

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
June 10, 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

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 6:00 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 – May 13, 2024 Budget Hearing and May 21, 2024 – Budget Vote and May 13, 2024 – Regular Meeting
- c. Treasurer’s Report – April 2024
- d. Student Activities Report – April 2024
- e. Claims Auditor Report – May 2024
- f. Financial Reports – April 2024

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		

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports –

5.1 Safety Meeting – June 4, 2024 – The Safety Committee reviewed the Workplace Violence Prevention Act that now pertains to all public schools. This program will be developed over the summer. Also, all staff will need to retake/take the Child Abuse course.

6.0 New Business:

6.1 Superintendent Report – A temporary bill has been passed stating if the temperature hits 82 degrees in a classroom, efforts must be made to cool down the room. If it hits 88 degrees we are no longer to teach in the classroom. Discussion pursued whether rooms could be hooked into the existing AC system. This is not possible unless more units are installed on the roof, which is very costly.

- 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 – The first Regents Exam, Algebra 1, was held on June 4th. The remaining Regents start on Friday, June 14th. Harrisville will be hosting the scoring of all exams. Middle School and High School Band/Choral Concerts will be held on Tuesday and Thursday next week. Both Softball and Baseball won the D West Championships. The soccer game schedules are almost complete with the Basketball game schedules are complete. Mr. Luther will be looking at purchasing girls’ basketball uniforms for the next school year. Graduation will take place on June 28th. Mr. Luther stated he has had parents upset with the requirements for their child to be able to go on the Water Safari trip and questions about the academic policy for playing sports. After reviewing them with the Board, they felt the requirements were fair and should remain the same.

- 6.3 Curriculum Coordinator’s Report – I-ready diagnostics are completed for Grades K-8. The last meetings for MTSS in high school have been held. She has worked with Administration to review candidates for the open positions for the 2024-2025 school year.
- 6.4 1st Reading of New and Revised Policies – 7513 – Medication and Personal Care Items – RESOLVED to adopt a resolution approving the first read of the policy 7513 – Medication and Personal Care Items.

Motion made by:	Tennille Schmitt	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		

- 6.5 General Obligation Bond – RESOLVED to 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.

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 SEQRA Approval – RESOLVED – Adopt a resolution approving the attached SEQRA for the Main K-12 Building- SED No. 23-03- 01-04-0-001-021. (Cafeteria Ceiling, Walls, Exit Doors and LED Lighting in Middle School Hall)

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		

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:	Heidi McIntosh	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		

The Board entered into Executive Session at 6:32 p.m. and returned at 7:05 p.m.

- 6.7 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 896, 918, 1015, 1522, 1529, 1549, 1573, 1611, 1698, 1762, 1791, 1852, 1874 and 1909.

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

- 6.8 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 1697.

Motion made by:	Denise Avallone	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		

- 6.9 CPSE Recommendations – None

- 7.0 Personnel –

- 7.1 Long-term Substitute – RESOLVED to adopt a resolution approving Scott Roberts as a Long-term Substitute – Level 3, effective May 20, 2024.

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		

- 7.2 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Leigh-ann Kirby, Special Education Teacher, effective June 30, 2024.

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		

- 7.3 Retirement – RESOLVED to adopt a resolution accepting, with regret, the retirement of Beverly Frazee, Bus Aide, effective June 30, 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		

- 7.4 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Joette Hentz as an Uncertified Substitute Teacher.

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 Change in Position – RESOLVED to adopt a resolution approving the change in position for Makeshia Moore from Teacher Aide to Teaching Assistant, effective September 1, 2024.

Motion made by: Cory Bearor Seconded by: Denise Avallone
 Voting Results: YES: 5 NO: 2 ABSTAIN: 0
 J. Mosher Yes K. Felio No
 C. Bearor Yes H. McIntosh Yes
 P. Atkinson Yes T. Schmitt No
 D. Avallone Yes

7.6 2024-2025 Coaches – RESOLVED to adopt a resolution approving the following coaches for the 2024-2025 school year.

Varsity Boys Soccer	Timothy Fowler
Assistant Varsity Boys Soccer	Nathan Weaver
Varsity Girls Soccer	Kaitlyn Hart
Modified Boys Soccer	Ashlee Fowler
Assistant Modified Boys Soccer	Lisa Mitchell
Modified Girls Soccer	Michelle Fuller
Assistant Modified Girls Soccer	Jordan Kapfer
Varsity Boys Basketball	Brian Coloney
Assistant Varsity Boys Basketball	Ed Jenack
Varsity Girls Basketball	Steve Roberts
Assistant Varsity Girls Basketball	Kate Fenlong
JV Boys Basketball	Rick Chartrand
Assistant JV Boys Basketball	Nathan Weaver
Assistant JV Girls Basketball	Ashlee Fowler
Modified Boys Basketball	Trenton White
Modified Girls Basketball	Jamie Brown
4th, 5th and 6th Grade Boys Basketball	Ed Jenack and Travis Sullivan
4th, 5th and 6th Grade Girls Basketball	Amy Frost
Assistant 4th, 5th and 6th Grade Girls Basketball	Scherril Swanson
Varsity Baseball	Timothy Fowler
Varsity Softball	Rick Chartrand
Assistant Varsity Softball	Harlie Moore
Modified Baseball	Trenton White
Modified Softball	Chantelle Lancor
Bowling	Maria Campbell and Rob Bernhard
Esports	Jean LaVancha

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

7.7 Assistant Varsity Girls Soccer Coach – RESOLVED to adopt a resolution approving Eric Schmitt as the Assistant Varsity Girls Soccer Coach for the 2024-2025 school year.

Motion made by: Cory Bearor Seconded by: Kathy Felio
 Voting Results: YES: 6 NO: 0 ABSTAIN: 1
 J. Mosher Yes K. Felio Yes
 C. Bearor Yes H. McIntosh Yes
 P. Atkinson Yes T. Schmitt Abstain
 D. Avallone Yes

7.8 JV Girls Basketball Coach – RESOLVED to adopt a resolution approving Eric Schmitt as the JV Girls Basketball Coach for the 2024-2025 school year.

Motion made by: Cory Bearor Seconded by: Heidi McIntosh
 Voting Results: YES: 6 NO: 0 ABSTAIN: 1
 J. Mosher Yes K. Felio Yes
 C. Bearor Yes H. McIntosh Yes
 P. Atkinson Yes T. Schmitt Abstain

D. Avallone Yes

- 7.9 Varsity Baseball Coach – RESOLVED to adopt a resolution approving Todd McIntosh as the Varsity Baseball Coach for the 2024-2205 school year.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Abstain
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.10 Esports Coach – RESOLVED to adopt a resolution approving Heather Cook-Bearor as the Esports Coach for the 2024-2025 school year.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Abstain	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes		

- 7.11 Kylie Helvie – RESOLVED to adopt a resolution approving Kylie Helvie as a tenure track Special Education Teacher, Step 2 per the HTA Contract, effective September 1, 2024.

Motion made by:	Tennille Schmitt	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		

- 7.12 Retirement – RESOLVED to adopt a resolution accepting, with regret, the retirement of Patrick Kelly, Teaching Assistant, effective June 30, 2024.

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		

- 8.0 Adjournment – The meeting was adjourned at 7:13 p.m.

Motion made by:	Kathy Felio	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		

Respectfully submitted,

Jolie Snider
District Clerk