

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
August 12, 2024 in the Library

Present: Jan Mosher, 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

Excused: Cory Bearor, Vice-President

1.0 President Jan Mosher called the 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 – the addition of 7.10 –Employment of Scott Roberts, Science Teacher
- b. Approval of Minutes – July 8, 2024
- c. Treasurer’s Report – June 2024
- d. Student Activities Report – June 2024
- e. Claims Auditor Report
- f. Financial Reports – June 2024

3.0 Public Participation –Mr. Zach Smith was present to discuss putting up an electric sign near the Town of Diana office. It would display community announcements. He is currently looking to secure funding for the project. Mr. Luther mentioned the possibility the Graphic Design students helping with the display. The Board of Education thanked Mr. Smith and thought this was a great idea.

Sergeant Schmitt, SRO was present to discuss the revised New York State Safety Guidelines that will be posted around the school building. He reviewed the new terminology as well as discussed the Blue Team.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

- 6.1 Superintendent Report – Mr. Finster introduced the newly hired staff: Kylie Helvie, Special Education Teacher and Amy Lennox, Elementary AIS Teacher. The Board of Education welcomed them. Mrs. Shelby Bebelheimer, Elementary Teacher will attend the September meeting. Mr. Finster stated that all New York State school districts are required to complete a strength and needs assessment to see if schools

can meet pathways to graduation. This assessment will be due by November 1, 2024.

- 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

6.3 Curriculum Coordinator's Report

6.4 Tax Levy – RESOLVED to adopt a resolution approving the 2024-2025 Tax Levy in the amount of \$4,442,236.

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

6.5 Change in Tax Roll – Property – 407200 200.004-1-27 and 672.000-9999-823.360/2001 - RESOLVED to 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.

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

6.6 Safety Plan – RESOLVED to adopt a resolution approving the Safety Plan for the Harrisville Elementary School and Harrisville Junior-Senior High School.

Motion made by:	Parish	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	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.

The Board entered into Executive Session at 6:53 p.m. and returned at 8:19 p.m.

6.7 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendation: 1712.

6.8 504 Recommendations – None

6.9 CPSE Recommendations – None

7.0 Personnel –

7.1 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Megan Anson as an Uncertified Substitute Teacher, pending fingerprinting and required training.

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

7.2 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Ellen Baer as an Uncertified Substitute Teacher, pending fingerprinting and required training.

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

7.3 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Grace Holmes as an Uncertified Substitute Teacher, pending fingerprinting and required training.

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

7.4 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Leanna McIntosh as an Uncertified Substitute Teacher, pending fingerprinting and required training.

Motion made by:	Tennille Schmitt	Seconded by:	Kathy Felio
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
J. Mosher	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Abstain
D. Avallone	Yes	T. Schmitt	Yes

- 7.5 Substitute Bus Driver – RESOLVED to adopt a resolution approving Chelsea Thomas as a Substitute Bus Driver, pending required training and licensing/certifications.

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

- 7.6 Vocational/Regular Driver – RESOLVED to adopt a resolution approving Peggy Fowler as the Vocational/Regular Driver, effective September 1, 2024.

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

- 7.7 Create Bus Driver – RESOLVED to adopt a resolution approving Robin Brown as the Create Bus Driver, effective September 1, 2024.

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

- 7.8 Change in Status – RESOLVED to adopt a resolution approving Nathan Weaver as the Volunteer Assistant Varsity Boys Soccer Coach, pending required training and certifications.

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

- 7.9 Assistant Varsity Boys Soccer Coach – RESOLVED to adopt a resolution approving Travis Sullivan as Assistant Varsity Boys Soccer Coach, pending required training and certifications.

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

7.10 Science Teacher – RESOLVED to adopt a resolution approving Scott Roberts as a full-time tenure track Science Teacher, effective September 1, 2024.

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

8.0 Adjournment – The meeting was adjourned at 8:24 p.m.

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

Respectfully submitted,

Jolie Snider
District Clerk