

Hartford Central School District
Board of Education Meeting

AGENDA

Date: June 15, 2015
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Brian Getty, Mr. Phil Jessen, Mr. Ron Smith, Mr. Adam Fish, Mrs. Janine Thomas
Guests Present: Mr. & Mrs. Farley, Mr. & Mrs. Petit, Brendan Petit, Julie Pike, Matt Armenio, Stacey Baker and Mattison Baker.

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:00pm and lead the audience in the Pledge of Allegiance

Prayer

Mr. Fish lead the meeting in prayer.

Welcome

- 3.1 The Board of Education recognized student-athletes who received an All-Star designation for the spring 2015 season.
- Baseball Team: Adirondack League Honorable Mention: Brendan Petit
Adirondack League Second Team All-Star: Ethan Pike
- Softball Team: Adirondack League Honorable Mention: Mattison Baker
Adirondack League Honorable Mention: Alicia Drozdowski
Adirondack League All-East: Sarah Bowen
Adirondack League All-East: Maria-Faith Olsen
Adirondack League All Adirondack; Bailey Hasemann
Adirondack League All Adirondack: Jenifer Morgan-Aubin
- 3.2 Public to be Heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the minutes from the May18, 2015 Regular Meeting of the Board of Education.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Review and Approval of the District's Financial Reports

- 5.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the district's financial reports.
Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Superintendents Report

- 6.1 Mr. Cook thanked the community for their support during the 2015-16 school budget vote and congratulated Mr. Fish on his re-election.

Updates provided were as follows

- Affordable Care Act and how the 100 FTE requirement could affect the district's health care plan
- Update on solar Panel Project
- The required Technology Plan

Building Principals and Department Supervisor Reports

- 7.1 Cafeteria Report: Mrs. Howe asked the Board to consider raising breakfast prices from \$.85 to \$.95 for the 15-16 school year due to the increase in salaries and food prices. The Board asked Mrs. Howe to research how long the district has charged \$.85 for breakfast. She will come back to the Board again in July.
- 7.2 Elementary Report: Mrs. Bethellen Mannix
- Mrs. Mannix provided a report on the following topics:
 1. Student Recognition
 - Bus Riders of the Month (May)

- Citizens' of the Month (May)
- Chronicle Entries:
- *The Hartford Star* Reporters and Honorable Mention
- *Six Flags Read to Succeed* –
- Regional Spelling Bee Kira and Jade Booska donated their hair to St. Jude's Hospital
- Isabelle Reynolds won the recycling drawing contest through Casella Waste Management
- Girl Scout Troup 3111 and their siblings helped put flags on Veteran's graves with Mrs. Rock
- Budget Vote/Arts Night Participants
- *Spring Fun Run* participants
- Bike Rodeo (grades 2-5)
- Grade 1 Field Trip to the Pember Museum
- Grade 3 Field Trip to Up Yonda
- Grade 1 (MacDougall) won a trip to The Great Escape through a coloring contest of Buccaneer Beach (Blake Anderson)
- Bus Hand Winners
- Upcoming Events

7.2 Middle/High School Report: Mr. Brian George

- Mr. George provided a report on the following topics:
 - Mrs. Burch's class reading to Pre-K
 - Science Club field Trip to Mystic Connecticut Aquarium
 - Middle School Field Trip to Crandall Park
 - Algebra League Results
 - FFA Awards Banquet
 - 2015 Year Book distributed to students
 - Physic's Olympics
 - HS Awards Ceremony -260 awards
 - New Visions 1 Student Attending
 - 2 Students attending Advanced Manufacturing Program through SUNY Adirondack
 - LAS Field Trip to Plattsburgh- Awarded Most Diplomatic Delegation
 - Upcoming Events

Old Business

- 8.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to approve the second-reading of the revised policy number 436. The policy is immediately effective.
Motion Carried: Ayes 5, Nays 0, Abstention 0

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the CPSE/CSE/504 Recommendations.
Motion Carried: Ayes 5, Nays 0, Abstention 0
- 9.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to identify the listed books from Mrs. Brown as surplus property and authorized for their proper disposal (donation or recycling) .
Motion Carried: Ayes 5, Nays 0, Abstention 0
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given authorize a \$.10 increase in the school lunch price of \$1.50 to \$1.60.
Motion Carried: Ayes 4, Nays 1, Abstention 0
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to certify the following:
 - The proposed 2015-2016 budget was approved with a vote of 142 Yes to 17 No
 - Transportation proposition #1 was approved with a vote of 140 Yes to 13 No
 - Mr. Adam Fish was re-elected to the Board of Education with a vote total of 140
 Motion Carried: Ayes 5 Nays 0, Abstention 0
- 9.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted Mr. Bawlick's notice of retirement with great appreciation for his year of service to the district.
Motion Carried: Ayes 5, Nays 0, Abstention 0

- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed shared Head Custodian position with the Fort Ann Central School District and the hiring of Mr. Kevin Lovely.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Mrs. Kimberly Beecher to a six-hour per day cafeteria position.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
- 9.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the revised contract between the Capital Area School Development Association (CASDA) and the Hartford Central School District.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
- 9.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the F.F.A. field trip request contingent upon the compliance with all Board of Education policies and procedures related to overnight fieldtrips.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
- 9.10 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted the resignation of Mrs. Stephanie Chadwick with gratitude for her years of service to the district.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
10. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned into Executive Session to discuss matters of negotiations and personnel at 7:57pm.

Motion to return to open session at 8:57pm was made by Mr. Jessen and seconded by Mr. Thomas
Motion Carried: Ayes 5 , Nays 0 , Abstention 0
11. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 8:58pm.
Motion Carried: Ayes 5 , Nays 0 , Abstention 0