

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 11, 2016
Time: 7:05 p.m.
Type: Regular Meeting
Location: Library

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

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:06pm and lead the audience in the Pledge of Allegiance

Prayer

- Mr. Fish lead the meeting in prayer.

Welcome

- 3.1 Presentation /Discussion: Brownell Electric (LED Light Project)
Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept Option 1 in the Lighting Upgrade Project book.
Motion Carried: Ayes 4, Nays 1, Abstention 0
- 3.2 Public to be Heard: None

Review and Approval of Minutes

- Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept: Motion Carried: Ayes 5, Nays 0, Abstention 0
- 4.1 Minutes from the June 20, 2016 Regular Meeting of the Board of Education.
- 4.2 Districts Financial Reports
- 4.3 CSE/CPSE/504 Recommendations

Superintendents Report

- 5.1 Mr. Cook:
 - Congratulated the members of the class of 2016;
 - Thanked Mr. George and Mrs. Harrington for their work in assisting the seniors with the graduation rehearsal;
 - Congratulated Mr. LaVoie and Mrs. Breault on their retirement; and
 - Thanked the custodial staff for their hard work thus far this summer.

Building Principals and Department Supervisor Reports

- 6.2 Elementary Report: Mrs. Bethellen Mannix
 - Student Recognition
 - Classroom/School News

6.1 Middle/High School Report: Mr. Brian George

- Graduation – Thank You
- Student Recognition
- Summer School Update
- Distance Learning Update
- College courses for 2016-17 School Year – 12 courses up to 36-39 credits

Old Business

7.1 None

New Business

8.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, The Board of Education appointed the recommended individuals to the listed positions, with stipends per the Hartford Faculty Association Collective Bargaining Agreement and under the condition that all coaching positions are contingent upon student participation and the successful completion of the NYS required coaching credentials.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education officially recognized the Secretaries and Cleaners as members of the Hartford Bus Drivers' Association.

Motion Carried: Ayes 5_, Nays _0_, Abstention _0_

8.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed agreement by and between the Boards of Education of the Fort Ann School District, and the Hartford Central School District, and by Mr. Kevin Lovely.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8.4 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas , the Board of Education approved the proposed Professional Development Plan.

Motion Carried: Ayes _5_ Nays _0_, Abstention _0_

8.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adopted the Solar Resolution.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

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

8.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved Mrs. Gwynne Coshs' leave of absence to begin on July 5, 2016 and terminate on June 30, 2017.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8.7 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Shinobu Baier, who is certified in Chemistry and Physics 7-12, to the position of High School Science Teacher for a probationary period commencing on August 31, 2016 and anticipated to end on August 31, 2020; contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, and consistent with the requirement of Education Law Section 2509, 3012-c, and/or 3012-d.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8.8 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identified the enclosed items as surplus property and authorized for their proper disposal (106 chairs to be donated to the Truthville Baptist Church with the rest sold for scrap – the other items we will look to recycle, if possible).

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the recommended budget transfers.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

8.10 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adopted the proposed Bus BAN resolution.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

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

8.11 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adopted the proposed Serial Bond resolution.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

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

8.12 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved and accepted the preliminary refunding financial plan as prepared by Roosevelt & Cross.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

9. Executive Session: None

10. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board adjourned the meeting at 8:20pm.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0