

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
November 18, 2024 in the Library

Present: Cory Bearor, Vice-President; Denise Avallone; Parish Atkinson; Kathy Felio; Heidi McIntosh and Tennille Schmitt at 6:05 p.m.

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: Jan Mosher, President

- 1.0 Vice-President Cory Bearor called the 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 – October 15, 2024
 - c. Treasurer’s Report – July 2024
 - d. Student Activities Report – October 2024
 - e. Claims Auditor Report - None
 - f. Financial Reports – July 2024

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes		

- 3.0 Public Participation – Senior Class Advisors, Mrs. Fuller and Mrs. Waugh along with members of the Senior Class discussed the Senior Trip. They would like to go to Virginia Beach via bus departing on May 9th. They are requesting 3 days off from school, May 12th, May 13th and May 14th.
- 4.0 Old Business - None
- 5.0 Committee Reports - None
- 6.0 New Business:
 - 6.1 Superintendent Report – None
 - 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 – Mr. Luther stated report cards were sent home last week. In soccer, the Varsity Girls lost in the Section X championship game. 4th-6th grade basketball season is almost complete. JV/Varsity Basketball and Bowling practice began today and Modified will start next week. In CSE, it was decided that the annual review meetings would be scheduled throughout the year versus all in the spring and IEP meetings continue.

6.3 Curriculum Coordinator's Report – Mrs. Tuttle-Lamb reported that she and Mr. Luther met with teaching staff to review their curriculum maps. Two teachers attended the Effective Teaching Workshop. There was an I-ready trainer here to meet with our K-8 teaching staff. Several of the Elementary teachers have attended the LETRS training. Data meetings have been held with ELA teachers. The Grandparent/Grand Friend's Breakfast went well. The hayrides were enjoyed by students and the Halloween Parade was well received. There will also be the Thanksgiving Feast in the small gym for the Elementary students this week.

6.4 Budget Calendar – RESOLVED to adopt a resolution approving the 2024-2025 Budget Calendar.

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

6.5 Tax Reports – RESOLVED to adopt a resolution approving the 2024-2025 Tax Reports.

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

6.6 Sports Merger – RESOLVED to 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.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	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 Executive Session at 6:23 p.m. and returned at 7:35 p.m.

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

6.7 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 863, 1000, 1015 and 1794.

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

6.8 504 Recommendations – None

6.9 CPSE Recommendations – None

7.0 Personnel –

7.1 Uncertified Substitute Teacher – RESOLVED to 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 Substitute Clerical Worker at \$16.00/hr. pending fingerprinting and necessary training.

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

7.2 Substitute Food Service Worker – Hayley Coloney’s application for Substitute Food Service Worker was tabled.

- 7.3 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Kiarra Jenkins as an Uncertified Substitute Teacher at a rate of \$120/day, pending fingerprinting and necessary training.

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

- 7.4 School Nurse – RN – RESOLVED to adopt a resolution approving Brandy Kelley, RN as the School Nurse at a salary of \$50,000 to include the school year and summer school, effective December 2, 2024.

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

- 7.5 Assistant JV Boys Basketball Coach – RESOLVED to adopt a resolution approving Scott Roberts as the Assistant JV Boys Basketball Coach, pending required trainings and certifications for the 2024-2025 school year.

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

- 7.6 Assistant Volunteer Modified Girls Basketball Coach – RESOLVED to 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.

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

- 7.7 Leave of Absence – RESOLVED to 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

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	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 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.

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

- 7.9 Bowling – RESOLVED to adopt a resolution approving Robert Bernhard as a Bowling Coach, pending required trainings and certifications for the 2024-2025 school year.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 5	NO: 1	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
P. Atkinson	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	No

- 7.10 Volunteer Assistant Boys Varsity Basketball Coach – RESOLVED to adopt a resolution approving Nolan Parow as the Volunteer Assistant Boys Varsity Basketball Coach for the 2024 – 2025 school year.

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

8.0 Adjournment – The meeting was adjourned at 7:45 p.m.

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

Respectfully submitted,

Jolie Snider
District Clerk

DRAFT