

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – January 13, 2025**

- 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 – December 9, 2024 – Enc. 2.1B**
 - C. Treasurer's Report – September 2024 – Enc. 2.1C**
 - D. Student Activities Report – November and December 2024 – Enc. 2.1D**
 - E. Claims Auditor Report – None**
 - F. Financial Reports – September 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**
 - 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: 896 (Grades 10 and 11), 1387, 1396, 1762 (Grades 4 and 5), 1881 (Grades 7 and 8). Enc. 6.4**
- 6.5 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 933 (Grades 10 and 11), 2007. Enc. 6.5**
- 6.6 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendations: 1784 (Grades K and 1). Enc. 6.6**

7.0 Personnel

- 7.1 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Daniel Mincer, Science Teacher, effective January 10, 2025. Enc. 7.1**
- 7.2 Substitute Clerical Worker – RECOMMENDED ACTION – Adopt a resolution approving Shannon Looby as a Substitute Clerical Worker, at \$16.00/hr., pending fingerprinting and required training. Enc. 7.2**
- 7.3 Substitute Clerical Worker – RECOMMENDED ACTION – Adopt a resolution approving Phyllis Shaw as a Substitute Clerical Worker, at \$16.00/hr., pending fingerprinting and required training. Enc. 7.3**
- 7.4 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Brandy Briggs as a Substitute Cleaner, at \$15.50/hr., pending fingerprinting and required training. Enc. 7.4**
- 7.5 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Kevin Wood as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.5**
- 7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Emma Lucas as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.6**
- 7.7 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Sarah Wake as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.7**
- 7.8 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Laurice Russell as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.8**
- 7.9 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Shawna Gibo as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.9**
- 7.10 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Katelyn Adams as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.10**
- 7.11 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Sarah Carter as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.11**
- 7.12 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Makayla Roggie as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training. Enc. 7.12**

8.0 Information and Correspondence – None

9.0 Adjournment