

Hartford Central School District
Board of Education Meeting

AGENDA

Date: August 15, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Ron Smith, Mr. Adam Fish, Mrs. Janine Thomas

Absent: Mr. Phil Jessen

Guests: Russell Wade & daughters, Adriana LoCascio, Michelle Law, Nancy McNitt & Peggy Lynch

Call to Order and Pledge of Allegiance

- Mrs. Thomas called the meeting to order at 7:01pm and lead the audience in the Pledge of Allegiance

Welcome

- 2.1 Public to be Heard: None

Mr. Getty entered the meeting

Review and Approval of Minutes

Upon the motion made by Mr. Fish and seconded by Mr. Smith, approval was given to accept:

- 3.1 Minutes from the July 11, 2016 Reorganizational & Regular Meeting of the Board of Education.
- 3.2 Districts Financial Reports
- 3.3 CSE/CPSE/504 Recommendations
Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 4.1 Mr. Cook discussed:
 - Thanking the custodial staff for all their hard work over the summer;
 - Provided an update for the LED light project and
 - The Superintendent's Conference Days.

Building Principals and Department Supervisor Reports

- 5.1 Elementary Report: Mrs. Bethellen Mannix
 - Student Recognition
 - Classroom/School News
 - Current Enrollment
 - Special Education Annual Report Highlights
- 5.2 Middle/High School Report: Mr. Brian George
 - 6-12 Enrollment
 - Falls Sports Update
 - Summer School Update
 - 3-8 NYS ELA and Math Results
 - Upcoming Dates

Old Business

- 6.1 None

New Business

- 7.1 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education adopted proposed policy numbers 5681 and 5683 on the first reading, waiving the second reading as allowed by Board policy.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the recommended budget transfers.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 7.3 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the proposed Committee and Parent Members for the CPSE/CSE/504 committees for the 2016-17 school year.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.4 Upon the motion made by Mr. Smith and seconded by Mr. Fish , the Board of Education approved the total tax levy amount of \$3,461,290.
Motion Carried: Ayes 4 Nays 0, Abstention 0
- 7.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education accepted Mrs. Pollock's resignation as cafeteria worker and Free and Reduced Lunch Verification Official.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.6 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Jennifer Livingston to the position of Teacher Aide effective August 31, 2016.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.7 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education approved the leave of absence request of Mrs. Kelly to begin on August 4, 2016 and terminate on June 30, 2017
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.8 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish , the Board of Education appointed Ms. Adriana LoCascio as long-term substitute in the certification area of Elementary Education commencing on August 31,2016 and terminating on June 30, 2017.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.9 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education appointed Ms. Michelle Law to a four (4) year probationary appointment as a Special Education teacher in the Special Education tenure area, commencing on August 31. 2016 and ending August 30,2020, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 2059, 3012-c and /or 3012-d.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.10 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education appointed Ms. Nancy McNitt to a four (4) year probationary appointment as a Special Education teacher in the Special Education tenure area, commencing on August 31. 2016 and ending August 30,2020, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 2059, 3012-c and /or 3012-d.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.11 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the listed items as surplus property and authorized for their proper disposal (e-cycling).
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.12 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education appointed Andrew Cook to the position of Chief Emergency Officer for the 2016-2017 school year.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 7.13 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education accepted the vehicle bid from Ross Chevrolet for a Traverse at a cost of \$26,384.
Motion Carried: Ayes 4, Nays 0, Abstention 0

Executive Session:

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned into Executive Session personnel matters at 7:29pm
Motion Carried: Ayes 4, Nays 0, Abstention 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education returned to open session at 8:41pm.
Motion Carried: Ayes 4, Nays 0, Abstention 0

Adjournment:

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned the meeting at 8:42pm.

Motion Carried: Ayes 4, Nays 0, Abstention 0