

Hartford Central School District
Board of Education Meeting

AGENDA

Date: February 27, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Distance Learning

Board Members Present: Mr. Ron Smith, Mr. Phil Jessen, Mr. Brian Getty and Mr. Adam Fish
Absent: Mrs. Janine Thomas
Guests: Sean Farley, Donna Cater, Melanie Howe, parents and students.

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:03pm and lead the audience in the Pledge of Allegiance

Welcome/Public to be Heard

- 2.1 Mr. Adam Fish wanted to recognize Mrs. Melissa Howard for her quick response to a choking student in the cafeteria. Melissa performed the Heimlich maneuver to dislodge the piece of food. The student was fine and went back to class. A letter of commendation will be put in Melissa's file.

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

- 3.1 Minutes from the regular Board of Education meeting held on January 23, 2017 and the Special Meeting held on February 14, 2017;
 - 3.2 The Districts Financial Reports; and
 - 3.3 The CSE/CPSE Recommendations
- Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 4.1 Mr. Cook discussed:
 - The NYS Budget;
 - The district's SSBA application;
 - An updated timeline for the Capital Project;
 - The upcoming BOCES Annual Meeting and;
 - The upcoming AASBA meeting;

Building Principals and Department Supervisor Reports.

- 5.1 Cafeteria: Mrs. Melanie Howe
 - Number of free and reduced meals
 - Pictures of creative snacks for the elementary
 - New items on menu

5.2 Elementary Report: Mrs. Bethellen Mannix

- Student Recognition
- Classroom News
- Upcoming Events

5.3 Middle/High School Report: Mr. Brian George

- Second quarter grades
- Strive for Five
- Talented unlimited Selection
- DEC summer camp Scholarship Award
- Alumni updates
- All County Band Festival
- Upcoming Events

Old Business

6.1 None

New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the continuation of the Golf merger with the Fort Ann Central School District for the 2017-2018 school year.

Motion Carried: Ayes 4, Nays 0, Abstention 0

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appoints Ms. Amy Winch to the probationary position of Cleaner; effective March 2, 2017.

Motion Carried: Ayes 4, Nays 0, Abstention 0

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the increase in Mary Beth Jones' daily hours from 5.5 to 6 hours; effective February 13, 2017.

Motion Carried: Ayes 4, Nays 0, Abstention 0

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed MOA with the Harford support staff

Motion Carried: Ayes 4 Nays 0, Abstention 0

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education identified the enclosed items as surplus property and authorizes for their appropriate disposal; recycling if possible .

Motion Carried: Ayes 4, Nays 0, Abstention 0

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

Motion Carried: Ayes 4, Nays 0, Abstention 0

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education returned to open session at 8:01pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adjourned the meeting at 8:02pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_