

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – March 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 – February 10, 2025– Enc. 2.1B**
 - C. Treasurer’s Report – November 2024– Enc. 2.1C**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – None**
 - F. Financial Reports – November 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**
 - 6.4 2025 -2026 DRAFT Calendar – RECOMMENDED ACTION – Adopt a resolution approving the 2025-2026 DRAFT School Calendar. Enc. 6.4**
 - 6.5 Purchase of School Buses – RECOMMENDED ACTION – Adopt resolution approving the general obligation bonds to finance the acquisition of one (1) 66-passenger school bus at an estimated maximum cost of \$163,451 and one (1) wheelchair accessible school bus at an estimated maximum cost of \$176,547 with an estimated maximum aggregate cost of \$339,998. Enc. 6.5**
 - 6.6 Purchase of Photocopier/Scanner/Printer – RECOMMENDED ACTION – Adopt a resolution approving the purchase of one (1) photocopier/scanner/printer machine at a cost of \$173.07/month for 60 months. Enc. 6.6**

6.7 Lewis County Board of Elections – Memorandum of Understanding – Adopt a resolution approving the Memorandum of Understanding between Lewis County Board of Elections and Harriville Central School for the District Election held on May 20, 2025. Enc. 6.7

6.8 1st Reading of New/Revised Policies – Enc. 6.8

1210 – Board Members: Nomination and Election – This policy was revised in response to amendments to Education Law Sections 1702, 1804, 1901, 1950, 2502, 2552, 2553 that requires every district and BOES to have at least one ex-officio student Board member effective July 1, 2025.

3311 – Notification of Disclosure of Employee Disciplinary Records – New York public agencies, including K-12 districts, notify employees when their disciplinary records are requested under the Freedom of Information Law (FOIL).

5681 – School Safety Plans – Revised in response to amendments to 8 NYCRR Section 155.17 of the Commissioner’s regulations relating to school safety plan requirements. As part of these amendments, changes were made to what is required to be in a district-wide school safety plan.

5683 – Evacuation, Lockdown, and Emergency Dismissal Drills – The revisions require that the procedures for the conduct of drills ensure that drills conducted during the school day with students present must be conducted in a trauma-informed, developmentally, and age-appropriate manner.

6550 – Leave of Absences – Revised to include employers must provide nursing mothers with breaks to express breast milk during the workday.

7220 – Graduation Requirements – Revised as related to accelerated coursework and online courses was moved to separate policies due to recent changes in law and regulations.

7223 – Advanced Coursework – Developed so districts must annually notify parents and students of the benefits and opportunities within the district of participating in advanced courses.

7224 – Virtual Instruction – Developed to define parameters under which this instruction may be provided.

7470 – Student Government – Developed because every district serving high school students in grades 9-12 is required to establish at least one peer-selected student government organization within the district or building.

5240 – School Tax Assessment and Collection/Property Tax Exemptions – Deletion – due to containing outdated and incomplete information.

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.

6.9 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 1108 (Grade 8 and 9); 1463, 1522; 1549 (Grade 3 for 24/25 and 25/26 school year); 1712 (Grade 1 and 2); 1802 (Preschool and K); 1865 (Grade 3 and 4); 1874 (K and Grade 1); 1891 (K and Grade 1); 1912 (Preschool and K). Enc. 6.9

6.10 504 Recommendations – None

6.11 CPSE Recommendations – None

7.0 Personnel

7.1 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following Leave of Absence:

Katelynn Fenlong

FTE: 1.0

Type: All of which falls under FMLA

Duration: 6 weeks (approximately 3/28/2025 – 5/12/2025)

8.0 Information and Correspondence – None

9.0 Adjournment