

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 24, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Guests: Sean Farley, Kevin Lovely, Christina Pedone, Adriana LoCasio and several students.

Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Jessen, the Board of Education adjourned into Executive Session to discuss personnel matters at 6:00pm.

Motion Carried: Ayes 5, Nays 0, Abstention 0

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education returned to open session at 6:58pm.

Motion Carried: Ayes 5, Nays 0, Abstention 0

Call to Order and Pledge of Allegiance

- Mr. Getty called the regular meeting to order at 7:05pm and lead the audience in the Pledge of Allegiance

Welcome/Public to be Heard

3.1 None

Consent Agenda: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:

- 4.1 Minutes from the regular Board of Education meeting held on March 20, 2017;
- 4.2 Districts Financial Reports; and
- 4.3 CSE/CPSE Recommendations

Motion Carried: Ayes 5, Nays 0, Abstention 0

Superintendents Report

5.1 Mr. Cook discussed:

- The State Budget;
- Potential Language for Dual Sport participation;
- The DOT inspection of the upper-youth fields;
- Installing safety lights for security prompts; and
- A potential school based mental health clinic.

Department Supervisor and Building Principals Report

6.1 Building and Grounds: Mr. Kevin Lovely discussed:

- Second round of lead testing
- New water heater
- Annual fire inspection
- Cleaning and maintenance of the grounds and fields

6.2 Elementary Report: Mrs. Bethellen Mannix reported on:

- Student Recognition
- Classroom/Club News
- Upcoming Events

6.3 Middle/High School Report: Mr. Brian George reported on:

- 2017 All County Band Festival;
- Upcoming events;
- Language Fair;
- 3rd Quarter end accomplishments;
- Upcoming dates.

Old Business

7.1 None

New Business

8.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Ms. Adrianna LoCascio, who is initially certified in Childhood Education, to the position of Elementary Teacher in the Elementary Education tenure area, for a probationary period commencing on September 1, 2017 and anticipated to end on August 31, 2020. The appointment is contingent upon Ms. LoCascio receiving an APPR rating of Highly Effective or Effective in her final year of substitute service, the achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, and consistent with the requirements of Education Law Sections 2509, and 3012-d. Ms. LoCascio will also be credited with one (1) years' service as a long-term substitute.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Ms. Christina Pedone, who is initially certified in Childhood Education and Math 7-12, to the position of Elementary Teacher (.5FTE) in the Elementary Education tenure area, and a teacher of Math, grades 7-12 (.5FTE) in the Math 7-12 tenure area, for a probationary period commencing on September 1, 2017 and anticipated to end on August 31, 2020. The appointment is contingent upon Ms. Pedone receiving an APPR rating of Highly Effective or Effective in her final year of substitute service, the achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, and consistent with the requirements of Education Law Sections 2509, and 3012-d. Ms. Pedone will also be credited with one (1) years' service as a long-term substitute.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the overnight field trip for the Senior Class for June 2nd through June 3rd, contingent upon the compliance with all Board of Education policies and procedures related to overnight trips.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8.4 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, 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_

Adjournment: Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education adjourned the meeting at 7:47pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_