Jan Mosher called the special meeting to order at 6:35 PM

2.0 New Business - None

3.0 RESOLVED to adopt a resolution approving the 2016-2017 BOCES budget

Motion made by: Cory Bearor

Seconded by: James Sullivan

Voting Results: YES 7 NO 0

ABSTAIN 0

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

4.0 RESOLVED to adopt a resolution approving the 2016-2017 School Budget in the amount of \$9,544,280

Motion made by: Cory Bearor

Seconded by: James Sullivan

Voting Results: YES 7 NO 0

ABSTAIN 0

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

5.0 RESOLVED to adopt a resolution approving Roger Bennett representing the Massena Central School District, Michael Davis representing Heuvelton Central School District, and Shelli Prespare-Weston representing Colton-Pierrepont Central School District for election to St. Lawrence-Lewis Board of Cooperative Education Services

Motion made by: Tennille Schmitt

Seconded by: Denise Avallone

Voting Results: YES 7 NO 0

ABSTAIN 0

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

6.0 RESOLVED to table a resolution approving the following sports mergers: Harrisville students to Clifton-Fine for Varsity Girls' Track & Field, Varsity Volleyball, and Varsity Golf; Clifton-Fine students to Harrisville for Girls' Varsity Soccer, Girls' Varsity Basketball, and Boys' Varsity Baseball; and Harrisville students to Gouverneur for Varsity Football

Motion made by: James Sullivan

Seconded by: Cory Bearor

Voting Results: YES 7 NO 0

ABSTAIN 0

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

7.0 Personnel

7.1 RESOLVED to adopt a resolution accepting the resignation of Jean LaVancha as Teacher Assistant, effective January 11, 2016

Motion made by: Denise Avallone

Seconded by: Cory Bearor

Voting Results: YES 7 NO 0

ABSTAIN 0

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

7.1A RESOLVED to adopt a resolution appointing Jean LaVancha as Long-Term Substitute Teacher to replace Alicia Ross, effective January 11, 2016 through June 30, 2016

Motion made by: Denise Avallone

Seconded by: Cory Bearor

Voting Results: YES 7 NO 0

ABSTAIN 0

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

7.2 RESOLVED to table a resolution approving Shannon Moore as Administrative Management Confidential Assistant with effective date pending resignation of her current position

Motion made by: Tennille Schmitt

Seconded by: Denise Avallone

Voting Results: YES 7 NO 0

ABSTAIN 0

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

