HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REORGANIZATIONAL MEETING September 11, 2023, at 6:00 p.m. in the Library

<u>Present</u>: Jan Mosher, President; Cory Bearor, Vice-President; Parish Atkinson; Denise Avallone; Kathy Felio; Heidi McIntosh and Tennille Schmitt

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

- 1.0 President Jan Mosher called the regular meeting to order at 6:00 p.m. Mrs. Moser asked for a moment of silence honoring those we lost on September 11, 2001.
- 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 7.6 Adding Dylan Finley as an Assistant Volunteer Boys Soccer Coach.
 - b. Approval of Minutes Regular Meeting August 14, 2023
 - c. Treasurer's Report None
 - d. Student Activities Report None
 - e. Claims Auditor Report August 2023
 - f. Financial Reports None

Motion made by: Kathy Felio Seconded by: Denise Avallone YES: 7 Voting Results: NO: 0 ABSTAIN: 0 J. Mosher Yes K. Felio Yes C. Bearor Yes H. McIntosh Yes P. Atkinson Yes T. Schmitt Yes D. Avallone 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 introduced the new staff in attendance at tonight's Board of Education meeting. Mrs. Mosher welcomed the new staff and thanked them for coming.
 - William Hill, Bus Driver
 - Katelynn Kennedy, Occupational Therapy
 - Daniel Mincer, Earth Science Teacher
 - Donald Snider, Head Custodian
 - Amanda Zehr, Music Teacher (Choral)

Mr. Finster stated he is still not happy with the condition of the baseball field. The contractors were here today and will be back tomorrow to work on the issues. He stated that Amy Frost's office will be moved across the hall into Eric Schmitt's old office and Jolie Snider will be moving into Amy Frost's office once the audit is complete. He talked about the bus situation that occurred on the first day of school. There was confusion with bus notes and two new bus drivers. There were a few parents who did not send notes in with their children. However, all these issues have been rectified.

- 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 MS/HS Principal's Report Mr. Luther reported the start of school has went smoothly. Open House had a large turnout and was well received. Edulastic training has been taking place. This program replicates the computer-based testing

- that 3-8 students will have in their ELA, Math and Science exams. Mr. Luther stated we have lost a couple of classes on the master schedule due to low numbers.
- 6.3 Curriculum Coordinator's Report Mrs. Tuttle-Lamb has spent time coordinating schedules with teachers, setting priorities and getting ELA curriculum aligned. Some of the teachers have submitted their pacing guides for their professional development. Leigh Stark will be holding Data Meetings. She has been making sure the teachers have the resources they need. AIS providers have been setting up digital folders and setting goals for the students.
- 6.4 Sports Merger RESOLVED to adopt a resolution approving the Sports merger with Gouverneur Central School for boys all levels Cross Country to be held at Gouverneur Central School effective 8/21/2023 for the remainder of the 2023-2024 school year.

Motion made by:		Cory Bearor	Seconded by:	Heidi McIntosh	
Voting Results:		YES: 7	NO: 0	ABSTAIN: 0	
J. Mosher	Yes		K. Felio	Yes	
C. Bearor	Yes		H. McIntosh	Yes	
P. Atkinson	Yes		T. Schmitt	Yes	
D. Avallone	Yes				

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

Motion made by:		Denise Avallone		Seconded by:		Heidi McIntosh
Voting Results:		YES: 7	NO: 0		ABSTA	IN: 0
J. Mosher	Yes		K. Felio)	Yes	
C. Bearor	Yes		H. McIr	ntosh	Yes	
P. Atkinson	Yes		T. Schn	nitt	Yes	
D. Avallone	Yes					

The Board entered into Executive Session at 6:31 p.m. and returned at 7:10 p.m.

- 6.5 CSE Recommendations None
- 6.6 504 Recommendations None
- 6.7 CPSE Recommendations None
- 7.0 <u>Personnel</u>
 - 7.1 Resignation RESOLVED to adopt a resolution accepting, with regret, the resignation of Jennifer Keefer, Music Teacher, effective August 15, 2023.

Motion made	by:	Heidi McIntosl	h	Seconded by:	Denise Avallone
Voting Results	:	YES: 7	NO: 0	ABSTAIN: 0	
J. Mosher	Yes		K. Felio	Yes	
C. Bearor	Yes		H. McIntosh	Yes	
P. Atkinson	Yes		T. Schmitt	Yes	
D. Avallone	Yes				

7.2 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Nicole Eaton, Elementary Teacher, effective August 16, 2023.

Motion made	by:	Cory Bearor		Seconded by:	Parish Atkinson
Voting Results	:	YES: 7	NO: 0	ABSTAIN: 0	
J. Mosher	Yes		K. Felio	Yes	
C. Bearor	Yes		H. McIntosh	Yes	
P. Atkinson	Yes		T. Schmitt	Yes	
D. Avallone	Yes				

7.3 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Sara Atkinson, Teaching Assistant, effective August 22, 2023.

Motion made by: Kathy Felio Seconded by: Denise Avallone Voting Results: YES: 7 ABSTAIN: 0 NO: 0 J. Mosher K. Felio Yes Yes C. Bearor H. McIntosh Yes Yes P. Atkinson Yes T. Schmitt Yes D. Avallone Yes

7.4 Long-term Substitute – RESOLVED to adopt a resolution approving Amanda Zehr, Long-term Substitute as a Music Teacher, effective September 1, 2023.

Parish Atkinson Seconded by: Heidi McIntosh Motion made by: ABSTAIN: 0 Voting Results: YES: 7 NO: 0 J. Mosher K. Felio Yes Yes C. Bearor H. McIntosh Yes Yes P. Atkinson Yes T. Schmitt Yes D. Avallone Yes

7.5 Substitute Registered Nurse – RESOLVED to adopt a resolution approving Sawn Poole as a Substitute Registered Nurse, pending fingerprinting.

Seconded by: Tennille Schmitt Motion made by: Denise Avallone ABSTAIN: 0 **Voting Results:** YES: 7 NO: 0 J. Mosher K. Felio Yes Yes C. Bearor Yes H. McIntosh Yes P. Atkinson T. Schmitt Yes Yes D. Avallone Yes

7.6 Assistant Volunteer Boys Soccer Coach – RESOLVED to adopt a resolution to approve Dylan Finley as an Assistant Volunteer Boys Soccer Coach, pending fingerprinting and appropriate coaching certifications.

Seconded by: Heidi McIntosh Motion made by: Kathy Felio ABSTAIN: 0 **Voting Results:** YES: 7 NO: 0 J. Mosher K. Felio Yes Yes C. Bearor Yes H. McIntosh Yes P. Atkinson T. Schmitt Yes Yes D. Avallone Yes

8.0 Adjournment – The meeting was adjourned at 7:14 p.m.

Motion made by: Kathy Felio Seconded by: Denise Avallone ABSTAIN: 0 **Voting Results:** YES: 7 NO: 0 J. Mosher Yes K. Felio Yes C. Bearor H. McIntosh Yes Yes P. Atkinson Yes T. Schmitt Yes D. Avallone Yes

Respectfully submitted,

Jolie Snider Board of Education Clerk