

Hartford Central School District
Board of Education Meeting

AGENDA

Date: January 22, 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

Executive Session: Mr. Cook called the meeting to order at 6:30pm. A motion to move the meeting to Executive Session was made by Mr. Jessen and seconded by Mr. Fish.

Motion Carried: Ayes 4, Nays 0, Abstention 0

Mr. Getty entered Executive Session at 6:35 pm

Motion to return to open session was made by Mr. Jessen and seconded by Mr. Fish at 6:58pm.

Motion Carried: Ayes 5, Nays 0, Abstention 0

Guests: Sean Farley, Mr. Rogers, Chelsea Hall, Andrea Mitchell and guest, Mr. and Mrs. Mulhall, Mr. and Mrs. Lawrence, Mr. and Mrs. Casey, and several students.

1. Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:04pm and lead the audience in the Pledge of Allegiance

2. Welcome/Presentation/Public To Be Heard

- 2.1 Public to be Heard: Students reported on Senior trip along with a discussion on the Baseball merger with Fort Edward.

3. Consent Agenda

Upon the motion made by Mr. Smith and seconded by Mr. Jessen, 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;
- 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 Transportation: Mr. Mike Rogers

- See report enclosed

5.2 Elementary Report: Mrs. Mannix discussed:

- Student recognition
- Classroom news
- Upcoming events

5.3 Secondary Report: Mr. George discussed:

- Winter Ball
- Speaker for Sophomore Class
- Alumni Updates
- 6th Grade Book
- Upcoming Events

6. Old Business

None

7. New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Ms. Andrea Mitchell, who is initially certified in English 7-12, to the non-probationary position of long-term substitute to replace Louise McGuirk, effective November 29, 2017 and scheduled to terminate upon Ms. McGuirk's return.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education

8.2.1 Accepted Ms. Lazore's resignation as the modified softball coach for the 2017-2018 school year;

8.2.2 Appointed Ms. Lazore to the position of JV softball coach for the 2017-2018 school year, contingent upon having a full team and the successful completion of the NYS required coaching credentials; and

8.2.3 Appointed Mrs. Monica Pollack to the position of Webmaster for the remainder of the 2017-2018 school year.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the LAS 101 class' overnight field trip request to visit Washington D.C. on March 24th through the 26th.

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 appointed Mr. Royal Chadwick to the position of substitute cleaner, to be used on an “as needed” basis; effective January 8, 2018.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved participating in the cooperative purchasing program.

Voice Vote: Mr. Getty Y , Mrs. Thomas, Y , Mr. Smith Y , Mr. Jessen Y , Mr. Fish Y .

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the two proposed MOA’s (enclosed) with the Hartford Support Staff Association.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned at 8:22pm to Executive Session to discuss matters of personnel.

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 8:35pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 8:36pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0