

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: June 20, 2017  
Time: 7:00 p.m.  
Type: Regular Meeting  
Location: Library

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

Guests: Sean Farley, Jen Farley, Jen Lawrence, Bob Lawrence, Christina Pedone, Russell Wade, Peggy Lynch, Wendy Rogers and several students.

Call to Order and Pledge of Allegiance

- Mr. Getty called the regular meeting to order at 7:03pm and lead the audience in the Pledge of Allegiance

Welcome/Public to be Heard

2.1 Student Recognition: We had the great honor of celebrating the accomplishments of Scholar Athlete teams and individuals. For the winter season, the Varsity Girls Basketball team was designated as a “Scholar Athlete Team” and from that team:

- Camille Rogers;
- Alyssa Wicks;
- Alondra Nims;
- Cailyn Harrington;
- Rachel Yattaw; and
- Abigail Monrie

Four members of the Varsity Boys Basketball team qualified as a “scholar athlete” during the season. From that team:

- Tristian Baker;
- Xavier DuFour;
- Jay Lawrence; and
- Adam Mitchell

In the spring season, seven students from the Varsity Baseball team also received the “scholar athlete” designation. From that team:

- Aaron Mitchell;
- Xavier DuFour;
- Dennis Galusha;
- Gavon Darfler;
- Jay Lawrence
- Austin Sessleman; and
- Ryan Kibling

Varsity softball also received the “scholar athlete” designation:

- Emma Wade;
  - Rylie Liebig;
  - Kathryn Smith;
  - Camille Rogers;
  - Alexandria Wade;
  - Rachael Yattaw; and
  - Alyssa Wicks
- Congratulations to all!

2.2 Public to be Heard: None

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 May 15, 2017;
- 3.2 Minutes from Special Board of Education meeting held on June 6, 2017;
- 3.3 Districts Financial Reports; and
- 3.4 CSE/CPSE Recommendations

Motion Carried: Ayes 5, Nays 0, Abstention 0

#### Superintendents Report

4.1 Mr. Cook discussed:

- Thanking the community for their support in the proposed 2017-18 budget;
- Congratulated Mr. Jessen on his re-election of the Board of Education;
- Small group health insurance; and
- A potential rain-water collection system.

5.2 Elementary Report: Mrs. Bethellen Mannix reported on:

- Student Recognition
- Classroom/Club News
- Upcoming Events - Handout

5.3 Middle/High School Report: Mr. Brian George reported on:

- Junior/Senior Prom ;
- Science club field trip to the Bronx Zoo;
- High school government team building;
- PE “A Day in the Park” field trip to Crandall Park;
- FFA Awards Banquet
- HS Awards Ceremony
- Key Club Scholarships
- LAS class trip to SUNY Plattsburg
- Baccalaureate Ceremony

Old Business

6.1 None

New Business

7.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Jessen, the Board of Education certified:

- The proposed 2017-2018 budget was approved with a vote of 136 Yes to 13 No;
- The Vehicle Purchase Proposition was approved with a vote of 136 Yes to 13 No; and
- Mr. Philip Jessen was re-elected to the Board of Education with a vote total of 138.

Motion Carried: Ayes \_5\_, Nays \_0\_, Abstention \_0\_

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted, with great appreciation, the file cabinets donated from ANDRITZ, Inc.

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 approved the Memorandum of Agreement with Dan Williams to be the district's water operator.

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 adopted the proposed serial bond resolution.

Voice Vote: Mr. Fish \_y\_, Mr. Jessen \_y\_, Mr. Smith \_y\_, Mrs. Thomas \_y\_, and Mr. Getty \_y\_.

Motion Carried: Ayes \_5\_ Nays \_0\_, Abstention \_0\_

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted the resignation of Ms. Amy Winch, effective June 2, 2017.

Motion Carried: Ayes \_5\_ Nays \_0\_, Abstention \_0\_

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted the resignation of Mrs. Rebecca Reynolds; effective June 22,2017.

Motion Carried: Ayes \_5\_ Nays \_0\_, Abstention \_0\_

7.7 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed the recommended individuals enclosed to the listed positions for the 2017-2018 school year and with stipends per the Hartford Faculty Association Collective Bargaining Agreement. All coaching positions are contingent upon having a full team, the successful completion of the NYS required coaching credentials, and pending any athletic mergers.

Motion Carried: Ayes \_5\_ Nays \_0\_, Abstention \_0\_

7.8 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the “Independent Contractor Agreement” with Denise Petteys for the 2017-2018 school year.

Motion Carried: Ayes   5   Nays   0  , Abstention   0  

7.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the Memorandums of Agreement with the Hartford Faculty Association.

Motion Carried: Ayes   5   Nays   0  , Abstention   0  

7.10 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identified a Victory VR-1 refrigerator as surplus property and authorized for its proper disposal (solicit bids).

Motion Carried: Ayes   5   Nays   0  , Abstention   0  

Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adjourned the meeting at 8:13pm.

Motion Carried: Ayes   5  , Nays   0  , Abstention   0