

Hartford Central School District
Board of Education Meeting

AGENDA

Date: June 20, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Guests: students, Sean Farley, Jen Farley, Peggy Lynch, Chip & Jodie Baker, Amber Lindgren, Russell & Andrea Wade, Andrew Capone, Caleb Sutliff, Jen Lawrence, & Lori Fleming

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:00pm

Prayer

- Mrs. Thomas gave the prayer.

Welcome/Presentation

- The Board of Education recognized the Boys' basketball team, the Girls' basketball team, and the Girls' softball team as "NYSPHSAA Scholar Athlete Teams". In addition, the Board recognized the Class of 2016 Salutatorian and Valedictorian.
- Public to be heard: Discussion on adding a cross country team to the sports program and providing summer school or a jump start program for those students who need the extra help.

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the minutes from the May16, 2016 Board of Education meeting.
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 Mrs. Thomas, 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 of Hartford for their support in passing the 2016-17 budget, the vehicle proposition, and the proposed capital project. He also congratulated Mr. Getty on his re-election.
 - Discussed the Solar 487 Exemption
 - Thanked the Jessen family for their donation of the Buddy Bench and for their participation in the ribbon cutting ceremony and demonstration.
 - Discussed the existing wood chip contract

- Thanked the Hartford Council of Churches and Mr. Sean Farley for their efforts in the baccalaureate ceremony.

Building Principals and Department Supervisor Reports

7.1 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:

- Student Recognition
- Classroom News
- Upcoming Events

7.2 Middle/High School Report: Mr. Brian George discussed the following topics:

- Sixth Grade News – community breakfast and skype sessions
- Science Club Field Trip
- A Day In the Park – MS PE field trip to Crandall Park
- FFA Awards Banquet
- Junior/Senior Band and Chorus Concert
- Physics Olympics
- HS Awards Ceremony
- New Visions and Career Academy Students
- LAS trip to SUNY Plattsburgh
- Baccalaureate Ceremony
- Upcoming Dates

Old Business

8.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas the Board of Education approved the second and final reading of the proposed Board of Education Policy #7270.

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, the Board of Education authorized a \$.10 increase in the school lunch price to \$1.70.

Motion Carried: Ayes _4_, Nays _1_(Fish), Abstention _0_

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

- The proposed 2016-17 budget was approved with a vote of 137 Yes to 22 No;
- The Vehicle Purchase Proposition was approved with a vote of 135 Yes to 24 No;
- The Capital Project Proposition was approved with a vote of 127 Yes to 31 No; and

- Mr. Brian Getty was re-elected to the Board of Education with a vote total of 143

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Thomas, the Board of Education accepted with great appreciation for their generosity, the Bottle Filling Station donation from the PTA.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the contract with Dan Williams to be the district's certified water operator.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed Memorandum of Agreement with the Hartford Faculty Association.

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 approved the proposed Memorandum of Agreements for the district's non-aligned staff.

Motion Carried: Ayes _4_, Nays _0_, Abstention _1_(Getty)

- 9.8 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed Serial Bond Resolution.

Voice Vote: Mr. Getty _yes_, Mrs. Thomas _yes_, Mr. Fish _yes_, Mr. Jessen _yes_, and Mr. Smith _yes_.

- 9.9 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the recommended budget transfers.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.10 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education identified the listed textbooks as surplus property and authorized for their proper disposal (recycling, if possible).

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

- 9.11 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the FFA filed trip requests contingent upon compliance with all Board of Education policies and procedures related to overnight fieldtrips.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Executive Session:

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adjourned into Executive Session to discuss personnel matters at 8:20pm

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education returned to open session at 9:02pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned the meeting at 9:03pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_