

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 21, 2015
Time: 7:02 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Phil Jessen, Mr. Ron Smith, Mr. Adam Fish, Mr. Brian Getty, Mrs. Janine Thomas
Guests Present: Sean Farley, Jessica Lourie, Bonnie Winchester, Russell Wade and several students

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:03pm lead by the pledge

Prayer

- Mr. Jessen

Welcome

- 3.1 Public to be Heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the minutes from the March 16, 2015 Regular Meeting of the Board of Education.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Review and Approval of the District's Financial Reports

- 5.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the district's financial reports.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Superintendent's Report

- Mr. Cook provided a report on the following topics:
 - NYS ELA and Math Testing Update
 - Update on possible Health Insurance changes with the Affordable Care Act
 - Update on the Education Bills approved through the NYS Budget

7.1 Middle/High School Report: Mr. Brian George

- Mr. George provided a report on the following topics:
 - Rotary 5K
 - Art Department update
 - Seniors complete Agatha Christie Mystery Unit
 - Key Club Leadership Conference
 - Language Fair
 - Hartford Students visit Nicaragua
 - LAS Trip to D.C.
 - Senior Trip to NYC
 - 6th Grade News
 - Student Government testing materials grades 3-8

7.2 Elementary Report: Mrs. Bethellen Mannix

- Mrs. Mannix provided a report on the following topics:
 - Student Recognition
 - PARP
 - Classroom News
 - Upcoming Events

Old Business

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the CPSE/CSE/504 Recommendations.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to approve Mrs. Cosh's request to complete her administrative internship through SUNY Plattsburgh during the 2015-2016 school year.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given for the FFA field trip request, contingent upon the compliance with all Board of Education policies and procedures related to overnight fieldtrips.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to adopt the resolution to designate the Superintendent of Schools as the representative of the district to make all determinations regarding residency. Voice vote required.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to adopt a proposed budget of \$11,354,470 for the 2015-2016 school year to be presented for voter referendum on May 19, 2015.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to appoint Elizabeth Cook, Brianna Knowlton, Becky Arlen, Ginny Robins, Karen Harrington, Donna Burch, Andrea Wade, and Joann Searles to serve as poll clerks on Tuesday May 19, 2015.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to approve the request from the American Legion Post 233.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to Ms. Rebecca Gallant for her children Jacob, Katie, Emily, Lilly, Daniel, Thomas, and John o be transported to the Truthville Christian Academy for the 2015-2016 school year.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to merge the Varsity and Modified Golf Team between the district and the Fort Ann Central School District for the 2015-2016 school year.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.10 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given for the Fund Surplus Resolution Agreement and Release. Voice vote required.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.11 Upon the motion made by Mr. Jessen and seconded by Mr. Thomas, approval was given for the leave of absence request of Mrs. Dupuis to begin on May 4, 2015 and terminate on or about June 30, 2016.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.12 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the Family Medical Leave request of Mrs. Simmons per the stipulations of the leave agreement.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.13 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Ms. Deena Lazore as a long-term substitute in the certification area of Elementary Education to begin on April 20, 2015 and terminate on or about June 1, 2015. The rate of pay will be for a certified substitute teacher.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.14 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given, upon any questions and contingent upon finger-print clearance, to appoint Mr. James Osborne as a substitute custodian to be used on an on-call basis.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.15 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the proposed FML extension for Mrs. Emblidge until May 25, 2015.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.16 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given for the LAS trip request, contingent upon the compliance of all Board of Education policies and procedures related to overnight fieldtrips.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.17 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Ms. Sheila Kowalski as a long-term substitute in the certification area of Elementary Education. The appointment is scheduled to begin on or about June 4, 2015 and terminate on or about June 25, 2015. The rate of pay will be for a certified substitute teacher.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.18 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Melissa Walker as a long-term substitute in the certification area of special Education. The appointment is scheduled to begin on or about April 20, 2015 and terminate on or about June 25, 2015. The rate of pay will be for a certified substitute teacher for the first forty days and, if applicable, move to Step 1 of the Hartford Faculty Association.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.19 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education recognized the list of 4th grade books as surplus property and authorizes for their proper disposal.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.20 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept Mrs. Peck's notice of retirement with great appreciation for her thirty years of dedicated service, effective June 30, 2015.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.21 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept Mr. Jones' notice of retirement with great appreciation for his twenty-seven years of dedicated services, effective June 30, 2015.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

10. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board adjourned into Executive Session to discuss matters of negotiation at 7:54pm. No public action was taken.

Motion to return to open session at 8:53pm was made by Mr. Jessen and seconded by Mrs. Thomas

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

11. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board adjourned the meeting at 8:55pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 21, 2015
Time: 7:15am
Type: Special Meeting
Location: District Office

Board Members Present: Phil Jessen, Adam Fish, Janine Thomas, Ron Smith, Brian Getty

1. Call to Order and Pledge of Allegiance: 7:20am

Brian Getty, President, Board of Education

2. New Business

2.1 WSWHE BOCES Administrative Budget

Upon the motion made by Phil Jessen and seconded by Adam Fish, approval was given to approve the proposed WSWHE BOCES Administrative Budget for the 2015-2016 school year.

Motion Carried: Ayes _5_, Nays_0_, Abstention

2.2 WSWHE BOCES Board of Education Election

Upon the motion made by Phil Jessen and seconded by Adam Fish, the board cast 5 votes for six seats of the WSWHE BOCES Board of Education.

Motion Carried: Ayes _5_, Nays_0_, Abstention

2.3 Appointment

Upon the motion made by Phil Jessen and seconded by Adam Fish, approval was given to appoint Russell Wade as a non-paid volunteer assistant coach for the modified softball team, contingent upon the successful completion of the NYS requirements for a temporary coaching license.

Motion Carried: Ayes _5_, Nays_0_, Abstention

3. Adjournment: 7:25am

Upon the motion made by Phil Jessen and seconded by Adam Fish, approval was given to adjourn the meeting.

Motion Carried: Ayes _5_, Nays_0_, Abstention