

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
December 9, 2024, in the Library

Present: Cory Bearor, Vice-President; Parish Atkinson; 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: Jan Mosher, President and Denise Avallone

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 – November 18, 2024
- c. Treasurer’s Report – August 2024
- d. Student Activities Report – None
- e. Claims Auditor Report - None
- f. Financial Reports – August 2024

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

2.2 Bowers & Company, PLLC – Presentation of the 2023-2024 Audit: Mrs. Liz Bush and Ms. Janelle Tuper presented the 2023-2024 School Year Audit.

Audited Financial Statements FYE 6/30/24 - RESOLVED to adopt a resolution approving the Audited Financial Statements FYE 6/30/24.

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

- 2.3 Corrective Action Plan for Financial Audit 6/30/24 – RESOLVED to adopt a resolution approving the Corrective Action Plan for the Financial Audit 6/30/24.

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

3.0 Public Participation –None

4.0 Old Business - None

5.0 Committee Reports - None

6.0 New Business:

- 6.1 Superintendent Report – Mr. Finster introduced Mrs. Brandy Kelley, RN, School Nurse. The Board of Education welcomed Mrs. Kelley.

- 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 reported that progress reports will be sent home the end of next week. There was a decrease in parents attending the MS and HS parent/teacher conferences. There was a Boys Basketball Tournament last weekend and will be a Girls Basketball Tournament this weekend. He is working on setting up a Bowling Tournament as well; however, with some teams not able to play he will look to schedule this next year before Christmas Break. CSE annual reviews will be spread out through the year. The Buffalo Bills Drum Line performed for the students last week and was well received. Mr. Luther is looking into participating in the Unified Sports Program of Section X for bowling. This will match a student with disabilities with a partner to compete with other schools.

- 6.3 Curriculum Coordinator’s Report – Mrs. Tuttle-Lamb attended a training at Jeff-Lewis BOCES regarding supporting teachers on new science curriculum. She also attended Jeff-Lewis BOCES with Mrs. Andrea Heller in regard to supporting student’s behavioral needs through the MTSS process. She has been reviewing the test data for special education students. The Elementary students had their Thanksgiving feast, and this was well received by students. Teacher observations have begun.

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 6:57 p.m. and returned at 7:32 p.m.

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

- 6.4 CSE Recommendations – RESOLVED to 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.

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

- 6.5 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 940 and 1035.

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

- 6.6 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendations: 1921, 1990 and 2050.

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

- 7.0 Personnel –

- 7.1 Long-term Substitute – RESOLVED to adopt a resolution approving Ellen Baer as a Level 3 Long-term Substitute at \$175/day per the HTA contract effective January 2, 2025.

Board of Education Meeting
December 9, 2024

Motion made by:	Kathy Felio	Seconded by:	Parish Atkinson
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
K. Felio	Yes		

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

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

Respectfully submitted,

Jolie Snider
District Clerk