

Hartford Central School District
Board of Education Meeting

AGENDA

Date: January 11, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Brian Getty, Mr. Ron Smith, Mrs. Janine Thomas, Mr. Adam Fish
Absent: Mr. Phil Jessen
Guests: Varsity Soccer Team and parents, Coach Sutliff, Jim Dexter, John Rieger, Donna Wisenburn and Sean Farley.

Due to the absence of a quorum, Mr. Getty started with recognizing the members of the Varsity Soccer Team and their NYSPPHSAA Scholar Athlete Designation:

- Xavier Dufour;
- Rachel Yattaw;
- Jay Lawrence;
- Anna Ward;
- Nicole Maher;
- Mykaela Braunsdorf;
- Nathan Leise;
- Tristan Baker;
- Ethan Tyler;
- Dillon Battease;
- Ryan Kibling;
- Chad Jackson; and
- Donovan Farley

WSWHE BOCES Presentation: Jim Dexter and John Rieger spoke about BOCES programming and how important it is that BOCES has the support of Boards of Education, Administration and parents to keep the programs alive and progressive. Donna Wisenburn led two Hartford students (Shannon Martindale and Jessica Keefe) in a presentation of the programs for which they are currently enrolled.

Call to Order

- Mr. Getty called the meeting to order at 7:35pm.

Review and Approval of Minutes

- 5.1 Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, approval was given to accept the minutes from the December 21st Board of Education meeting.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Review and Approval of the District's Financial Reports

- 6.1 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, approval was given to accept the district's financial reports contingent upon the rest of the Board reviewing the warrants.
Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 7.1 Mr. Cook discussed:
- Affordable Health Care;
 - Energy Performance Contract;
 - Update on APPR;
 - The status of the BOE Policy Review; and
 - The start of the Administrative Manual Review.

Building Principals and Department Supervisor Reports

- 8.1 Cafeteria Report: Melanie Howe discussed the following topic
- State Audit on February 3, 2016.
- 8.2 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:
- Student Recognition;
 - Classroom News;
 - Upcoming Events
- 8.3 Middle/High School Report: Mr. Brian George discussed the following topics:
- Recognition of Mr. Capone and Ms. Stewart as TCT's Teacher of the Week;
 - Atlantic salmon eggs arriving 1/20;
 - Mr. Farley's economics students hosted a Forum;
 - 6th Grade toured the AEP building;
 - The Bridge Arts Ensemble performed 1/6 + 1/7 w/ a workshop for Band/Chorus members on Performance Anxiety.
 - Upcoming events

Old Business - None

New Business

- 10.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, approval was given to accept the CPSE/CSE/504 Recommendations.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 10.2 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the recommended budget transfers.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 10.3 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education appointed Mrs. Katy Fullerton to the position of Full-time/Part-time bus driver, effective January 11, 2016.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

- 10.4 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education appointed Ms. Melanie Legault as a substitute bus driver.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Executive Session:

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned into Executive Session personnel matters at 8:05pm

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education returned to open session at 9:09pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Adjournment:

Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board adjourned the meeting at 9:10pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_