HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING January 13, 2025, in the Library

<u>Present</u>: Cory Bearor, Vice-President; Denise Avallone; Parish Atkinson; Kathy Felio; Heidi McIntosh and Tennille Schmitt at 6:01 p.m.

<u>Also Present</u>: Robert Finster, Superintendent/Elementary Principal; Sheryl Tuttle-Lamb, Curriculum Coordinator; Amy Frost, District Treasurer and Jolie Snider, District Clerk

Excused: Jan Mosher, President and Eric Luther, MS/HS Principal

- 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 December 9, 2024
 - c. Treasurer's Report September 2024
 - d. Student Activities Report November and December 2024
 - e. Claims Auditor Report None
 - f. Financial Reports September 2024

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
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 None
- 4.0 Old Business None
- 5.0 Committee Reports None
- 6.0 New Business:
 - 6.1 Superintendent Report –The State Comptroller's report will be released later this month, and it will show that Harrisville Central School is in moderate fiscal stress. Mr. Finster will work to put out a communication to staff and the community. Mr. Finster noted Mrs. Frost has a plan in place to rectify this designation. A third of our students and many staff are out sick. Mr. Finster is having the school fogged every night to help mitigate the sickness. The first Finance Committee meeting will be

held on January 22^{nd} at 4:00 p.m. It was noted this will be moved to January 23^{rd} at 4:00 p.m.

- 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 None
- 6.3 Curriculum Coordinator's Report Mrs. Tuttle-Lamb attended a meeting at Jeff-Lewis BOCES regarding literacy best practices for Pre-K-3. Teachers continue with LETRS training. Meetings continue with 3rd-6th grade math teachers and 3rd-8th ELA teachers review state testing. A Shared Decision Committee is being looked at to review the student handbooks, specifically at the dress code. Hand in Hand participated in the Elementary Christmas festivities this year. The Middle School and High School enjoyed the block party that was planned prior to Christmas break. There was a scavenger hunt where two students won hoverboards.

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 6:22 p.m. and returned at 7:10 p.m.

6.4 CSE Recommendations – RESOLVED to 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).

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

6.5 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 933 (Grades 10 and 11), 2007.

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

6.6 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendations: 1784 (Grades K and 1).

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

7.9 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Shawna Gilbo as an Uncertified Substitute Teacher, at \$120/day, pending fingerprinting and required training.

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

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.

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

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.

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

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.

Motion made by:	Denise Avallon	ie	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTA	IN: 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 7:14 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