

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: August 21, 2017  
Time: 7:00 p.m.  
Type: Regular Meeting  
Location: Library

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Board Members Present: Mr. Ron Smith, Mrs. Janine Thomas and Mr. Phil Jessen  
Absent: Mr. Brian Getty, Mr. Adam Fish  
Guests: Michael & Chris Liebig, Russell Wade and daughters, Trisha Shaw, Jennifer Lawrence, Kerry Babson & Christina Talmadge.

1. Call to Order and Pledge of Allegiance

- Mrs. Thomas called the meeting to order at 7:00pm and lead the audience in the Pledge of Allegiance

2. Welcome

- 2.1 Presentation Elementary Report Cards: Trisha Shaw did a presentation on the changes to the Elementary report card. A guide of those changes is included in the board packet.
- 2.2 Public to be Heard: Russell Wade wanted to thank the school for the use of the fields for summer softball. His team were the champions for the 2017 season.

3. Consent Agenda

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

- 3.1 Minutes from the Reorganizational and Regular Board of Education meeting held on Monday July 10, 2017
- 3.2 Districts Financial Reports including one extra invoice for \$80 from Hometown Dental to be added to the warrant; and
- 3.3 CSE/CPSE/504 Recommendations  
Motion Carried: Ayes 3, Nays 0, Abstention 0

4. Superintendents Report

4.1 Mr. Coe

- Thanking the cleaning staff for their hard work over the summer;
- The “Red Light” Project;
- The summer Open House; and
- The upcoming Superintendent’s Conference Day

5. Building Principals and Department Supervisor Reports

5.1 Elementary Report: Mrs. Bethellen Mannix

- Student Recognition
- Summer Success Program
- Important Dates

- Current Class Enrollment
- Special Education Annual Report Highlights

## 5.2 Middle/High School Report: Mr. Brian George

- Enrollment 6/12
- Fall Sports Update
- Summer School Update
- Homecoming
- Upcoming Dates

## 6. Old Business

### 6.1 None

## 7. New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted the letter of resignation of Mrs. Megan Roberts, with great appreciation for her years of service to the district, effective August 31, 2017

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted the letter of resignation of Mrs. Jillian Schultz, with great appreciation for her years of service to the district, effective August 31, 2017.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted the letter of resignation of Mr. Sidney Carlson, with great appreciation for his years of service to the district, effective August 11, 2017.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed the recommended individuals to the listed positions, with an effective date of September 1, 2017, and in accordance with the terms and conditions contained within the Hartford Support Staff Association Collective Bargaining Agreement:

7.4.1 Jessica Dorman to the position of Full-time Cafeteria Worker (6 hours per day)

[Ms. Dorman previously received BOE approval as a substitute cafeteria worker]; and

7.4.2 Mary Chipchase to the position of Substitute Cafeteria Worker to be used on an as needed basis.

Motion Carried: Ayes   3   Nays   0  , Abstention   0  

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed Committee and Parent Members, enclosed in the board packet, for the CSE/CPSE Committee 2017-2018 school year.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education identified the listed items, enclosed in the board packet, as surplus materials and authorizes for their proper disposal.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.7 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed budget line item transfer.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.8 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed shared service agreement, upon the Town of Hartford's approval.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.9 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education formally approved the total tax levy amount of \$3,507,584 for the 2017-2018 school year.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.10 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved several policy revisions of the existing Board of Education Policy Manual on the first reading, waiving the second reading as allowed by Board policy

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.11 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted the vehicle bid from Zappone for a 2017 Dodge Grand Caravan at a total cost of \$24,543.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

8. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adjourned to Executive Session to discuss matters of personnel and collective negotiations at 7:30pm.

Motion Carried: Ayes   3  , 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 8:18pm.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board adjourned the meeting at 8:20pm.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0