

Hartford Central School District
Board of Education Meeting

AGENDA

Date: December 19, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Ron Smith, Mrs. Janine Thomas, Mr. Phil Jessen, Mr. Brian Getty
Board Members Absent: Mr. Adam Fish
Guests: Russell Wade, Kristy Genevick, E.J. Rodriguez, Kevin Lovely.

Call to Order and Pledge of Allegiance

- Mr. Getty 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

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

- 3.1 Minutes from the regular Board of Education meetings held on November 21 and 28, 2016; and
- 3.2 Districts Financial Reports;
Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 4.1 Mr. Cook discussed:
 - The District's APPR Plan
 - The District's Smart School Bond Act application
 - Newsletter: Fall/Winter
 - Pipe Replacement
 - Collection of school taxes
 - Overtime Rule

Building Principals and Department Supervisor Reports.

- 5.1 Building and Grounds: Mr. Kevin Lovely
 - Lead Testing: 29 outlets had positive reading
 - Remediation: 2 classroom drinking fountains replaced, 4 faucets removed, 2 aerators replaced, 21 outlets changed from potable to non-potable
 - Hired new cleaner Tuesday – Thursday shift
 - AEP up and running
 - Repair of sewer pipe in basement
 - Ongoing projects: replacing ballasts in gymnasium

5.2 Elementary Report: Mrs. Bethellen Mannix

- Student Recognition
- Classroom News
- Upcoming Events

5.3 Middle/High School Report: Mr. Brian George

- All County Band Festival
- Hartford Helper Program
- Language Club
- Key Club Blood Drive
- Key Club Bell Ringing
- Junior Band and Chorus Concert
- Senior Band and Chorus Concert
- Upcoming Events

Old Business

6.1 None

New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed Resolution consenting to a boundary alteration.

Voice Vote: Mr. Getty _y_, Mrs. Thomas _y_, Mr. Jessen _y_, Mr. Smith _y_.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

7.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed Resolution consenting to a boundary alteration.

Voice Vote: Mr. Getty _y_, Mrs. Thomas _y_, Mr. Jessen _y_, Mr. Smith _y_.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

7.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Susan Smith to the position of full-time bus driver; effective December 13, 2016.

Motion Carried: Ayes _3_, Nays _0_, Abstention _1_

7.4 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed budget dates:

- February 6, 2017
- February 13, 2017
- March 6, 2017

Motion Carried: Ayes _4_ Nays _0_, Abstention _0_

7.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adopted the WSWHE BOCES Legislative priorities for the 2016-2017 school year.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

7.6 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepted the notice of retirement and proposed severance agreement with Mr. Randy Rieckel.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

7.7 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepts the following bids:

7.7.1 \$200 from Brian Case for the Berkel Meat Slicer

7.7.2 \$2100 from Pete Whitney for the 1985 Chevy Pick-up Truck

7.7.3 \$50 from Brianna Knowlton for a Cafeteria Table

7.7.4 \$40 from Pat Casey for a Cafeteria Table

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Executive Session: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adjourned into Executive Session to discuss personnel matters at 7:25pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education returned to open session at 7:36pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adjourned the meeting at 7:37pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_