

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
PUBLIC HEARING FOR PANDEMIC PLAN AND REGULAR MEETING
March 8, 2021 at 5:30 p.m. via Zoom

Present: Jan Mosher, Cory Bearor (via zoom) until 7:31 p.m., Parish Atkinson, Kathy Felio, Heidi McIntosh, and Tennille Schmitt

Excused: Denise Avallone

Also Present: Robert Finster, Superintendent; Eric Luther, 6-12 Principal; Rebecca Phillips, Assistant Business Manager and Jolie Snider, District Clerk.

- 1.0 Jan Mosher called the meeting to order at 5:30 p.m.
- 2.0 Mr. Finster presented the Pandemic Plan for Harrisville Central School. He discussed the various sections stating each employee was categorized by essential and non-essential. All essential employees were then broken out by Tiers (i.e. Tier 1 – job duties must be completed fully in-person, Tier 2 – some job duties can be completed in-person and some job duties can be completed remotely and Tier 3 – all job duties can be completed remotely). The Pandemic Plan will be on our website once approved by the Board of Education.
- 3.0 The meeting was recessed at 5:45 p.m.
- 4.0 The regular Board meeting was reconvened at 5:46 p.m.

Regular Meeting

- 1.0 President Jan Mosher called the regular meeting to order at 6:00 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 – February 8, 2021
 - c. Treasurer’s Report – January 2021
 - d. Student Activities Report – None
 - e. Claims Auditor Report – February 2021
 - f. Financial Reports – January 2021

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

- 3.0 Public Participation – Mrs. Fuller and Ms. Vinette were present to discuss the Senior Trip with the Board. They discussed the trip and their plan to following COVID-19 guidelines. They asked the Board to consider allowing the seniors to be allowed to go on their trip.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 Superintendent Report – Mr. Finster discussed the tax cap stating it can be raised by \$17,000 for the 2021-2022 school year and he would recommend going out at this increased amount. Governor Cuomo is talking about taking the STAR reimbursement away from school districts which would result in a loss of \$343,000 for our school district. The budget looks better for 2021-2022 school year as a result in more aid from the Federal Government; however, the 2022-2023 school year looks grimmer. The option of being a virtual student was discussed. It is the hope that every student will be attending in person for the 2022-2023 school year or they will be homeschooled.
 - 6.1.a Maintenance Report
 - 6.1.b Transportation/Bus Garage Report
 - 6.1.c Enrollment Report
 - 6.1.d Health Office Report
 - 6.2 Pre-K -5 Principal’s Report
 - 6.3 6-12 Principal’s Report

- 6.4 Purchase of School Buses – RECOMMENDED ACTION – Adopt a resolution approving the general obligation bonds to finance the acquisition of two (2) 66-passenger school buses at an estimated maximum cost of \$121,500 each at an estimated maximum aggregate cost of \$243,000.

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

- 6.5 Sports Merger – RECOMMENDED ACTION – Adopt a resolution approving the merger with Clifton-Fine Central School District for all levels of Girls Volleyball for the 2020-2021 school year to be hosted at Clifton-Fine Central School.

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

- 6.6 Pandemic Plan – RECOMMENDED ACTION – Adopt a resolution approving the Pandemic Plan for Harrisville Central School.

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

- 6.7 Give Back Snow Days – RECOMMENDED ACTION – Adopt a resolution approving the following days as Give Back Snow Days: March 19th, April 1st, May 27th, May 28th and June 25th.

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

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

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

The Board entered into Executive Session at 6:26 p.m. and returned at 7:31 p.m.

- 6.8 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE recommendations: 712, 880 and 1611.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.9 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 recommendations: 700 and 1203.

Motion made by:	Kathy Felio	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.10 **CPSE Recommendations** – None

7.0 Personnel:

- 7.1 **Resignation** – RESOLVED to accept, with regret, the resignation of Dale LaParr, Maintenance Helper effective march 1, 2021.

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

- 7.2 **Weight Room Monitor** – RESOLVED to adopt a resolution approving Timothy Fowler as Weight Room Monitor effective February 1, 2021, at a rate of pay of \$20.00/hr.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 7.3 **Change of Status** – RESOLVED to adopt a resolution approving Timothy Fowler from an Uncertified Substitute Teacher to a Certified Substitute Teacher effective February 3, 2021, at a rate of \$110/day.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 7.4 **Substitute Bus Driver** – RESOLVED to adopt a resolution approving Kendra Tryon as a Substitute Bus Driver at a rate of \$19.61/hr. for extra trips and \$30.00/trip for AM and PM runs, pending pre-employment verifications and required training.

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

- 7.5 **Uncertified Substitute Teacher**- RESOLVED to adopt a resolution approving Tori LaParr as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

8.0 Adjournment – The meeting was adjourned at 7:35 p.m.

Motion made by:	Kathy Felio	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

Respectfully submitted,

Jolie Snider
Board of Education Clerk