

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: February 8, 2016  
Time: 7:00 p.m.  
Type: Regular Meeting  
Location: Distance Learning  
Room

Board Members Present: Mr. Phil Jessen, Mr. Ron Smith, Mrs. Janine Thomas  
Absent: Mr. Brian Getty and Mr. Adam Fish  
Guests: Sean Farley, Allison Ward, and two students

Call to Order and Pledge of Allegiance

- Mr. Jessen called the meeting to order at 7:10pm and gave the prayer.

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, approval was given to accept the minutes from the January 11 and January 19, 2016 Board of Education meetings.  
Motion Carried: Ayes 3, Nays 0, Abstention 0

Review and Approval of the District's Financial Reports

- 5.1 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, approval was given to accept the district's financial reports contingent upon the rest of the Board reviewing the warrants.  
Motion Carried: Ayes 3, Nays 0, Abstention 0

Superintendents Report

- 6.1 Mr. Cook discussed:
- Changes in the 3-8 ELA and Math Assessments;
  - The Hartford Back-pack Program;
  - BOE Policy Manual development and last steps;
  - The start of the Administrative Manual
  - The Tax Cap.

Building Principals and Department Supervisor Reports

- 7.1 Custodial Report: Kevin Lovely reported:
- 24 CO Detectors were installed and we are now NYS compliant
  - Chip Baker has been brush cleaning due to good weather
  - Building's in good shape for summer cleaning.
- 7.2 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:
- Student Recognition
  - Classroom News
  - Upcoming Events

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

- Second Quarter Grades
- Talent Unlimited
- Heifer International Guest Speaker (Emily Getty)
- 6<sup>th</sup> Grade Puppet Book Reports
- All County Band
- Upcoming Date

Old Business - None

New Business

9.1 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, approval was given to accept the CPSE/CSE/504 Recommendations.  
Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

9.2 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education appointed Mrs. Sheila Kowalski to the non-probationary position of long-term substitute to replace Mrs. Maggie Kelly, with an effective start date of on or about March 25, 2016, and a termination date of May 9, 2016, or upon the return from the leave of absence of Mrs. Kelly.  
Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

Mr. Brian Getty arrived at the BOE meeting at 7:34.

9.3 Upon the motion made by Mr. Smith and seconded by Mr. Jessen , the Board of Education approved participation in the cooperative purchasing program.  
Voice Vote: Mr. Smith \_Y\_, Mr. Jessen \_Y\_, Mrs. Thomas \_Y\_, Mr. Getty \_Y\_

9.4 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education accepted the request of Mrs. Kristilyn Breault to allow her son, Liam, to enroll in the Hartford Central School's UPK program for the 206-2017 school year.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.5 Upon the motion made by Mr. Smith and seconded by Mr. Getty, the Board of Education approved to adopt the proposed Policy Manual on the first reading, waiving the second reading as allowed by Board policy.  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.6 Upon the motion made by Mr. Smith and seconded by Mr. Getty, the Board of Education designated the listed items as surplus property and authorized for their proper disposal (recycling).  
Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.7 Upon the motion made by Mr. Getty and seconded by Mr. Smith, the Board of Education approved the L.A.S.110 field trip, upon confirmation of the travel dates

and dependent upon the compliance with all Board of Education policies and procedures related to overnight fieldtrips

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

Executive Session:

Upon the motion made by Mr. Getty and seconded by Mr. Smith, the Board of Education adjourned into Executive Session to discuss personnel matters at 7:38pm

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

Upon the motion made by Mr. Getty and seconded by Mr. Smith, the Board of Education returned to open session at 8:15pm.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

Adjournment:

Upon the motion made by Mr. Getty and seconded by Mr. Smith, the Board adjourned the meeting at 8:17pm.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_