

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 17, 2018
Time: 7:00p.m.
Type: Regular Meeting
Location: Distance Learning Room

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

Guests: Sean Farley, Alexandria Boucher, and Russel Wade

1. Call to Order

Mrs. Thomas called the meeting to order at 6:02p.m.

2. Capital Project Update/Generator Discussion

Representatives from CSArch and Sage Engineer presented the Board with options for a possible generator purchase proposition and updated the members of the Board on the upcoming Capital Project.

Mr. Getty entered the meeting at 6:45p.m.

3. Welcome / Public To Be Heard / Pledge of Allegiance

At 7:02p.m., Mr. Getty formally welcomed everyone to the meeting and led the audience in the Pledge of Allegiance

4. 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 Monday, March 19, 2018;

4.2 The CSE/CPSE Committee Recommendations; and

4.3 The District's Financial Reports;

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook discussed:

- The adopted NY State budget;
- The Department of Health's approval for a satellite mental health clinic
- The May 3rd AASBA dinner; and
- The Special Meeting scheduled for April 24th.

6. Department Supervisor and Building Principals Reports

6.1 Transportation Supervisor: Mike Rogers

Mike Rogers reported: The last few weeks with the sports merger have been difficult. He complimented Andrew Capone's hard work in the coordination process. Mike also reported that he's in the process of training new substitute drivers.

6.2 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student recognition;
- Classroom news;
- State testing;
- PARP; and
- The talent show.

6.3 Middle/High School Report: Mr. Brian George

Mr. George discussed:

- All County Band Festival;
- NYS ELA Testing for grades 3-8;
- The Law Symposium at Hudson Falls Central School;
- The Spanish Baila;
- Mr. Farley's LAS trip to Washington DC;
- Senior class trip to Virginia Beach; and
- Provided some important upcoming dates

7. Old Business

8. New Business

8.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed the following individuals as Poll Clerks for the 2018-2019 Budget vote and Board of Education, scheduled for May 15, 2018.

8.1.1 Joann Searles

8.1.2 Donna Burch

8.1.3 Andrea Wade

Motion Carried: 5 - 0

8.2 Upon the motion made by Mrs. Thomas, and seconded by Mr. Jessen, the Board of Education identified the listed items as surplus property and authorized for their proper disposal.

Motion Carried: 5 - 0

8.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education appointed Mr. Scott Larsen, who holds permanent certification in the Music tenure area, to the non-probationary position of long-term substitute; effective April 9, 2018 and scheduled to terminate on June 22, 2018.

Motion Carried: 5 - 0

8.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the proposed Memorandums of Agreement with the non-aligned staff members.

Motion Carried: 5 - 0

- 8.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed Mr. Brian Case to the position of Heat Coordinator for the 2017-2018 school year.

Motion Carried: 5 - 0

- 8.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed the following individuals to a 6th Assignment; effective April 9, 2018 through on or about May 18, 2018;

8.6.1: Carrie Bryant;

8.6.2: Chelsea Hall;

8.6.3 Rebecca Harke; and

8.6.4 Christina Pedone

Motion Carried: 5 - 0

- 8.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the transportation request of Ms. Cheryl Gilbert:

Motion Carried: 5 - 0

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned the meeting at 7:34p.m.

Motion Carried: 5 - 0