

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
May 13, 2024, at 6:00 p.m. in the Library

Present: Jan Mosher, President; Cory Bearor, Vice-President; Denise Avallone; Kathy Felio and Tennille Schmitt

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

Excused: Parish Atkinson and Heidi McIntosh

- 1.0 President Jan Mosher called the regular meeting to order at 5:51 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 – April 22, 2024
 - c. Treasurer’s Report – March 2024
 - d. Student Activities Report – March 2024
 - e. Claims Auditor Report – April 2024
 - f. Financial Reports – March 2024

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports - None

6.0 New Business:

6.1 Superintendent Report – During a meeting with Mr. Burn’s multiple future pathways to graduation were discussed. Currently, a student must pass five (5) Regent Exams or pass four (4) Regent Exams and 1 CTE credit (i.e. BOCES). The plan is to have multiple pathways in effect for a student to graduate. The School District will be responsible to put together what these pathways will look like. When more information is received there will need to be a Committee formed including, Board Members, Teachers, Students and the Committee will need to decide what a portrait of a Graduate at Harrisville Central School will look like. Mr. Finster stated he still is concerned regarding what the update to the Foundation Aid will look like for this District.

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 – NYS 3-8 CBT Assessments for ELA and Math are nearing completion. There were a handful of students that opted out of the testing. Preparation has begun for Regents' Exams with the first being on June 4th with the remaining scheduled between June 14th and June 25th. Baseball and Softball are almost complete with both teams currently in 1st place

6.3 Curriculum Coordinator's Report –

6.4 2ND Reading and of Revised and New Policies – RESOLVED to adopt a resolution the 2nd reading and approval of the following policies:

Policy 1640 - Absentee, Military, and Early Mail Ballots - Not required by law, but in the current manual. Revised in response to the New York Early Mail Voter Act, which created a process to allow New York State voters the opportunity to vote early by mail, in advance of an election day, closely mirroring the existing absentee voter process.

Policy 3420 - Non-Discrimination and Anti-Harassment in the District -This policy is required by law or regulation. Revised in response to New York State (NYS) issuing an updated model sexual harassment prevention policy for employers in NYS. Although it focuses on addressing sexual harassment in the workplace, the updated model sexual harassment prevention policy also provides that the methods for reporting and investigating discrimination also apply to other protected classes.

Policy 5140 - Administration of the Budget - Not required by law, but currently in the manual. Revised to reflect the expiration of Education Law Section 3614, Statement of the Total Funding Allocation. Education Law Section 3614 required that Districts annually submit to the Commissioner of Education and the Director of the Budget a detailed statement of the total funding allocation for each school in the District for the upcoming school budget year. In response to the expiration of the law, the section titled "Statement of the Total Funding Allocation" has been suggested for deletion.

Policy 5630 - Facilities: Inspection, Operation, and Maintenance -Not required by law, but currently in the manual. Revised in light of amendments to various laws and regulations. Revisions include: In the "Construction and Remodeling of School Facilities" section, language related to the "State Energy Conservation Construction Code" was added in response to amendments to 8 NYCRR Section 155.2.

Policy 6190 - Workplace Violence Prevention Policy Statement - This policy is required by law or regulation. In December 2023, Policy Services released new sample policy 6190, Workplace Violence Prevention Policy Statement, in response to amendments to Labor Law Section 27-b. Subsequent to the release of this new sample policy, the New York State Department of Labor (NYSDOL) released updated resources on workplace violence prevention. In response, Policy Services has revised sample policy 6190 to incorporate the latest terminology and recommendations located in the policy statement located on page twelve of the NYSDOL's Workplace Violence Program General Template.

Policy 6190R - Workplace Violence Prevention Program - This policy is required by law or regulation. In December 2023, Policy Services released new sample regulation 6190R, Workplace Violence Prevention Policy Statement, in response to amendments to Labor Law Section 27-b. After the release of this new sample regulation, the New York State Department of Labor (NYSDOL) released updated resources on workplace violence prevention. In response, Policy Services has revised sample regulation 6190R to mirror the NYSDOL's Workplace Violence Program General Template (the "NYSDOL Template"). Revised sample regulation 6190R incorporates the latest terminology and recommendations provided by the NYSDOL. The revisions to sample regulation 6190R were substantial and, as a result, no tracked version of the revisions exist.

Policy 6214 - Incidental Teaching - Not required by law, but currently in the manual. Revised to reflect the process for approval of incidental teaching assignments in districts. Currently, the District Superintendent is responsible for the approval of incidental teaching assignments. Districts should contact their local BOCES for information on requesting approval.

Policy 7440 - Student Voter Registration and Pre-Registration - This policy is required by law or regulation. Revised in light of amendments to Election Law Section 5-507, which added language requiring districts to develop policies and procedures for providing access to voter registration and preregistration applications, assistance with filing those applications, and information to students of New York State's requirements for voter registration and pre-registration.

Policy 7350 - Timeout and Physical Restraints - This policy is required by law or regulation. Revised in response to amendments to the Commissioner of Education's regulations relating to the prohibition of corporal punishment, aversive interventions, prone restraint, and seclusion, as well as the authorized limited use of timeout and physical restraint.

Policy 7530 - Child Abuse and Maltreatment - This policy is required by law or regulation. Revised in response to an amendment to Education Law Section 1125 which changed the definition of "child abuse" to include the use of corporal punishment. In response to this amendment, the definitions section concerning

child abuse in an educational setting of the policy was revised to reflect the amended definition of “child abuse” to now include the use of corporal punishment.

Policy 8450 - Home, Hospital, or Institutional Instruction (Homebound Instruction)

- Not required by law, but currently in manual. Revised in response to amendments to the Commissioner of Education's regulations relating to instruction provided to students in a home, hospital, or institutional setting other than a school (sometimes referred to as homebound instruction).

- 6.5 Sports Merger – RESOLVED to adopt a resolution approving the Sports Merger of Boys and Girls all levels of Cheerleading with Edwards-Knox Central School to be hosted at Edwards-Knox Central School for the 2024-2025 school year.

Motion made by:	Denise Avallone	Seconded by:	Kathy Felio
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.6 Sports Merger – RESOLVED to adopt a resolution approving the Sports Merger of Boys and Girls all levels of Cross Country, Boys and Girls all levels of Track and Boys Modified Football with Gouverneur Central School to be hosted at Gouverneur Central School for the 2024-2025 school year.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.7 Sports Merger – RESOLVED to adopt a resolution approving the Sports Merger of Boys and Girls all levels of Golf and Girls all levels of Volleyball with Clifton-Fine Central School to be hosted at Clifton-Fine Central School for the 2024-2025 school year.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.8 Sports Merger – RESOLVED to adopt a resolution approving the Sports Merger of Boys

all levels of Soccer, Boys and Girls all levels of Bowling and all levels of Baseball with Clifton-Fine Central School to be hosted at Harrisville Central School for the 2024-2025 school year.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.9 Coaches – RESOLVED to table the approval of Coaches for the 2024-2025 school year until the June meeting.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	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:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

The Board entered into Executive Session at 6:20 p.m. and returned at 7:05 p.m.

- 6.10 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 538, 863, 1058, 1108, 1357, 1359, 1561, 1569, 1658, 1694, 1834, 1853, 1865, 1881, 1915, 1916, 1948, 2002 and 2003.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.11 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 1358.

Motion made by:	Kathy Felio	Seconded by:	Tennille Schmitt
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Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 6.12 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendations: 1802 and 1891.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

7.0 Personnel –

- 7.1 Retirement – RESOLVED to adopt a resolution accepting, with regret, the retirement of Joette Hentz, effective June 30, 2024.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 7.2 Revised Leave of Absence – RESOLVED to adopt a resolution approving the revised Leave of Absence for Jenna Pierce.

Jenna Pierce
FTE: 1.0
Type – All of which falls under FMLA
Duration – June 5, 2024 for approximately 6 weeks.

- 7.3 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Michelle Carr as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

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

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes

C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

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

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

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

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 7.7 Substitute Cleaner – RESOLVED to adopt a resolution approving Aaron Parow as a Substitute Cleaner.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 7.8 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Heather Turnbull, K-12 Literacy Specialist.

Motion made by:	Denise Avallone	Seconded by:	Tennille Schmitt
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

- 8.0 Adjournment – The meeting was adjourned at 7:12 p.m.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	T. Schmitt	Yes
K. Felio	Yes		

Respectfully submitted,

Board of Education Meeting
May 13, 2024

Jolie Snider
District Clerk

DRAFT