

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – February 10, 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 – January 13, 2025– Enc. 2.1B**
 - C. Treasurer’s Report – October 2024 – Enc. 2.1C**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – None**
 - F. Financial Reports – October 2024 – Enc. 2.1F**
 - 2.2 Nomination for Vice-President of Board of Education.**
 - 2.3 The Oath of Faithful Performance in Office to be administered to President and Vice-President.**
- 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 – None**
 - 6.3 Curriculum Coordinator’s Reports – None**
 - 6.4 Property Tax Law 466-A – RECOMMENDED ACTION – Adopt a resolution approving a 5% exemption from School Taxes for Volunteer Firefighters that have been a member for at least 3 years.**

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.

6.5 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 863 (Grades 11 and 12); 918 (Grades 10 and 11); 1058 (Grades 8 and 9); 1113 (Grades 8 and 9); 1573 (Grades 4 and 5); 1948 (Grades 10 and 11). Enc. 6.5

6.6 504 Recommendations – None

6.7 CPSE Recommendations – None

7.0 Personnel

7.1 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Majonica Drake as an Uncertified Substitute Teacher, pending fingerprinting and appropriate training. Enc. 7.1

7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Aaron Luther as an Uncertified Substitute Teacher, pending fingerprinting and appropriate training. Enc. 7.2

7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Avery Sullivan as an Uncertified Substitute Teacher, pending fingerprinting and appropriate training. Enc. 7.3

8.0 Information and Correspondence – None

9.0 Adjournment