

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 9, 2018
Time: Immediately Following the Reorganizational Meeting
Type: Regular Meeting
Location: Library

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

1. Reorganizational Meeting Call to Order

Mr. Getty called the meeting to order at 7:10p.m. and lead the Pledge of Allegiance.

2. Presentation and Discussion:

CSARCH and Bernard Donegan officials were in attendance to hold a presentation on the on the \$3.9 million Capital Project.

3. Welcome / Public To Be Heard

None

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

4.1 Minutes from the Regular Board of Education meeting held on Monday June, 2018;

4.2 The CSE/CPSE Committee Recommendations; and

4.3 The District's Financial Reports

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook:

- Congratulated the members of the graduating class of 2018;
- Thanked Mr. George, Mr. Farley, Ms. Boucher, Mrs. Harrington, and Ms. Hall for all their hard work ensuring a wonderful graduation ceremony;
- Discussed the potential SRO position;
- The SSBA project; and
- The vehicle Bids specs.

6. Department Supervisors and Building Principals Reports

6.1 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student recognition;
- Classroom news;

6.2 Middle/High School Report: Mr. Brian George

Mr. George discussed:

- Graduation;
- Graduation Updates – Congratulations to;
- Summer School;
- Distance Learning Courses;

7. Old Business

7.1 None

8. New Business

8.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education recommended individuals to the enclosed extra-curricular positions for the 2018-2019 school year; with all coaching positions contingent upon having a full team, the successful completion of the NYS required coaching credentials, and pending any athletic mergers.

Motion Carried: 5 – 0

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

Motion Carried: 5 – 0

8.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education accepted Mrs. Knowlton’s resignation effective August 31, 2018.

Motion Carried: 5 – 0

8.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the proposed modification to the Account Clerk’s contract.

Motion Carried: 5–0

8.5 Upon the motion made by Mrs. Thomas, and seconded by Mr. Jessen, the Board of Education identified the listed items as surplus property and authorized for their proper disposal.

Motion Carried: 5 - 0

8.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed the following individuals as hourly summer school employees for the 2018-2019 school year:

8.6.1 Jennifer Lawrence (Substitute Teacher); and

8.6.2 Jennifer Livingston (Substitute Teacher Aide)

Motion Carried: 5 – 0

8.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Sarah Duffy to the position of cafeteria worker and as the district’s Free and Reduced Lunch Verification Official

Motion Carried: 5 – 0

8.8 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education accepted Ms. Michelle Law's letter of resignation, effective August 31, 2018, with appreciation for her service to the district

Motion Carried: 5 – 0

9. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 8:15p.m to discuss matters of personnel.

Motion Carried: 5 – 0

Motion to return to Open Session was made by Mr. Jessen at 8:32p.m. and seconded by Mrs. Thomas.

Motion Carried: 5-0

10. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 8:33p.m.

Motion Carried: 5 – 0