

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
February 10, 2025, in the Library

Present: Cory Bearor, President; Denise Avallone; 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

1.0 President Cory Bearor called the meeting to order at 6:01 p.m.

Mr. Bearor wanted to take a moment and say the community suffered a huge loss with the recent passing of Jan Mosher. He said how much he appreciated her years of commitment and dedication to Harrisville Central School. Harrisville Central School was fortunate to have her on the Board of Education for the past thirty-one years. Mr. Finster stated he agreed 100% with Mr. Bearor. She was always here to do what was best for the students of Harrisville Central School and she will be greatly missed.

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 – January 13, 2025
 - c. Treasurer’s Report – October 2024
 - d. Student Activities Report – None
 - e. Claims Auditor Report - None
 - f. Financial Reports – October 2024

Motion made by:	Denise Avallone	Seconded by:	Kathy Felio
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

2.2 Nomination for Vice-President of the Board of Education - Heidi McIntosh and Tennille Schmitt were nominated for Vice-President of the Board of Education

Both Heidi McIntosh and Tennille Schmitt agreed they would accept the position of Vice-President. Therefore, by paper vote Heidi McIntosh was granted the Vice-President seat.

Motion made by:	Parish Atkinson	Seconded by:	Cory Bearor
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

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- 2.3 The Oath of Faithful Performance in Office was administered to the President and Vice President by Jolie Snider, District Clerk.
- 3.0 Public Participation –None
- 4.0 Old Business - None
- 5.0 Committee Reports - None
- 6.0 New Business:
 - 6.1 Superintendent Report – HTA has presented their letter requesting the start of contract negotiations. Mr. Finster would like to meet with the Board Representatives and Administrative Negotiating Team prior to the start of negotiations. The current tax cap is 2.49%; however, Mr. Finster and Mrs. Frost would like to discuss going at 3.99%, which is above the tax cap. Therefore this would require a supermajority (60%) at the Budget Vote.
 - 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 stated there is a growing concern regarding Homeschool students and the credits they need to graduate if they come back to in person instruction from homeschool status. It was stated that possibly a committee could be set up to look at the Homeschool program and develop a clear guide as to how it will be handled if a student transfers back into the school setting from homeschool status.
 - 6.3 Curriculum Coordinator’s Report – Mrs. Tuttle-Lamb stated five more teachers will complete the fourth session of LETRS training. Several students within Elementary and Highschool have been able to exit AIS because of meeting grade level expectations. She continues to support teachers with feedback and strengths for continued growth.
 - 6.4 Property Tax Law 466-A – RESOLVED to adopt a resolution approving a 5% exemption from school taxes for active volunteer firefighters that have been a member for at least 3 years.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
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

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 6:43 p.m. and returned at 7:20 p.m.

Motion made by:	Denise Avallone	Seconded by:	Kathy Felio
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

- 6.5 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 538 x 2 (Graduated Senior); 863 (Grades 11 and 12); 918 (Grades 10 and 11); 1058 (Grades 8 and 9); 1113 (Grades 8 and 9); 1569 (Grade 12 and Graduated Senior); 1573 (Grades 4 and 5); 1948 (Grades 10 and 11).

Motion made by:	Denise Avallone	Seconded by:	Kathy Felio
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

- 6.6 504 Recommendations – None
6.6 CPSE Recommendations – None

7.0 Personnel –

- 7.1 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Majonica Drake as an Uncertified Substitute Teacher at \$120/day, pending fingerprinting and necessary training.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
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

- 7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Aaron Luther as an Uncertified Substitute Teacher at \$120/day, pending fingerprinting and necessary training.

Motion made by:	Heidi McIntosh	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

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- 7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Avery Sullivan as an Uncertified Substitute Teacher at \$120/day, pending fingerprinting and necessary training.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
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

- 8.0 Adjournment – The meeting was adjourned at 7:21 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