

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – December 9, 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 – November 18, 2024 – Enc. 2.1B**
 - C. Treasurer's Report – August – Enc. 2.1C**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – None**
 - F. Financial Reports – August, – Enc. 2.1F**
 - 2.2 Bowers & Company, PLLC – Presentation of the 2023-2024 Audit**

Audited Financial Statements FYE 6/30/24, – RECOMMENDED ACTION - Adopt a resolution approving the Audited Financial Statements FYE 6/30/24. Enc. 2.2
 - 2.3 Corrective Action Plan for Financial Audit 6/30/24 – RECOMMENDED ACTION – Adopt a resolution approving the Corrective Action Plan for the Financial Audit 6/30/24. Enc. 2.3**
- 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 Introduction of New Staff – Brandy Kelley, RN, School Nurse**
 - 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**

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.

- 6.4 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE Recommendations: 734 (Grades 11 and 12), 824 (Grades 11 and 12), 880 (Grades 10 and 11), 1532 (Grades 11 and 12), 1651 (Grades 11 and 12) and 1794. Enc. 6.4**
- 6.5 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 940 and 1035. Enc. 6.5**
- 6.6 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendations: 1921, 1990 and 2050. Enc. 6.6**

7.0 Personnel

- 7.1 Long Term Substitute – RECOMMENDED ACTION – Adopt a resolution approving Ellen Baer as a Long-term Substitute, at Level 3 - \$175/day, per the HTA contract.**

8.0 Information and Correspondence – None

9.0 Adjournment