

HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REORGANIZATIONAL MEETING  
August 14, 2023, at 6:00 p.m. in the Library

Present: Jan Mosher, President; Cory Bearor, Vice-President; Parish Atkinson; Denise Avallone at 6:19 p.m.; Kathy Felio and Heidi McIntosh

Also Present: Robert Finster, Superintendent/Elementary Principal; Eric Luther, MS/HS Principal; Sheryl Tuttle-Lamb, Curriculum Coordinator; Amy Frost, District Treasurer and Jolie Snider, District Clerk

Excused: Tennille Schmitt

- 1.0 President Jan Mosher called the regular meeting to order at 6:01 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
- 2.1 Preliminary Actions & Business Operations
- a. Additions to and Approval of Agenda
  - b. Approval of Minutes – Regular Meeting – July 10, 2023
  - c. Treasurer’s Report – June 2023
  - d. Student Activities Report – June 2023
  - e. Claims Auditor Report – July 2023
  - f. Financial Reports – June 2023

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

3.0 Public Participation: None

4.0 Old Business: None

5.0 Committee Reports: None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster reported he is extremely unhappy with the Baseball field which he has expressed to the Architect and Engineer. Mr. Finster stated a few teachers have resigned and accepted employment at Jefferson-Lewis schools.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report
- 6.1.e Annual Library Report

6.2 MS/HS Principal’s Report - Summer School will be finished on Friday, August 18, 2023. Regents will be taking place on Wednesday, August 16, 2023 and Thursday, August 17, 2023. Planning for the Staff Development Days in September is taking place. He has completed the soccer game schedule and is working on finalizing basketball games. He is working on scheduling CSE reevaluations the 2023-2024 school year. We have a new Speech Teacher, Ms. Boliver from Jeff-Lewis BOCES.

6.3 Curriculum Coordinator’s Report – Mrs. Tuttle-Lamb stated she continues to work on instructional materials. She attended the Leadership Conference in Lake Placid with Mr. Finster. She continues to organize, strategize and create resources for teachers.

6.4 Tax Levy - RESOLVED to adopt a resolution approving the 2023-2024 Tax Levy in the amount of \$4,263,309.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

6.5 Safety Plan – RESOLVED to adopt a resolution approving the Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School.

Motion made by:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

6.6 Sports Merger – RESOLVED to adopt a resolution approving the sports merger with Clifton-Fine Central School for all levels of Girls Volleyball for the 2023-2024 school year, to be held at Clifton-Fine Central School.

Motion made by:	Parish Atkinson	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

6.7 Meal Prices for the 2023-2024 School Year - Meal Prices for School Year 2023-2024 – REOLVED – Adopt a resolution approving increasing the following cafeteria prices by \$.10. pricing would be as follows:

Breakfast:	\$1.60
Lunch PK-8:	\$2.25
Lunch 9-12:	\$2.60
Milk:	\$0.50
Adult:	\$5.02 + tax

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

**Executive Session** – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of Personnel.

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

**The Board entered into Executive Session at 6:19 p.m. and returned at 7:00 p.m.**

6.8 **CSE Recommendations** - RESOLVED to adopt a resolution approving the following CSE recommendations: 1058 and 1909.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

6.7 **504 Recommendations** – None

6.8 **CPSE Recommendations** – None

**7.0 Personnel –**

7.1 Earth Science Teacher – RESOLVED to adopt a resolution approving Daniel Mincer as a Full-time tenure track Earth Science Teacher, effective September 1, 2023.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

7.2 Head Custodian – RESOLVED to adopt a resolution approving the provisional appointment of Donald Snider as Head Custodian, effective August 30, 2023, pending fingerprinting.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

7.3 Teaching Assistant – RESOLVED to adopt a resolution approving Madison Beyor as a Full-time Tenure Track Teaching Assistant at year 2 per the HTA contract.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

7.4 Bus Driver – RESOLVED to adopt a resolution approving William Hill as a permanent Bus Driver, effective September 1, 2023.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

7.5 Bus Driver – RESOLVED to adopt a resolution approving Chantelle Lancor as a permanent Bus Driver, effective September 1, 2023.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

7.6 Boys Modified Soccer Coach – RESOLVED to adopt a resolution approving Ashlee Fowler as the Boys Modified Soccer Coach for the 2023-2024 school year.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.7 Boys Modified Assistant Soccer Coach – RESOLVED to adopt a resolution approving Lisa Mitchell as the Boys Modified Assistant Soccer Coach for the 2023-2024 school year, pending appropriate certifications.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.8 Volunteer Assistant Girls Soccer Coach – RESOLVED to adopt a resolution approving Eric Schmitt as a Volunteer Assistant Soccer Coach for the 2023-2024 school year.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.9 Assistant Boys Varsity Soccer Coach – RESOLVED to adopt a resolution approving Nathan Weaver as the Assistant Boys Varsity Soccer Coach for the 2023-2024 school year, pending fingerprinting and appropriate certifications.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.10 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Todd Kottcamp, Jr. as a Substitute Cleaner, pending fingerprinting. Enc. 7.10

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.11 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Joshua Laframboise as a Substitute Cleaner, pending fingerprinting. Enc. 7.11

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.12 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Harlie Moore as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.12

Motion made by:	Kathy Felio	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 7.13      Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Seth Taylor as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.13

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 8      **Adjournment** – The meeting was adjourned at 7:09 p.m.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes

Respectfully submitted,

Jolie Snider  
Board of Education Clerk

DRAFT