

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
REVISED - SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – December 18, 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 – November 13, 2023 – Enc. 2.1B**
 - C. Treasurer's Report – August 2023**
 - D. Student Activities Report – October 2023 Enc. 2.1D**
 - E. Claims Auditor Report – November 2023 Enc. 2.1E**
 - F. Financial Reports – August 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) – None**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - 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 2nd Reading and Approval of Revised Policies and Procedures – RECOMMENDED ACTION – Adopt a resolution for the second reading and adoption of the following policies. Enc. 6.4**
 - 1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) – Revised in response to amendments to the Open Meetings law.**

- **6130 – Evaluation of Personnel - Revised in light of changes in terminology.**
- **7150 – Remote Instruction – Revised in response to amendments to regulations of the Commissioner of Education.**
- **7512 – Student Physicals – Revised in light of amendments to Public Health Law and Commissioner of Education regulations.**
- **7670 – Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers - Revised in light of amendments to Public Health Law and Commissioner of Education regulations.**

6.5 Increase in NYS Minimum Wage – RECOMMENDED ACTION – Adopt a resolution approving the increase in minimum wage from \$14.20/hr. to \$15.00/hr. effective January 1, 2024.

6.6 Authorization to Declare as Surplus and Sell/Dispose of Equipment – RECOMMENDED ACTION – Adopt a resolution authorizing Mrs. Frost to sell/dispose of the equipment outlined in enclosure 6.6. – Enc. 6.6

Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going into 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: 824, 953, 1240, 1516, 1549, 1694, 1874 and 2012. Enc. 6.7

6.8 504 Recommendations – None

6.9 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendations: 1912. Enc. 6.9

7.0 Personnel –

7.1 Modified Softball Coach – RECOMMENDED ACTION - Adopt a resolution approving Chantelle Lancor as Modified Softball Coach.

7.2 Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Chantelle Lancor as a Substitute Food Service Worker. (Currently a Bus Driver and Uncertified Substitute Teacher). Enc. 7.2

- 7.3 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the Leave of Absence for Gena Stamp.**
- Gena Stamp**
FTE: 1.0
Type – All of which falls under FMLA
Duration – December 14, 2023 for approximately 6 weeks.
- 7.4 Retirement – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the retirement of Kim Cole effective June 30, 2024. Enc. 7.4**
- 7.5 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Charli Fowler as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.5**
- 7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Jason Rowland as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.6**
- 7.7 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Johnna Neddo as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.7**
- 7.8 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Hayley Coloney as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.8**
- 7.9 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Jayla Hall as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.9**
- 7.10 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Mary Trudeau as an Uncertified Substitute Teacher and Substitute Food Service Worker, pending fingerprinting. Enc. 7.10**
- 7.11 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Danielle Towne as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.11**
- 7.12 Head Cook – RECOMMENDED ACTION – Adopt a resolution approving Jenna Pierce as the Head Cook effective January 2, 2024. Enc. 7.12**
- 7.13 Uncertified Substitute Teacher – RECOMMENDED ACTION - Adopt a resolution approving Densey Jessmer as an Uncertified Substitute Teacher, effective December 8, 2023.**

7.14 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the Leave of Absence for Cheyenne Cole.

Cheyenne Cole

FTE: 0.5

Type – Some of which falls under FMLA

Duration – Anticipated January 24, 2024 for the remainder of the 2023-2024 school year.

7.0 Information and Correspondence – None

8.0 Adjournment