

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – October 10, 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 – September 11, 2023 – Enc. 2.1B**
 - C. Treasurer's Report – July 2023**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – Enc. 2.1E**
 - F. Financial Reports – July 2023**
- 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 – Tuesday, October 3, 2023**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - Introduction of New Staff:**
 - Madison Beyor, Teaching Assistant**
 - Anne Boliver, Speech**
 - Christine Bristol, Cook/Manager**
 - Chantelle Lancor, Bus Driver**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – None**
 - 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 Edwards Knox Central School for all levels of Cheerleading to be held at Edwards-Knox Central School for the 2023-2024 school year. Enc. 6.4**
- 6.5 Change in Tax Roll – Property - 672.000-9999-132.350/1881 - Adopt a resolution approving the change in tax due from Property 672.000-9999-132.350/1881 from \$11,077.80 to \$10,978.80 per the St. Lawrence County Real Property Tax Service Agency. Enc. 6.5**
- 6.6 Change in Tax Roll – Property - 672.000-9999-132.350/1001 - Adopt a resolution approving the change in tax due from Property 672.000-9999-132.350/1001 from \$30,311.06 to \$26,000.68 per the St. Lawrence County Real Property Tax Service Agency. Enc. 6.6**

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: 1658 and 1988. Enc. 6.7**
 - 6.8 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendation: 1996. Enc. 6.8**
 - 6.9 CPSE Recommendations – None**
- 7.0 Personnel –**
- 7.1 Long-term Substitute – RECOMMENDED ACTION – Adopt a resolution approving Jamie Martin as a Long-term Substitute for AIS effective September 5, 2023 at Level 2 per the HTA Contract.**
 - 7.2 4th, 5th and 6th Grade Girls’ Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Kate Fenlong as the 4th, 5th and 6th Grade Basketball Coach for the 2023-2024 school year.**
 - 7.3 Voluntary Assistant Boys Basketball Coaches – RECOMMENDED ACTION – Adopt a resolution approving Trenton Sullivan and Nolan Parow as Voluntary Assistant Boys Basketball Coaches for the 2023-2024 school year.**

- 7.4 Esports Coaches – RECOMMENDED ACTION – Adopt a resolution approving Heather Bearor and Jean LaVancha as the Esports Coaches for the 2023-2024 school year.**
- 7.5 Bowling Coaches – RECOMMENDED ACTION – Adopt a resolution approving Maria Campbell and Rob Bernhard as the Bowling Coaches for the 2023-2024 school year, pending fingerprinting and appropriate coaching certifications.**
- 7.6 Substitute Cleaner – Timothy Thomas – RECOMMENDED ACTION – Adopt a resolution approving Timothy Thomas as a Substitute Cleaner as a Substitute Cleaner, pending fingerprinting. Enc. 7.6**
- 8.0 Information and Correspondence - None**
- 9.0 Adjournment**