

Hartford Central School District
Board of Education Meeting

AGENDA

Date: February 12, 2018
Time: 7:00 p.m.
Type: Regular Meeting
Location: DL Room

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

Guests: Sean Farley, Mrs. Howe, Mr. and Mrs. Lawrence, Andrew Capone, Janet Rock, Russell Wade, Ken Whitney and several students.

1. Call to Order and Pledge of Allegiance
 - Due to Mr. Getty's illness, Mr. Jessen called the meeting to order at 7:00pm and lead the audience in the Pledge of Allegiance
2. Welcome/Presentation/Public To Be Heard – None
3. Consent Agenda

Upon the motion made by Mr. Smith and seconded by Mr. Fish, approval was given to accept:

 - 3.1 Minutes from the Regular Board of Education meeting held on Monday, December 18, 2017;
 - 3.2 Districts Financial Reports; and
 - 3.3 CSE/CPSE/504 Recommendations

Motion Carried: Ayes 5 , Nays 0 , Abstention 0
4. Superintendents Report
 - 4.1 Mr. Cook discussed:
 - The Governor's Executive Budget;
 - An update on the SSBA application;
 - The WSWHE BOCES Legislative Breakfast; and
 - Investigating assistance for the purchase of a generator
5. Building Principals and Department Supervisor Reports
 - 5.1 Cafeteria Report: Mrs. Howe
 - See report enclosed
 - 5.2 Elementary Report: Mrs. Mannix
 - Student recognition
 - Classroom news
 - Upcoming events

5.3 Secondary Report: Mr. George

- Graduation Rate
- Second Quarter Grades
- Strive for Five Student Recognition Assembly
- 6th Skype
- 8th Grade Dinner and Movie Fundraiser
- Delivery of Salmon Eggs
- 6th Grade Tour of Alternative Energy Plant
- Music Updates
- Upcoming Events

6. Old Business

None

7. New Business

7.1 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education accepted:

7.1.1 Mr. Case's use of Family Medical Leave; effective January 31, 2018 through on or about March 19, 2018 and

7.1.2 Mr. Breault's use of Family medical Leave; effective January 11, 2018 through on or about March 22, 2018

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.2 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education identified the listed items as surplus property, and authorized for the recommended manner of disposal.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

7.3 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education appointed Mr. Robert Ward to the position of Head Cleaner for the remainder of the 2017-2018 school year .

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.4 Upon the motion made by Mr. Smith and seconded by Mr. Getty, the Board of Education, tabled for Executive Session, rescinding the resignation of Matt Stevens from the position of Varsity Baseball Coach and the reappointment of Mr. Stevens as the Varsity Baseball Coach for the 2017-2018 school year.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

7.5 Upon the motion made by Mr. Getty and seconded by Mr. Fish, the Board of Education accepts Mrs. Rock's notice of retirement with great appreciation for her years of dedicated service to the Hartford Central School District.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.6 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the recommended budget transfers.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.7 Upon the motion made by Mr. Fish and seconded by Mr. Getty, the Board of Education tabled for Executive Session, the recommendation by Mike Rogers to train Maureen Jones as a potential substitute bus driver (*van only*); contingent upon the satisfactory completion of all required endorsements.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.8 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the proposed MOA (enclosed) with Parsons Child and Family.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8. Executive Session: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adjourned at 7:30pm to Executive Session to discuss matters of personnel.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

After the motion to go into Executive Session:

Mr. George, Mrs. Mannix and Mr. Capone were invited to join the session

7:45pm Mr. Capone left Executive Session

8:00pm Mr. George and Mrs. Mannix left Executive Session

Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education returned to open session at 8:18pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

Item 7.4 was approved with a motion by Mr. Fish and seconded by Mr. Thomas

Motion Carried: Ayes 3 , Nays 1 , Abstention 1

9. Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board adjourned the meeting at 8:22pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0