

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 18, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Phil Jessen, Mr. Ron Smith, Mrs. Janine Thomas, Mr. Brian Getty, and Mr. Adam Fish

Guests: students, Sean Farley, Russell Wade, Dana Haff

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:00pm

Prayer

- Mr. Getty gave the prayer.

Welcome

- 3.1 Public to be heard: Mr. Haff thanked Mr. George and Mrs. Mannix for distributing flyers about the Memorial Day Parade.
- 3.2 Smart Schools Bond Act Presentation: see insert in Board packet

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the minutes from the March 21, 2016 Board of Education meeting.
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 Mr. Smith, approval was given to accept the district's financial reports.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Superintendents Report

- 6.1 Mr. Cook discussed:
 - Education related items contained within the NYS Budget
 - The Public Information Session for the proposed Capital Project
 - The replacement process for the t-ball back-stop
 - The inter-municipal agreement with the Town of Hartford
 - The replacement of Emergency Lights in the district
 - 3-8 State Testing
 - Upcoming Adirondack Area School Boards Association Dinner

Building Principals and Department Supervisor Reports

- 7.1 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:
 - Student Recognition
 - Classroom News

➤ Upcoming Events

7.2 Middle/High School Report: Mr. Brian George discussed the following topics:

- All County Band Festival
- NYSSMA
- Memorial Day Parade and Banner
- Spring Band Concert
- Baila Lip Sync Battle
- Talent Show
- 3rd Quarter Merit, Honor and Principal lists
- Strive for 5 Assembly
- Upcoming Dates

7.3 Transportation Report: Mr. Mike Rogers discussed most of what is happening at the garage now is 95% routine. There was discussion about cars passing stopped buses. Mike said that changing the Jersey lights on the older buses has helped.

Old Business - None

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, 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. Smith, the Board of Education approved the transportation request from the American Legion Post 233.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the first reading of the proposed Board of Education policy number 5684.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted with great appreciation for her years of dedication service, Mrs. Shelley Dupuis's letter of resignation; effective June 30, 2016.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved Ms. Jody Hyatt's letter of resignation; effective August 31, 2016 .
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_
- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Ms. Elizabeth Goodson to the position of substitute cafeteria worker to be used on an as needed basis.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Ms. Alicia Delacruz to the position of substitute cafeteria worker to be used on an as needed basis.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Ms. Marybeth Jones to the position of substitute cafeteria worker to be used on an as needed basis.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.9 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the inter-municipal agreement with the Town of Hartford.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.10 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted Ms. Miner's donation of microphones and microphone cables.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.11 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the LAS 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_

Executive Session:

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned into Executive Session to discuss personnel matters and collective negotiations at 7:50pm

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education returned to open session at 9:06pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 9:07pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 19, 2016
Time: 7:30am
Type: Special Meeting
Location: District Office

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

1. Call to Order: Mr. Getty called the meeting to order at 7:35am
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 2016-2017 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 five seats of the WSWHE BOCES Board of Education.

Motion Carried: Ayes _5_, Nays_0_, Abstention

3. Adjournment: 7:37am

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