

Hartford Central School District
Board of Education Meeting

AGENDA

Date: August 20, 2018
Time: Meeting
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Phil Jessen, Mrs. Janine Thomas, and Mr. Ronald Smith

Absent: Mr. Adam Fish and Mr. Brian Getty

Attendance: Lyn Derway, Danielle Seno, Portia Phillips Studenroth, Andrea Mitchell, Phillip Gibson

1. Call to Order and Pledge of Allegiance

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

2. Welcome/Presentation Public To Be Heard:

2.1 Presentation: Ms. Lyn Derway did a presentation to the Board of Education on the potential benefits of the district joining the New York Cooperative Liquid Assets Securities System.

2.2 Public To Be Heard: None

3. Consent Agenda

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

3.1 Minutes from the Reorganizational and Regular meetings held on Monday July, 9, 2018 and Special Meeting held on Thursday, July 12, 2018;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 3 – 0

4. Superintendent's Report: Mr. Cook thanked the cleaning staff for their hard work over the summer and discussed;

- Small group health insurance;
- Installation of the SSBA;
- Cafeteria Hoop; and
- The vehicle Bids specs.

5. Department Supervisors and Building Principals Reports

5.1 Elementary Report: Mrs. Mannix discussed:

- Student Recognition;
- Summer Success Program;
- Important Dates;
- Current Classroom Enrollment; and
- Special Education Annual Report Highlights.

5.2 Middle/High School Report: Mr. George discussed:

- 6-12 Enrollment;
- Fall Sports Tryouts;
- Summer School;
- Tuesday, August 28th.

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 approved a total tax levy in the amount of \$3,560,198.
Motion Carried: 3 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adopted the revised Building Level Safety Plan.
Motion Carried: 3 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education appointed:

7.3.1 Ms. Danielle Zeno, who is provisionally certified in the Students with Disabilities (Grades 1-6) area, to a four (4) year probationary appointment as a Special Education Teacher in the Special Education tenure area, commencing September 1, 2018 and ending August 30, 2022 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;

7.3.2 Ms. Portia Phillips Studentroth, who has met the requirements to be provisionally certified in the Students with Disabilities (Grades 7-12) area, to a four (4) year probationary appointment as a Special Education Teacher in the Special Education tenure area, commencing September 1, 2018 and ending August 30, 2022 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;

7.3.3 Ms. Natasha Perkins, who is provisionally certified in the Students with Disabilities (Grades 1-6) area, to a four (4) year probationary appointment as a Special Education Teacher in the Special Education tenure area, commencing September 1, 2018 and ending August 30, 2022 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;

7.3.4 Ms. Andrea Mitchell, who is provisionally certified in the ELA Grades 7-12 area, to a non-probationary position of long-term substitute to replace Ms. Louise McGuirk, effective September 1, 2018 and scheduled to

terminate on June 30, 2019 or upon the return from leave of absence of Ms. McGuirk.

Motion Carried: 3 – 0

- 7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education
- 7.4.1 Eliminate the Bus Driver/Mechanic Position; effective September 1, 2018;
 - 7.4.2 Create a Fulltime Bus Mechanic Position; and
 - 7.4.3 Appoint Mr. Bruce Fullerton to the position of Fulltime Bus Mechanic; effective September 1, 2018
- Motion Carried: 3–0
- 7.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the MOA with the HSSA Bargaining Unit as presented.
- Motion Carried: 3 - 0
- 7.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education accepted with great appreciation for their years of service, the resignation of
- 8.6.1 Mrs. Ross effective October 23, 2018; and
 - 8.6.2 Mr. Kubricky effective August 21, 2018.
- Motion Carried: 3 – 0
- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the proposed Committee and Parent Members for the CSE/CPSE committee.
- Motion Carried: 3 – 0
- 7.8 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education accepted the vehicle bid from Krystal Chrysler Jeep Dodge in Warrensburg for a Dodge Caravan at a total cost of \$22,363.
- Motion Carried: 3 – 0
- 7.9 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the proposed budget line item transfers.
- Motion Carried: 3 – 0
- 7.10 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education appointed Mr. Wesley Monroe to the position of fulltime bus driver effective September 1, 2018.
- Motion Carried: 3 – 0
- 7.11 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the proposed agreement with Washington County for the provision of Special Patrol Services and authorized the Superintendent's signature.

Motion Carried: 3 – 0

- 7.12 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adopted the proposed Special Patrol Services resolution.

Motion Carried: 3 – 0

- 7.13 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education appointed the following faculty members as mentors for the 2018-2019 school year:

7.13.1 Sue Brown;

7.13.2 Lynette Dougher;

7.13.3 Bonnie Winchester

7.13.4 Susyne Burch

7.13.5 Maureen Curran

7.13.6 Melissa Hemsing

Motion Carried: 3 – 0

- 7.13 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education appointed contingent upon the necessary coaching certification requirements:

7.13.1 Mr. Sean Farley to the position of JV Soccer Coach for the 2018-2019 school year; and

7.13.2 Mr. Ethan Farley as a Volunteer Assistant for Boys' Soccer for the 2018-2019 school year.

Motion Carried: 3 – 0

8. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned at 7:32 p.m.

Motion Carried: 3 – 0