

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
March 11, 2024, at 6:00 p.m. in the Library

Present: Jan Mosher, President; Cory Bearor, Vice-President; Parish Atkinson; Denise Avallone; Kathy Felio; Heidi McIntosh; and Tennille Schmitt at 6:06 p.m.

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

1.0 President Jan Mosher called the regular meeting to order at 6:03 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 – February 12, 2024
 - c. Treasurer’s Report – January 2024
 - d. Student Activities Report – January 2024
 - e. Claims Auditor Report – February 2024
 - f. Financial Reports – January 2024

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

3.0 Public Participation – Mr. Paul Jackson discussed how Fire Departments are struggling to find recruits. He stated Harrisville Volunteer Fire Department currently has 30 fireman and with the increasing State mandates only 19 are certified. Law 466-A allows the Town, County and School Districts to offer a 10% tax break for certified firefighters. There is a requirement of a 2-year membership before the tax break would be effective. The Board thanked Mr. Jackson for the information and his time.

Mrs. Avallone congratulated Brian Coloney for receiving the distinction of Coach of the Year and Eric Luther for receiving Athletic Director of the year.

Ms. Marchione asked how home school students affect our budget. Mr. Finster stated we do not receive aid for those students who are homeschooled. She asked what is being done to increase enrollment for instance with Fort Drum. Mr. Finster stated that the video that Zach Ribert made has been sent to them showing them about Harrisville Central School.

4.0 Old Business - None

5.0 Committee Reports - None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster talked about the possibility of moving Graduation from June 28th to June 21st. Mrs. Avallone stated she had received calls and people are worried because they had already made travel arrangements, took vacation time, etc. It was decided that Graduation would stay on June 28th.

- 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 – 3-8 Testing will begin in mid-April, with a goal of 95% of all students participating. Two of the bowlers made the Section X Composite Team and will be bowling in Syracuse on March 9th. The musical, “Mary Poppins” has been moved to April 12th and April 13th. Girls Varsity Basketball team earned a first-round bye and then played against Chateauguay and lost a hard-played game. Spring Varsity sports start March 11th and Modified on March 18th. CSE re-evaluation and annual review meetings have begun.

6.3 Curriculum Coordinator’s Report – Mrs. Tuttle-Lamb and others attended the third standards-based grading workshops and will be presenting ideas at the spring Faculty Meetings. She has been working with K-12 Math Teachers to review Next Generation Standards. She met with Leigh Stark and HS Regents Teachers to review data from previous Regents exams. Observations for Elementary teachers are nearing completion. Students and teachers enjoyed the Fun Day before Winter Break. There is a “Saint Paddy’s March Madness” planed for March 14th.

6.4 Purchase of School Buses – RESOLVED to adopt a resolution approving the general obligation bonds to finance the acquisition of one (1) 70-passenger school bus at an estimated maximum cost of \$158,195 and one (1) 66-passenger school bus at an estimated maximum cost of \$157,795 with an estimated maximum aggregate cost of \$315,990.

Motion made by: Parish Atkinson Seconded by: Cory Bearor
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		

- 6.5 Give Back Snow Days – RESOLVED to adopt a resolution approving the following days as Give Back Snow Days:

April 8, 2024
May 10, 2024
May 24, 2024
June 26, 2024

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		

- 6.6 Lewis County Board of Elections – RESOLVED to adopt a resolution approving the Memorandum of Understanding between Lewis County Board of Elections and Harrisville Central School for the May 21, 2024 School Budget Vote.

Motion made by:	Tennille Schmitt	Seconded by:	Kathy Felio
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		

- 6.7 Reserve Plan – RESOLVED to adopt a resolution approving the Reserve Plan.

Motion made by:	Denise Avallone	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 the medical, financial, credit, or employment history of a particular person.

Motion made by:	Denise Avallone	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		

The Board entered into Executive Session at 6:40 p.m. and returned at 7:11 p.m.

6.8 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 1744.

Motion made by:	Cory Bearor	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		

6.9 504 Recommendations – None

6.10 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendations: 1784 (Preschool and Kindergarten).

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
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		

7.0 Personnel –

7.1 Substitute Bus Monitor – RESOLVED to adopt a resolution approving Gabrielle Waters as a Substitute Bus Monitor, pending appropriate training and fingerprinting.

Motion made by:	Kathy Felio	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		

7.2 Uncertified Substitute Teacher – RESOLVED to adopt a resolution to table the application of Victoria Clement as an Uncertified Substitute Teacher.

Motion made by:	Denise Avallone	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		

- 7.3 Assistant Varsity Softball Coach – RESOLVED to adopt a resolution approving Harlie Moore as an Assistant Varsity Softball Coach, pending appropriate coaching certifications and required classes.

Motion made by: Denise Avallone 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		

- 7.4 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Paula Marquart as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Cory Bearor Seconded by: Tennille Schmitt
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		

- 7.5 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Evelyn Winters as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Kathy Felio
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		

- 7.6 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Jared Malone as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt
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		

