

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
REVISED - SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – November 18, 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 – October 15, 2024 – Enc. 2.1B**
 - C. Treasurer's Report – July 2024 – Enc. 2.1C**
 - D. Student Activities Report – October 2024 – Enc. 2.1D**
 - E. Claims Auditor Report – None**
 - F. Financial Reports – July 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**
 - 6.1.1 – Senior Trip Information**
 - 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 Budget Calendar – RECOMMENDED ACTION – Adopt a resolution approving the Budget Calendar for 2024. Enc. 6.4**
 - 6.5 Tax Reports Calendar – RECOMMENDED ACTION - Adopt a resolution approving the 2024-2025 Tax Reports. Enc. 6.5**
 - 6.6 Sports Merger – RECOMMENDED ACTION – Adopt a resolution approving the Sports Merger of Boys Modified Basketball with Clifton-Fine Central School to be hosted at Harrisville Central School for the 2024-2025 school year. 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: 863, 1000, 1015, 1794. Enc. 6.7
- 6.8 504 Recommendations – None
- 6.9 CPSE Recommendations – None

7.0 Personnel

- 7.1 Uncertified Substitute Teacher, Substitute Food Service Worker and Substitute Clerical Worker – RECOMMENDED ACTION- Adopt a resolution approving Barbara Dumas as an Uncertified Substitute Teacher at a rate of \$120/day; Substitute Food Service Worker at \$15.00/hr. or the current minimum wage and a Substitute Clerical Worker at \$16.00/hr, pending fingerprinting and necessary training. Enc. 7.1
- 7.2 Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Hayley Coloney as a Substitute Food Service Worker at a rate of \$15.00/hr. or the current minimum wage. Enc. 7.2 (Currently an Uncertified Substitute Teacher)
- 7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Kiarra Jenkins as an Uncertified Substitute Teacher at a rate of \$120/day, pending fingerprinting and necessary training. Enc. 7.3
- 7.4 School Nurse – RN – RECOMMENDED ACTION – Adopt a resolution approving Brandy Kelley, RN as the School Nurse effective December 2, 2024, at a salary TBD. Enc. 7.4
- 7.5 Scott Roberts – RECOMMENDED ACTION – Adopt a resolution approving Scott Roberts as the Assistant JV Boys Basketball Coach, pending required trainings and certifications for the 2024-2025 school year.
- 7.6 Amy Frost – RECOMMENDED ACTION – Adopt a resolution approving Amy Frost as the Assistant Volunteer Modified Girls Basketball Coach, pending required trainings and certifications for the 2024-2025 school year.
- 7.7 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following Leave of Absence for Angela Robert.
Angela Robert
FTE: 1.0
Type: All of which falls under FMLA
Duration: November 19, 2024 – December 2, 2024
- 7.8 Change in Status – RECOMMENDED ACTION – Adopt a resolution approving the change in status of Nathan Weaver from Assistant JV Boys Basketball Coach to Assistant Volunteer JV Boys Basketball Coach for the 2024-2025 school year.
- 7.9 Bowling – RECOMMENDED ACTION – Adopt a resolution approving Robert Bernhard as a Bowling Coach, pending required trainings and certifications for the 2024-2025 school year.

8.0 Information and Correspondence – None

9.0 Adjournment