

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 7, 2015
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

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

Prayer

- Mr. Smith lead the meeting in prayer.

Welcome

- 3.1 Public to be Heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, approval was given to accept the minutes from the June 15, 2015 Regular Meeting of the Board of Education.
Motion Carried: Ayes 4, Nays 0, Abstention 0

Review and Approval of the District's Financial Reports

- 5.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, approval was given to accept the district's financial reports.
Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 6.1 Mr. Cook discussed:
- The Affordable Care Act;
 - The K-Solar Program; and
 - Thanked the retiring staff and welcomed Mr. Kevin Lovely.

Building Principals and Department Supervisor Reports

- 7.1 Middle/High School Report: Mr. Brian George
1. Outing Club Cruise aboard the Mohican.
 2. Albany Business Review 2015 Schools Report
 - Math – Hartford ranked 66/84
 - ELA – 47/84 Schools improved 20 spots
 - Science – 27/84 improved 17 spots
 - Overall Middle School – 41/92
- 7.2 Elementary Report: Mrs. Bethellen Mannix
- Mrs. Mannix provided a report on the following topics:
 1. Student Recognition
 - Bus Riders of the Month (June) – see attached sheet
 - Most Improved Bus Rider - see attached sheet
 - Bus Rider of the Year – see attached sheet
 - Citizens' of the Month (June) – see attached
 - *The Chronicle* Entries: attached
 - *The Chronicle's Summer 2015 Lake George-Adirondack Summer Guide* Entries: attached
 - Adirondack Runner Track Series – see attached sheet
 - Perfect Attendance (8 students) – attached
 - Excellence in Attendance (49 students)

2. Classroom/School News:

- School-wide photo that will be made into a larger print and hung in the hallway
- 5th Grade Moving-Up Ceremony, Kindergarten Graduation and Pre-K Graduation all went extremely well; thank you to Mrs. Cosh, Ms. Mahardy, Mrs. Dougher, Mrs. Genevick, Mrs. Simmons, Mrs. Ward, and the custodians and teachers for eating in their classrooms; thank you to BOE members who attended those events as well

Old Business

8.1 None

New Business

- 9.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, approval was given to accept the CPSE/CSE/504 Recommendations.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, approval was given for the first reading of the revised Board of Education Policy Number 525 – Acceptable Use Policy.
Motion Carried: Ayes 4_, Nays _0_, Abstention _0_
- 9.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Fish, approval was given for the first reading of the proposed Board of Education Policy Number 525.1 – Internet Safety
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish , the Board of Education approved the recommended budget transfers.
Motion Carried: Ayes _4 Nays _0_, Abstention _0_
- 9.5 Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education tabled the listing of the recommended extra-curricular appointments for the 2015-2016 year.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed Memorandum of Agreement with Mr. Gary Burch Jr. as the Day Shift Supervisor.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.7 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the attached technology inventory as surplus property and allowed for its proper disposal (e-cycling).
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.8 Upon the motion made by Mrs. Jessen and seconded by Mr. Fish, the Board of Education accepts Mrs. Karen Keefe's letter of resignation from the district, effective August 31,2015.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.9 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education approved the Bond Resolution not to exceed \$150,000 for the purchase of vehicles. Voice vote was required.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
10. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board adjourned into Executive Session to discuss matters of personnel at 7:47pm.

Motion to return to open session at 8:50pm was made by Mrs. Thomas and seconded by Mr. Fish
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- Upon the motion made by Mrs. Thomas and seconded by Mr. Smith the Board of Education approved item 9.5.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
11. Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board adjourned the meeting at 8:52pm.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_