

Hartford Central School District  
Board of Education Meeting

MINUTES

Date: January 23, 2017  
Time: 7:00 p.m.  
Type: Regular Meeting  
Location: Distance Learning

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

Guests: Sean Farley, Monica Pollock, Suszyne Burch, Jennifer Lawrence, several parents and students.

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:01pm and lead the audience in the Pledge of Allegiance

Welcome/Student Recognition

2.1 Student Recognition (Fall Scholar Athletes): At the conclusion of the Fall 2016 sports season, select members of the Varsity Soccer team received the recognition of “Individual Scholar Athlete” and the members of the Varsity Volleyball team were recognized as a “Scholar Athlete Team”. The accomplishments were recognized at this meeting with a certificate and pin given to each recipient.

2.2 Public to be Heard: None

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

- 3.1 Minutes from the regular Board of Education meeting, held on December 19, 2016;
- 3.2 The Districts Financial Reports; and
- 3.3 The CSE/CPSE Recommendations

Motion Carried: Ayes 5, Nays 0, Abstention 0

Superintendents Report

- 4.1 Mr. Cook discussed:
  - The Governor's Executive Budget;
  - The updated BOE Policy Manual;
  - The ongoing work revising and updating the Administrative Policy manual;
  - The design phase of the building project;
  - The continued delay of NYSED in approving the district's SSBA;
  - The snow-plow safety demonstration by the Town of Hartford; and
  - The upcoming AASBA meeting

Building Principals and Department Supervisor Reports.

- 5.1 Building and Grounds: Mr. Mike Rogers

- New bus delivery
- Better gas mileage with IC buses
- Thanked Mr. George for driving
- Full driver roster
- Training new substitute

#### 5.2 Elementary Report: Mrs. Bethellen Mannix

- Student Recognition
- Classroom News
- Upcoming Events

#### 5.3 Middle/High School Report: Mr. Brian George

- Economic Forum 2017
- WCKM's Athletic Academy
- Chronicle's Athlete of the Week
- Alumni Updates
- 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 increased the daily rate of pay for substitute Teacher Aides from \$65 to \$70 and substitute Teaching Assistants from \$70 to \$75.

Motion Carried: Ayes 5, Nays 0, Abstention 0

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appoints Mr. Ken Whitney and Mr. Jason Hoagland as Volunteer Assistant Coaches for the 2017 baseball program, pending successful completion of the NYS required coaching credentials.

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 approved the LAS 110 overnight field trip request to Washington, D.C. contingent upon compliance with all Board Of Education policies and procedures related to overnight field trips.

Motion Carried: Ayes 5, Nays 0, Abstention 0

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved participation in the cooperative purchasing program:  
Voice Vote: Mr. Getty Y, Mrs. Thomas, Y, Mr. Smith Y, Mr. Jessen Y, Mr. Fish A.

Motion Carried: Ayes 4 Nays 0, Abstention 1

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved Edward Stewart to train as a substitute bus driver, pending his successful completion of a road test and physical.

Motion Carried: Ayes \_5\_, Nays \_0\_, Abstention \_0\_

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted Mr. Goodspeed's letter of resignation, effective January 19, 2017.

Motion Carried: Ayes \_5\_, Nays \_0\_, Abstention \_0\_

7.7 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed changes of the District-wide School Safety Plan.

Motion Carried: Ayes \_5\_, Nays \_0\_, Abstention \_0\_

Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned into Executive Session to discuss personnel matters at 7:28pm.

Motion Carried: Ayes \_5\_, 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 8:25pm.

Motion Carried: Ayes \_5\_, 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 8:26pm.

Motion Carried: Ayes \_5\_, Nays \_0\_, Abstention \_0\_