

Hartford Central School District
Board of Education Meeting

AGENDA

Date: June 18, 2018
Time: 6:30p.m.
Type: Regular Meeting
Location: Library

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

1. Call to Order

Mrs. Thomas called the meeting to order at 6:30p.m. and led the Board in the Pledge of Allegiance.

2. Executive Session

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education moved to Executive Session to discuss matters of personnel.

Motion Carried: 4 – 0

Mr. Getty entered the meeting at 6:40p.m.

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education returned to open session at 6:50p.m.

Motion Carried: 5 - 0

Upon returning to open session, Mr. Getty welcomed the audience and led them in the Pledge of Allegiance at 7:00p.m.

3. Welcome / Public To Be Heard

Mr. Sutliff thanked the Board for approving the Trap Club and informed the Board members that the club had received \$1,100 in donations.

4. Consent Agenda

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:

4.1 Minutes from the Regular Board of Education meeting held on Monday May 21, 2018;

4.2 The CSE/CPSE Committee Recommendations; and

4.3 The District's Financial Reports

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook thanked the community for their support with the proposed 2018-2019 budget and:

- Thanked the Hartford Council of churches for organizing the Baccalaureate Ceremony;
- Discussed Small Group Health Insurance;
- Discussed the Generator Project; and
- Reminded everyone about Graduation on Friday

6. Department Supervisors and Building Principals Reports

6.1 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student recognition;
- Classroom news;
- Special Education News; and
- Upcoming Events.

6.2 Middle/High School Report: Mr. Brian George

Mr. George discussed:

- Science Club;
- "A Day in the Park" field trip to Crandall Park in Glens Falls;
- Hartford FFA Awards Banquet;
- Chorus Concert and Band Concert;
- High School Awards Ceremony;
- Key Club and Language Club;
- Mr. Farley's LAS Class at SUNY Plattsburgh;
- Baccalaureate Ceremony; and
- Upcoming Events.

7. Old Business

7.1 2018-2019 Breakfast Price: Mrs. Howe asked about increasing the student breakfast price from \$.85 to \$1.00. Mr. Jessen made a motion, but there was no second.

8. New Business

8.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education placed Mrs. Kimberly Beecher on Family Medical Leave, effective Tuesday May 29, 2018 through Friday June 22, 2018.
Motion Carried: 5 – 0

8.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Alyssa Arlen, who is certified as a Registered Nurse, to a full-time, 26-week probationary position in the School Nurse area, effective September 1, 2018 through March 1, 2019.
Motion Carried: 5 – 0

- 8.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Ms. Madeline VanderVoort, who is initially certified in the Music Education area, to the position of Music Teacher in the Music tenure area for a four year probationary period, effective September 1, 2018 and anticipated to end on June 30, 2022.
Motion Carried: 5 – 0
- 8.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed the recommended individuals to the listed extra-curricular positions for the 2018-2019 school year with all coaching positions contingent upon having a full team, the successful completion of the NYS required coaching credentials, and pending any athletic mergers.
Motion Carried: 4–0-1 (*Mr. Smith abstained*)
- 8.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education moved to adopt the resolution authorizing for the purchase, and financing, of a 66 passenger bus and 6-8 passenger vehicle as per the Vehicle Purchase Proposition of the May 15th Budget Vote and Board of Education Election, and moved to a voice vote:
- Mr. Getty _y_
 - Mrs. Thomas _y_
 - Mr. Jessen _y_
 - Mr. Fish _y_
 - Mr. Smith _y_
- Motion Carried: 5 - 0
- 8.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education moved to adopt the resolution regarding the district's proposal to purchase and install a 450KW generator and the requirements of New York State Environmental Quality Review Act and moved to a voice vote:
- Mr. Getty _y_
 - Mrs. Thomas _y_
 - Mr. Jessen _y_
 - Mr. Fish _y_
 - Mr. Smith _y_
- Motion Carried: 5 – 0
- 8.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education moved to adopt the resolution regarding the district's proposal to purchase tax map parcel 132.-1-27 and the requirements of the New York State Environmental Quality Review Act. The members of the Board of Education completed the Full Environmental Assessment Form with the assistance of the district's attorney and moved to a voice vote:
- Mr. Getty _y_
 - Mrs. Thomas _y_
 - Mr. Jessen _y_

- Mr. Fish _y_
- Mr. Smith _y_

Motion Carried: 5 – 0

8.8 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the resolution calling for a special district meeting for the purposes of voting on two resolutions. The special meeting will be held on September 20, 2018 from noon to 8p.m. in the district library. The Board moved to a voice vote:

- Mr. Getty _y_
- Mrs. Thomas _y_
- Mr. Jessen _y_
- Mr. Fish _y_
- Mr. Smith _y_

Motion Carried: 5 – 0

8.9 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the memorandum of agreement with Dan Williams to be the district’s certified water operator.

Motion Carried: 5 - 0

8.10 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the “Independent Contractor Agreement” with Denise Petteys for the 2018-2019 school year.

Motion Carried: 5 - 0

8.11 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved a memorandum of agreement with the Hartford Faculty Association to establish the starting salary for the position of School Nurse.

Motion Carried: 5 - 0

8.12 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed the following individuals as hourly summer school employees for the 2018-2019 school year:

- 8.12.1 Amy Thomas (Teacher);
- 8.12.2 Amber Lynch (Teacher);
- 8.12.3 Sue Brown (Teacher);
- 8.12.4 Adriana LoCascio (Teacher);
- 8.12.5 Christina Pedone (Teacher);
- 8.12.6 Janet Rock (Nurse);
- 8.12.7 Alyssa Arlen (Nurse);
- 8.12.8 Annamarie Anderson (Substitute Teacher)
- 8.12.9 Victoria Vanier (Substitute Teacher)
- 8.12.10Hollie Sutliff (Teacher Aide)

Motion Carried: 5 – 0

8.13 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education identified the listed items as surplus property and authorized for their proper disposal.

Motion Carried: 5 – 0

8.14 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the proposed modification to the Superintendent and Business Managers' Contracts.

Motion Carried: 5 - 0

10. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned at 7:55p.m.

Motion Carried: 5 – 0