

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – August 12, 2024**

- 1.0 Board President will call the meeting to order at 6:00 p.m.**
- 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 – Regular Meeting – July 8, 2024 – Enc. 2.1B**
 - C. Treasurer's Report – June 2024 – Enc. 2.1C**
 - D. Student Activities Report – June 2024 – Enc. 2.1D**
 - E. Claims Auditor Report – Enc., 2.1E**
 - F. Financial Reports – June 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 Reports – None**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - Introduction of New Staff**
 - 1. Shelby Belbeheimer – Elementary Teacher – 3rd Grade**
 - 2. Kylie Helvie – Special Education Teacher – Elementary**
 - 3. Amy Lennox – Elementary Teacher – AIS**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – None**
 - C. Enrollment – None**
 - D. Health Office Report – None**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 Curriculum Coordinator's Reports – None**
 - 6.4 Tax Levy – RECOMMENDED ACTION - Adopt a resolution approving the 2024-2025 Tax Levy in the amount of \$4,442,236. Enc. 6.4**
 - 6.5 Change in Tax Roll – Property – 407200 200.004-1-27 and 672.000-9999-823.360/2001 – RECOMMENDED ACTION - Adopt a resolution approving the omission of the above-mentioned assessments from the tax roll per the St. Lawrence County Real Property Tax Service Agency. Enc. 6.5**
 - 6.6 Safety Plan – RECOMMENDED ACTION - Adopt a resolution approving the attached Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School. Enc. 6.6**

Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going in to 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 recommendation: 1712. Enc. 6.7

6.8 504 Recommendations – None

6.9 CPSE Recommendations – None

7.0 Personnel –

7.1 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Meggan Anson as an Uncertified Substitute Teacher, pending fingerprinting and required training. Enc. 7.1

7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Ellen Baer as an Uncertified Substitute Teacher, pending fingerprinting and required training. Enc. 7.2

7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Grace Holmes as an Uncertified Substitute Teacher, pending fingerprinting and required training. Enc. 7.3

7.4 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Leanna McIntosh as an Uncertified Substitute Teacher, pending fingerprinting and required training. Enc. 7.4

7.5 Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Chelsea Thomas as a Substitute Bus Driver, pending required training and licensing/certifications. Enc. 7.5

7.6 Vocational/Regular Driver – RECOMMENDED ACTION – Adopt a resolution approving Peggy Fowler as the Vocational/Regular Driver, effective September 1, 2024.

7.7 Create Driver – RECOMMENDED ACTION – Adopt a resolution approving Robin Brown as the Create Driver, effective September 1, 2024.

8.0 Information and Correspondence - None

9.0 Adjournment