

Hartford Central School District
Board of Education Meeting

AGENDA

Date: December 18, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Ron Smith, Mrs. Janine Thomas, Mr. Brian Getty and Mr. Phil Jessen

Absent: Mr. Fish

Guests: Sean Farley, Mr. Lovely and Annamarie Anderson

1. Call to Order and Pledge of Allegiance

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

2. Welcome/Presentation/Public To Be Heard

2.1 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 Regular Board of Education meeting held on Tuesday, November 21, 2017;
- 3.2 Districts Financial Reports; and
- 3.3 CSE/CPSE/504 Recommendations

Motion Carried: Ayes 4, Nays 0, Abstention 0

4. Superintendents Report

4.1 Mr. Cook discussed:

- District's local insurance agent search;
- District's first snow day;
- Distribution of the district's newsletter;
- Ongoing search for financial assistance for a generator;
- Assembly Game scheduled for Friday;
- SSBA;
- Athletic Mergers;
- Tax Collection; and
- Development for the 2018-2019 school calendar

5. Building Principals and Department Supervisor Reports

5.1 Buildings and Grounds: Mr. Kevin Lovely

- December 3rd power surge/brownout;
- AEP is running;
- Light replacement in the gym is continuing

5.2 Elementary Report: Mrs. Mannix

- Student recognition
- Classroom news
- Upcoming events

5.3 Secondary Report: Mr. George

- 6th Grade News
- Holiday Helper Program
- Chronicle Athletes of the Week
- Winter Concert
- Spirit Week
- Upcoming Events

6 Old Business – None

Mr. Fish entered the Board Meeting 7:15p.m.

7. New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepted Ms. Louise McGuirk's use of Family Medical Leave, effective November 16, 2017.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Ms. Annamarie Anderson to a four (4) year probationary appointment as a Special Education Teacher in the Special Education tenure area, commencing November 27, 2017 and ending November 26, 2021, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout her probationary period, and consistent with the requirements of Education Law Section 2059 and 3012-d.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

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

7.3.1 Appointed Mr. Caleb Sutliff as the Trap Club Advisor for the 2017-2018 school year; and

7.3.2 Accepted Mr. Matt Stevens resignation from the position of Varsity Baseball Coach for the 2017-2018 school year.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.4 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education set the rate of pay for substitute cleaners, secretaries, and cafeteria staff at \$11.10 per hour for the 2017-18 school year.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education identified 3 “Sennheiser ew 100” Receivers, 1 “Sennheiser ew 100: Transmitter, and 1 “Sennheiser ew 100” Wireless Microphone as surplus property and authorized for their proper disposal.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education established the following dates for the District’s budget workshops:

- February 12th; March 5th; and March 12th

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.7 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Ms. Sue Brown as a faculty mentor for the 2017-18 school year.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adopted the 2017-18 Advocacy Resolution.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adopted the RPTL Resolution.

Voice Vote: Mr. Getty Y , Mrs. Thomas, Y , Mr. Smith Y , Mr. Jessen Y , Mr. Fish Y .

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.10 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the overnight field trip request from the Senior Class contingent upon the compliance with all Board of Education policies on overnight field trips.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.11 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education accepted Mrs. Beecher’s use of Family Medical Leave, effective December 1, 2017 (*end date TBD*)

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned at 7:33pm to Executive Session to discuss matters of personnel.

Motion Carried: Ayes 5 , 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 7:45pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 7:52pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_