

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 10, 2017
Time: 7:08 p.m.
Type: Regular Meeting
Location: Library

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

1. Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:08pm and lead the audience in the Pledge of Allegiance

2. Welcome

- 2.1 Presentation /Discussion: Corinna Aldrich – Washington County Soil and Water (see enclosed).
- 2.2 Public to be Heard: None

3. Consent Agenda

- Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:
 - 3.1 Minutes from the Regular Board of Education meeting held on Monday June 19, 2017
 - 3.2 Districts Financial Reports; and
 - 3.3 CSE/CPSE/504 RecommendationsMotion Carried: Ayes 5 , Nays 0 , Abstention 0

4. Superintendents Report

- 4.1 Mr. Cook:
 - Congratulated the Class of 2017 on their graduation;
 - Thanked Mr. George for all his work organizing the graduation
 - Thanked Mr. Farley, Mrs. Farley, and Mrs. Linda Whitney for organizing the refreshments after graduation;
 - Updated the Board on the status of the small-group health insurance bill;
 - Updated the Board on the vehicle bid process (6/8 passenger); and
 - Updated the Board on the MS/HS and Elementary summer school and open library hours

5. Building Principals and Department Supervisor Reports

- 5.1 Elementary Report: Mrs. Bethellen Mannix
 - Student Recognition
 - Classroom/School News
- 5.2 Middle/High School Report: Mr. Brian George
 - Graduation
 - Picture of our Senior Walk-Through
 - Graduate Updates
 - Summer School
 - Schedule
 - Partnering with 5 area colleges (SUNY Adirondack, SUNY Plattsburgh, HVCC, FMCC, and Cobleskill)
 - Distance Learning Courses

6. Old Business

- 6.1 None

7. New Business

- 7.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, The Board of Education adopted the revised Building Level Safety Plan (see enclosed).
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
- 7.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identified the enclosed listed items as surplus property and authorizes for their proper disposal.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed the recommended individuals to the listed positions for the 2017-2018 school year and with stipends per the Hartford Faculty Association Collective Bargaining Agreement.

7.3.1 Adrianna LoCascio: Cheerleading Co-Advisor
7.3.2 Christina Pedone: Cheerleading Co-Advisor; and

7.3.3 Michael MacDougall: Intramural

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.4 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_

7.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed the following individuals as summer school employees for the 2017-2018 school year.

7.5.1 Allison Ward (Teacher),

7.5.2 Amy Thomas (Teacher),

7.5.3 Amber Lynch (Teacher),

7.5.4 Adrianna LoCascio (Teacher),

7.5.5 Janet Rock (Nurse),

7.5.6 Christina Pedone (Substitute Teacher); and

7.5.7 Michelle Law (Substitute Teacher)

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.6 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mr. John Lord to the position of cleaner; effective July 5, 2017

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.7 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the overnight field trip request of Ms. Stewart and the FFA contingent upon following all Board of Education policies and procedures related to overnight field trips.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8. Executive Session: None

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board adjourned the meeting at 7:55pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_