

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – September 11, 2023 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 – Regular Meeting – August 14, 2023 – Enc. 2.1B**
 - C. Treasurer's Report – None**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – 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**
 - Introduction of New Staff:**
 - Anne Boliver, Speech**
 - William Hill, Bus Driver**
 - Katelynn Kennedy, OT**
 - Daniel Mincer, Earth Science Teacher**
 - Donald Snider, Head Custodian**
 - Amanda Zehr, Music Teacher**
 - 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's Reports – Enc. 6.3**

- 6.4 Sports Merger – RECOMMENDED ACTION – Adopt a resolution approving the Sports Merger with Gouverneur Central School for Boys All Level Cross Country to be held at Gouverneur Central School effective 8/21/2023 for the remainder of the 2023-2024 school year. Enc. 6.4**

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.

- 6.5 CSE Recommendations – None**

- 6.6 504 Recommendations – None**

- 6.7 CPSE Recommendations – None**

7.0 Personnel –

- 7.1 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Jennifer Keefer, Music Teacher, effective August 15, 2023. Enc. 7.1**

- 7.2 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Nicole Eaton, Elementary Teacher, effective August 16, 2023. Enc. 7.2**

- 7.3 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Sara Atkinson, Teaching Assistant, effective August 22, 2023. Enc. 7.3**

- 7.4 Long-term Substitute – RECOMMENDED ACTION – Adopt a resolution approving Amanda Zehr, Long-term Substitute as a Music Teacher. Enc. 7.4.**

- 7.5 Substitute Registered Nurse – RECOMMENDED ACTION – Adopt a resolution approving Sawn Poole as a Substitute Registered Nurse, pending fingerprinting. Enc. 7.5**

8.0 Information and Correspondence - None

9.0 Adjournment