

Minutes of Regular Meeting of the Harrison Board of Education

Monday, January 13, 2020

Therese Haley, Secretary

President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:42 p.m. in the Board/Conference Room located at 224 West Main Street.

Members present: Angie Cullen, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga and Dan Pechacek.

Members absent: George Gallo

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

President Cullen led the recitation of the Pledge of Allegiance.

Motion by Cullen and supported by Hathcock to approve the minutes of December 9, 2019 meeting. Yeas: Haley, Pechacek, Hathcock, Peterson, Durga and Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to approve General Fund checks as issued for the period December 1, 2019 through December 31, 2019. Yeas: Haley, Hathcock, Cullen, Peterson, Durga and Pechacek. Nays: None. Motion carried.

Board President Cullen asked if anyone wished to address the Board. Eric Vinciguerra, Harrison Ban Teacher, came to share honors that have been awarded to some of the band students and to thank the board for their continued support. Mr. Vinciguerra will have the students at the February board meeting so the board can congratulate them for their accomplishments.

Under Information/Discussion, January is Board Appreciation Month and Superintendent Foote presented each member with a certificate of appreciation. Superintendent Foote expressed his appreciation to the Board for all of their hard work and dedication to the students of Harrison Community Schools.

President Cullen also shared at this time the resignation letter for board member George Gallo. The board will discuss dates for interviewing after the meeting.

Board President Cullen asked if anyone wished to address the Board. Mick Haley, Middle School Teacher shared updates on the organization of a High School Golf Club.

Motion by Hathcock and supported by Durga to accept, with regret, the resignation of **STEVE CHAPMAN**, 8th Grade Boys Basketball Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Pechacek and supported by Peterson to accept from the committee to hire **JOHN VANANTWERP**, 8th Grade Boys Basketball Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Pechacek to accept from the committee to hire **ALLISON LIPOVSKY**, Middle School Academic/Behavior Interventionist. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to accept from the committee to hire **AMANDA COOPER**, Middle School Academic Interventionist. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Haley and supported by Cullen to accept, with regret, the resignation of **WILLIAM HILEMAN**, Assistant Football Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Pechacek and supported by Hathcock to accept from **MISTY BEEMER**, a request for a Medical Leave of Absence for six to eight weeks beginning February 5, 2020. Yeas: Hathcock, Pechacek, Peterson, Durga, Cullen and Haley. Nays: None. Motion carried.

Motion by Haley and supported by Durga to accept from the committee to hire **MICK HALEY**, 7th Grade Boys Basketball Coach. Yeas: Pechacek, Durga, Peterson and Haley. Nays: Hathcock and Cullen. Motion carried.

Under other, Therese Haley, Board Secretary thanked Superintendent Foote for getting the water at the high school fixed immediately following her concerns at the December meeting. She also asked about the flag. New flag has been ordered, but will not be flown in the winter months due to size. The smaller flag will be flown at that time.

Motion by Hathcock and supported by Cullen to adjourn the meeting. Yeas: Durga, Peterson, Haley, Hathcock, Pechacek and Cullen. Nays: None. Motion Carried.

President Cullen adjourned the meeting at 6:08 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder