

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
REVISED - SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – June 10, 2024 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 – May 13, 2024 Budget Hearing and May 21, 2024 Budget Vote and May 13, 2024 Regular Meeting – Enc. 2.1B**
 - C. Treasurer's Report – April 2024 – Enc. 2.1C**
 - D. Student Activities Report – March and April 2024 – Enc. 2.1D**
 - E. Claims Auditor Report – May 2024 Enc. 2.1E**
 - F. Financial Reports – April 2024 – Enc. 2.1F**
- 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 – June 4, 2024**
- 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 1st Reading of Revised and New Policies – RECOMMENDED ACTION – Adopt a resolution approving the 1st reading of the following revised and new policies. Enc. 6.4**
 - 6.5 General Obligation Bonds – RECOMMENDED ACTION – Adopt a resolution authorizing general obligation bonds to finance the acquisition of school buses, authorizing bond anticipation notes in contemplation thereof,**

the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith. The acquisition of one (1) 66-passenger bus at an estimated maximum cost of \$157,795 and one (1) 70-passenger bus at an estimated maximum cost of \$158,195 all at an estimated maximum aggregate cost of \$315,990. Enc. 6.5

- 6.6 **SEQRA Approval – RECOMMENDED ACTION – Adopt a resolution approving the attached SEQRA for the Main K-12 Building- SED No. 23-03-01-04-0-001-021. (Cafeteria Ceiling and Walls and LED Lighting in Middle School Hall) 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: 896, 918, 1015, 1522, 1529, 1549, 1573, 1611, 1698, 1762, 1791, 1852, 1874 and 1909. Enc. 6.7**

- 6.8 **504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 1697. Enc. 6.8**

- 6.9 **CPSE Recommendations – RECOMMENDED ACTION – None**

7.0 Personnel –

- 7.1 **Long-term Substitute – RECOMMENDED ACTION - Adopt a resolution approving Scott Roberts for a Long-Term Substitute, Level 3, effective May 20, 2024.**

- 7.2 **Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Leigh-ann Kirby, Special Education, effective June 30, 2024. Enc. 7.2**

- 7.3 **Retirement – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the retirement of Beverly Frazee, effective June 30, 2024. Enc. 7.3**

- 7.4 **Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Joette Hentz, as an Uncertified Substitute Teacher beginning the 2024-2025 school year. Enc. 7.4**

- 7.5 **Change in Position - RECOMMENDED ACTION – Adopt a resolution approving the change in position of Makeshia Moore from Teacher Aide to Teaching Assistant effective September 1, 2024.**

- 7.6 Varsity Boys Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Timothy Fowler as the Varsity Boys Soccer Coach for the 2024-2025 school year.**
- 7.7 Assistant Varsity Boys Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Nathan Weaver as the Assistant Varsity Boys Soccer Coach for the 2024-2025 school year.**
- 7.8 Varsity Girls Soccer Coach - RECOMMENDED ACTION – Adopt a resolution approving Kaitlyn Hart as the Varsity Girls Soccer Coach for the 2024-2025 school year.**
- 7.9 Assistant Varsity Girls Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Eric Schmitt as the Assistant Varsity Girls Soccer Coach for the 2024-2025 school year.**
- 7.10 Modified Boys Soccer Coach - RECOMMENDED ACTION – Adopt a resolution approving Ashlee Fowler as the Modified Boys Soccer Coach for the 2024-2025 school year.**
- 7.11 Assistant Modified Boys Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Lisa Mitchell as the Assistant Varsity Boys Soccer Coach for the 2024-2025 school year.**
- 7.12 Modified Girls Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Michelle Fuller as the Modified Girls Soccer Coach for the 2024-2025 school year.**
- 7.13 Assistant Modified Girls Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Jordan Kapfer as the Assistant Modified Girls Soccer Coach for the 2024-2025 school year.**
- 7.14 Varsity Boys Basketball Coach - RECOMMENDED ACTION – Adopt a resolution approving Brian Coloney as the Varsity Boys Basketball Coach for the 2024-2025 school year.**
- 7.15 Assistant Varsity Boys Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Ed Jenack as the Assistant Varsity Boys Basketball Coach for the 2024-2025 school year.**
- 7.16 Varsity Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Steve Roberts as the Varsity Girls Basketball Coach for the 2024-2025 school year.**

- 7.17 Assistant Varsity Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Kate Fenlong as the Assistant Varsity Girls Basketball Coach for the 2024-2025 school year.**
- 7.18 JV Boys Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Rick Chartrand as the JV Boys Basketball Coach for the 2024-2025 school year.**
- 7.19 Assistant JV Boys Basketball Coach - RECOMMENDED ACTION – Adopt a resolution approving Nathan Weaver as the Assistant JV Boys Basketball Coach for the 2024-2025 school year.**
- 7.20 JV Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Eric Schmitt as the JV Girls Basketball Coach for the 2024-2025 school year.**
- 7.21 Assistant JV Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Ashlee Fowler as the Assistant JV Girls Basketball Coach for the 2024-2025 school year.**
- 7.22 Modified Boys Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Trenton White as the Modified Boys Basketball Coach for the 2024-2025 school year.**
- 7.23 Modified Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Jamie Brown as the Modified Girls Basketball Coach for the 2024-2025 school year.**
- 7.24 4th, 5th and 6th Grade Boys Basketball Co-Coach – RECOMMENDED ACTION – Adopt a resolution approving Ed Jenack as the 4th, 5th and 6th grade boys Basketball Co-Coach.**
- 7.25 4th, 5th and 6th Grade Boys Basketball Co-Coach - RECOMMENDED ACTION – Adopt a resolution approving Travis Sullivan as the 4th, 5th and 6th Grade Boys Basketball Co-Coach for the 2024-2025 school year.**
- 7.26 4th, 5th and 6th Grade Girls Basketball Coach - RECOMMENDED ACTION – Adopt a resolution approving Amy Frost as the 4th, 5th and 6th Grade Girls Basketball Coach for the 2024-2025 school year, pending the completion of all necessary coaching requirements.**
- 7.27 Assistant 4th, 5th and 6th Grade Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Scherril Swanson as the Assistant 4th, 5th and 6th Grade Girls Basketball Coach for the 2024-2025 school year, pending the completion of all necessary coaching requirements.**

- 7.27 Varsity Baseball Co-Coach – RECOMMENDED ACTION – Adopt a resolution approving Todd McIntosh as a Varsity Baseball Co-Coach for the 2024-2025 school year.**
- 7.28 Varsity Baseball Co-Coach – RECOMMENDED ACTION – Adopt a resolution approving Tim Fowler as a Varsity Baseball Co-Coach for the 2024-2025 school year.**
- 7.29 Varsity Softball Coach – RECOMMENDED ACTION – Adopt a resolution approving Rick Chartrand as a Varsity Softball Coach for the 2024-2025 school year.**
- 7.30 Assistant Varsity Softball Coach – RECOMMENDED ACTION – Adopt a resolution approving Harlie Moore as an Assistant Varsity Softball Coach for the 2024-2025 school year.**
- 7.31 Modified Baseball Coach – RECOMMENDED ACTION – Adopt a resolution approving Trenton White as a Modified Baseball Coach for the 2024-2025 school year.**
- 7.32 Modified Softball Coach – RECOMMENDED ACTION – Adopt a resolution approving Chantelle Lancor as a Modified Softball Coach for the 2024-2025 school year.**
- 7.33 Bowling Coach – RECOMMENDED ACTION – Adopt a resolution approving Maria Campbell as a Bowling Coach for the 2024-2025 school year.**
- 7.34 Bowling Coach – RECOMMENDED ACTION – Adopt a resolution approving Rob Bernhard as a Bowling Coach for the 2024-2025 school year, pending the completion of all necessary coaching requirements.**
- 7.34 Esports Coach – RECOMMENDED ACTION – Adopt a resolution approving Jean LaVancha as an Esports Coach for the 2024-2025 school year.**
- 7.35 Esports Coach – RECOMMENDED ACTION – Adopt a resolution approving Heather Cook-Bearor as an Esports Coach for the 2024-2025 school year.**
- 7.36 Special Education Teacher – RECOMMENDED ACTION – Adopt a resolution approving Kylie Helvie as a tenure track Special Education Teacher, Step 2 per the HTA Contract, effective September 1, 2024. Enc. 7.36**

7.37 Retirement – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the retirement of Patrick Kelly, Teaching Assistant, effective June 30, 2024. Enc. 7.37

9.0 Information and Correspondence – None

10.0 Adjournment