

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: August 17, 2015  
Time: 6:00 p.m.  
Type: Regular Meeting  
Location: Library

---

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

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 6:03pm and lead the audience in the Pledge of Allegiance

Executive Session

- Upon the motion made by Mrs. Thomas and seconded by Mr. Jessen, the Board adjourned, at 6:04pm, to Executive session to discuss matters of negotiations. Motion Carried: Ayes\_4\_, Nays\_0\_, Abstention\_0\_
- Motion to return to open session at 7:04pm was made by Mrs. Thomas and seconded by Mr. Jessen. Motion Carried: Ayes\_4\_, Nays\_0\_, Abstention\_0\_

Prayer

- Mr. Getty lead the meeting in prayer.

Welcome

- 3.1 Public to be Heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mrs. Jessen and seconded by Mrs. Thomas, approval was given to accept the minutes from the Special Board of Education meeting, the Reorganizational Meeting, and the Regular Board of Education meeting held on Tuesday, July 7, 2015.  
Motion Carried: Ayes\_4\_, Nays\_0\_, Abstention\_0\_

Review and Approval of the District's Financial Reports

- 5.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the district's financial reports.  
Motion Carried: Ayes\_4\_, Nays\_0\_, Abstention\_0\_

Superintendents Report

- 6.1 Mr. Cook discussed:
- The K-Solar Program
  - The Smart Schools Bond Act
  - Thanked Mrs. Searles and Mr. Kilmartin for a clean audit
  - Custodial staff for a fine job with the summer cleaning

Building Principals and Department Supervisor Reports

- 7.1 Middle/High School Report: Mr. Brian George discussed the following topics:
- Fall Sports Tryouts
  - Summer School
  - New Chrome Cart is ready and will housed in the Technology Building
  - 7 Distance Learning Classes
  - Upcoming Dates-  
Monday, August 24<sup>th</sup> Appreciation Breakfast and New Teacher Orientation @ 9:00  
6<sup>th</sup> Grade Orientation- Tuesday, September 1 at 6:00 pm
- 7.2 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:
1. Student Recognition
    - *The Chronicle* Entries
  2. Classroom/School News:
    - School-wide photo that will be hung in the hallway

- A huge thank you to teachers, custodians and Bryan Garrant for relocating rooms and making sure the technology was all set in each of those rooms
  - September 3<sup>rd</sup> from 1:00-3:00 is a Meet and Greet for Pre-K and Kindergarten
3. Current Class Enrollment (as of August 11<sup>th</sup>):
- UPK = 23
  - K = 26
  - 1 = 31
  - 2 = 32
  - 3 = 29
  - 4 = 32
  - 5 = 37

#### Old Business

- 8.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the second reading of the revised Board of Education Policy Number 525.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 8.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the second reading of the Board of Education Policy Number 525.1.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

#### New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the CPSE/CSE/504 Recommendations.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given for the revised "Request for Use of Building and/or School Grounds".  
Motion Carried: Ayes 4\_, Nays \_0\_, Abstention \_0\_
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Ms. Deena Lazore as a long-term substitute in the certification area of Elementary Education commencing September 1, 2015 and terminating on June 30, 2016.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Mr. Edward Rodriguez to a four (4) year probationary appointment as a teacher of High School Special Education in the Special Education tenure area, commencing September 1, 2015 and ending August 31, 2019, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, and consistent with the requirements of Education Law Sections 2509,3012-c and/or 3012-d.  
Motion Carried: Ayes \_4 Nays \_0\_, Abstention \_0\_
- 9.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Ms. Jody Hyatt to a four (4) year probationary appointment as a teacher of Elementary Special Education in the Special Education tenure area, commencing September 1, 2015 and ending August 31, 2019, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, and consistent with the requirements of Education Law Sections 2509,3012-c and/or 3012-d..  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.6 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to appoint Mrs. Rebecca Reynolds to the position of Teacher Aide , effective September 1, 2015 contingent upon finger-print clearance.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.7 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approves the Memorandum of Agreement with the Hartford Principal's Association.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.8 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appoints MR. Sean Farley and Mr. Gary Burch Jr. as co-coaches for the JV soccer team, with the stipend (split) per the Hartford Faculty Association Collective Bargaining Agreement and contingent upon all NYS required coaching credentials being met.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

- 9.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appoints Mrs. Kellie Quirk as a substitute cafeteria worker to be used on an on-call basis.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.10 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education authorizes the Superintendent to sign the contract with The Center for Disabilities Service, Inc. on behalf of the district.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.11 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approves the proposed Committee and Parent Members for CPSE/CSE and 504 for the 2015-2016 school year.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.12 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education formally approves the total tax levy of \$3,467,396 for the 2015-16 school year.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.13 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education accepts the bid from McBride Chevrolet for a Chevy Silverado and a snow plow from Woodward equipment for the sum of \$35,971.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.14 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identifies four (4) old wooden doors as surplus property and authorizes their donation to the Hartford Youth Commission.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.15 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identifies the listed items, from Mrs. Monica Pollack, as surplus property and for the items proper disposal (recycling if possible).  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.16 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approves the Memorandum of Agreement with the Hartford Faculty Association on a revised APPR plan.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.17 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepts the resignation of Ms. Jessica Laurie, effective August 31, 2015.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.18 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepts the request of Mrs. Shena Irwin-Ide to enroll Arleta into the UPrek program as a non-resident student for the 2015-2016 school year with a tuition rate of \$2000.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.19 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approves the proposed collective bargaining agreement with the Hartford Faculty Association.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_
- 9.20 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identifies the listed items from Mrs. Howe as surplus property and authorizes their proper disposal.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board adjourned the meeting at 7:42pm.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_