

Hartford Central School District
Board of Education Meeting

AGENDA

Date: December 21, 2015
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Guests: Peggy Lynch, Chelsea Hall.

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:05pm and lead the audience in the Pledge of Allegiance

Prayer

- Mr. Getty said a prayer.

Student Recognition

- The members of the Board of Education recognized the members of the Varsity Volleyball Team and their NYSPHSAA Scholar Athlete Designation:
 - Leah Bowen;
 - Cailyn Harrington;
 - Jessica Getty;
 - Bailey Hasemann;
 - Camille Rogers;
 - Julia Howard;
 - Timerra Lamoureaux;
 - Mattison Baker;
 - Alexandria Boucher;
 - Raegan Thorpe; and
 - Alyssa Wicks

Welcome

4.1 Public to be Heard: None

Review and Approval of Minutes

5.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the minutes from the November 16th and December 15th Board of Education meetings.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Review and Approval of the District's Financial Reports

- 6.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the district's financial reports contingent upon the rest of the Board reviewing the warrants.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Superintendents Report

- 7.1 Mr. Cook discussed:

- Affordable Health Care;
- "Emergency APPR Regulations" passed by the Board of Regents;
- Status of Alternative Energy Plant;
- Distribution of the fall/winter newsletter: and
- Assembly basketball game with Salem CSD scheduled for Wednesday December 23rd.

Building Principals and Department Supervisor Reports

- 8.1 Transportation Report: Mike Rogers discussed the following topics

- The new mobile column lift.
- Bus #79 arrived.
- Temporarily out of subs
- New plow for pickup arrived

- 8.2 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:

- Student Recognition;
- Classroom News;

- 8.3 Middle/High School Report: Mr. Brian George discussed the following topics:

- 1st Quarter Grades
- Class of 2021 Holiday Wreath Fund raiser
- Hartford Holiday Helper Program
- Mrs. Schultz Jazz Band
- Winter Concert
- Chronicle Student Athletes
- Life Skills turkey dinner
- Upcoming events

Old Business - None

New Business

- 10.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the CPSE/CSE/504 Recommendations.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 10.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted the termination of employment of Mr. Christopher Duvall, effective November 17, 2015.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

10.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mr. Sidney Carlson to the position of cleaner, effective December 14, 2015.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

10.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the Budget Workshop dates as follows; 2/1, 2/22, 2/29, 3/7.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

10.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the Advocacy Resolution: Jessen y, Fish y, Smith y, Thomas y, Getty y.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

10.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the FFA's request for an overnight field trip, contingent upon the compliance with all Board of Education policies and procedures related to overnight field trips.

Motion Carried: Ayes 5 , 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 matters of negotiation at 7:42pm

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 8:22pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 8:23pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0