

Elementary Principal – Bethellen Mannix
Interim Middle/High School Principal – James Polunci

HARTFORD CENTRAL SCHOOL DISTRICT
Hartford, New York

Minutes of Regular Board of Education Meeting June 17, 2013

Board Members Present –Mrs. Janine Thomas, Vice-President Mr. Philip Jessen, Mrs. Beth Steves and Mr. Adam Fish

Board Members Absent – Mr. Brian Getty, President

Guests – Sean Farley, Amber Lynch, Jacob Whiting, Rebecca Holmes, Dana Haff, Ron Smith, Leslie Abraham, Russell Wade, Ryan Swaine, Nicole Wicks, Morgan Wicks

1. Call to Order and Pledge of Allegiance

➤ Mrs. Thomas, Board of Education Vice President at 7 pm

2. Prayer

➤ Mrs. Thomas

3. Welcome

3.1 Recognition of Board of Education member: Over the past five years, Mrs. Beth Steves has been an active member of the Hartford Central School District Board of Education. This evening marks Mrs. Steves last official meeting and it is my pleasure to present Mrs. Steves with a plaque as a token of our gratitude for her years of service.

3.2 Student Recognition: At the conclusion of the Varsity Softball season, many of our student-athletes have been recognized for their accomplishments on the field. It is my pleasure to present the following students with a certificate of achievement in honor of their success:

- Gwenn Harsha – Honorable Mention Adirondack All East Team
- Sarah Godnick – Adirondack League All East Team
- Rachel Liebig – Adirondack League All East Team
- Morgan Wicks – All Adirondack League

3.3 Public to be Heard: Mr. Haff wanted to know when the board reviewed the warrant. The answer was that most of the board came into the district office on their own time to review the warrant before the meeting.

4. Review and Approval of Minutes

4.1 Minutes from the Regular Board of Education Meeting held on May 20, 2013: The Board of Education approved the minutes from the May 20, 2013, Regular Board of Education Meeting. Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0.

5. Review and Approval of the District's Financial Reports

5.1 Treasurer's Report

5.2 Warrants

5.3 Cafeteria Report

The Board of Education approved the financial reports. Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0.

6. Superintendent's Report: Distant Learning will be up and running by the time school starts in the fall; new scoreboard will be installed on the play field; RCT Exam will only be give for a couple more years and then everyone will be taking the Regents Exam; School Messenger will be in place for the fall start of school, this will make it possible to make auto calls to the school community for school closing, etc.; Jim Dexter has paired me with a retired and seasoned superintendent who will be my mentor

7. Building Principals and Department Supervisor Reports

7.1 Secondary Report – Mr. Polunci – Regents Testing is going well as of today with 5 down an 3 to go; June 6th Awards Assembly 6-12 (over 200 awards); FFA Banquet, Thank you to Ms. Stewart; June 8th was the Jr./Sr. Prom all students behavior was excellent, Thank you to parents for their involvement; June 14th Middle School Science Club went to Boston Aquarium with Mr. Cournoyer

7.2 Elementary Report – Mrs. Mannix – Junior Achievement – Thank you to Mr. Parker, Mrs. Baker – Kindergarten; Mr. Fish – 1st Grade; Mrs. Kearns – 2nd Grade; Mrs. Nims – 3rd Grade; Mrs. Jones – 5th Grade; Flags were placed on veterans graves with Nurse Rock, Patrick Cutter, Tim Livingston and members of Girl Scout Troop 3111; Field trips are taking place this week; Grandparents Breakfast was enjoyed and a thank you to the PTA; Bike Rodeo – we had enough bikes this year – thank you Kristilyn Breault; last week was Tanager Voices and Band – thank you to Mrs. Dougher, Ms. Miner and Ms. Smith; Beth Bidwell came to the school to talk about the Red Tail Hawk (there was a hawk hanging around the school for a week); Upcoming Events: 5th Grade Moving Up; Pre-K Graduation and Kindergarten Graduation

7.3 Transportation Report – Mr. Rogers – There was no report given.

8. Old Business - There is no old business to conduct

9. New Business

9.1 CPSE/CSE/504 Recommendations: There were several recommendations for the Board’s consideration. As is required, should there be any questions or concerns about a recommendation, the item or items should be tabled for discussion in Executive Session. – The Board of Education accepted the recommendations of the CPSE/CSE/504 Committee. Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0.

9.2 Surplus Property: There are two requests from faculty members regarding surplus property.

- Mrs. Misty Smith has forwarded a request to excise a Konica 2130 copier that no longer works properly and cannot be repaired, and
- Mrs. Roxanne Peck has requested that 45 GED textbooks be deemed excess property.

The Board of Education deemed the Konica 2130 copier and the 45 GED textbooks as surplus property and authorizes the District to properly dispose of the items (recycle). Motion made by Mrs. Steves and seconded by Mr. Jessen. Approved 4-0.

9.3 Certification of Budget Vote: Each year, the Board of Education is required to certify the results of the annual budget vote and board of education election. The Board of Education certified the following:

- The proposed 2013-2014 budget was approved with a vote of 124 Yes to 28 No;
- Transportation proposition #1 (66 passenger bus) was approved with a vote of 121 Yes to 31 No;
- Transportation proposition #2 (7 passenger van) was approved with a vote of 118 Yes to 31 No; and
- Mr. Ronald Smith was elected to the Board of Education with a vote total of 122.

Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0.

9.4 Extra-Curricular Appointments for the 2013-2014 School Year: There are a number of extra-curricular activity appointments for the 2013-14 School Year. Stipends are per contract of agreement. – The Board of Education appointed the following individuals to the listed positions: Motion made by Mr. Jessen and seconded by Mrs. Steves. Approved 4-0.

Activity	Advisor 2013-14
Art Club (co-advisor)	Heather Holl
Art Club (co-advisor)	Sarah Bean
Athletics Director	Andrew Capone
Baseball – Varsity	Ken Whitney
Basketball – Modified Boys	Ken Whitney
Basketball – Junior Varsity Boys	Rob Leise
Basketball – Junior Varsity Girls	Wendy Harrington
Basketball – Varsity Boys	Caleb Sutliff
Basketball – Varsity Girls	Jason Harrington
Chorus Leaders (Grades 3-5)	Lynnette Dougher
Chorus Leaders (Grades 3-5)	Gwynne Cosh
Class Advisor – 10th Sophomore	Bonnie Naumann
Class Advisor – 11th Junior	Bonnie Naumann

Class Advisor – 12th Senior	Andrea Stoddard
Class Advisor – 6th Grade	Suszyne Burch
Class Advisor – 7th Grade	Rebecca Harke
Class Advisor – 8th Grade	Katelyn Boucher
Class Advisor – 9th Freshman	Natalie Giblin
FFA – Middle School	Tricia Stewart
FFA – Senior High	Tricia Stewart
Foreign Language	Merchy Barnard
Gifted & Talented Coordinator	Allison Ward
Holiday Helper Coordinator	Wendy Harrington
Holiday Helper Coordinator	Trisha Shaw
Learning Club - Elementary	Kerry Babson
Learning Club - Elementary	Christina Talmadge
Math League (co-advisor)	Megan Capone (co advisors)
Math League (co-advisor)	Jessica Lourie (co advisors)
Middle School Science Club	Paul Cournoyer
National Honor Society Jr. Advisor	Carrie Bryant
National Honor Society Sr. Advisor	Megan Capone
Newspaper - Elementary	Donna Cater
Newspaper - Elementary	Victoria Vanier
Outing Club High School	Natalie Giblin
Shot Clock – Boys – Varsity	Ken Whitney/Maggie Kelly
Shot Clock – Girls – Varsity	Ken Whitney/Maggie Kelly
Soccer – Junior Varsity	Paul Cournoyer
Soccer – Varsity	Caleb Sutliff
Soccer – Modified	Duane Flower
Softball – Varsity	Scott Hasemann
Softball – Modified	Duane Flower
Student Government – High School	Paul Cournoyer
Student Government – Middle School	Suszyne Burch
Timekeeper – Boys – Modified	Jenn Lawrence
Timekeeper – Boys – Varsity	Ken Whitney/Gwynne Cosh
Timekeeper – Girls – Modified	Jenn Lawrence
Timekeeper – Girls – Varsity	Ken Whitney/Gwynne Cosh
Varsity H Club	Andrew Capone
Volleyball – Junior Varsity	Kristilyn Breault
Volleyball – Modified	Misty Smith
Volleyball – Varsity	Wendy Harrington
Web Master	Louise McGuirk
Yearbook Advisor	Jessica Lourie (co advisors)
Yearbook Advisor	Tricia Stewart (co advisors)

- 9.5 Substitute Cafeteria Appointment: Mrs. Melanie Howe is recommending Stephanie Euber as a substitute cafeteria work to be called on an as-needed basis. The Board of Education appointed Ms. Stephanie Euber as a substitute cafeteria employee to be called on as-needed basis. Motion made by Mr. Jessen and seconded by Mrs. Steves. Approved 4-0.
- 9.6 Appointment of Emergency Coaches: If there is an emergency situation where our appointed Coach cannot attend a game (i.e. a family situation), in order for the scheduled contest to continue there needs to be a substitute coach who is board approved. The Board of Education appointed Andrew Capone, Kristilyn Breault, and Caleb Sutliff as “Emergency Coaches” for 2013-2014 school year for all Hartford sports. Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0.

Mr. Farley spoke to the BOE regarding the Plattsburgh Trip and the possibility of getting a bus with cargo space. The BOE said that it was looked into years ago and found that it would be very expensive. Ron Smith wanted to know what would be done with the old scoreboard. The board said that it does not work and to donate it to another school would not be acceptable, it would be deemed surplus.

- 10.0 Executive Session – Recommend the Board of Education adjourn at 7:40 pm to Executive Session to discuss matters of personnel. Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0
- 11.0 Adjournment – 8:14 pm motion by Mr. Jessen and second by Mr. Fish to return to open session. Approved 4-0. Mrs. Thomas indicated the Board of Education discussed matters of personnel. No further action would be taken by the Board of Education Board adjourned at 8:15 pm on a motion from Mr. Jessen and seconded by Mr. Fish. Approved 4-0

Respectfully submitted,

Marjorie M. Durling
District Clerk