

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 20, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Distance Learning

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

Guests: Sean Farley, Trisha Stewart, Kathy Fullerton and several students.

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:02pm and lead the audience in the Pledge of Allegiance

Welcome/Public to be Heard

2.1 None

Review and Approval of Minutes: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept:

- 3.1 The Minutes from the regular Board of Education meeting held on February 27, 2017;
- 3.2 The Districts Financial Reports; and
- 3.3 CSE/CPSE Recommendations

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Superintendents Report

- 4.1 Mr. Cook discussed:
 - The Senate and Assembly One-House Bills;
 - The status of the district's SSBA application;
 - The Senate's proposal to redefine a "Small Group Employer" and;
 - Provided dates for upcoming events.

Building Principals Report

- 5.1 Elementary Report: Mrs. Bethellen Mannix
 - Student Recognition
 - Classroom/Club News
 - Upcoming Events

- 5.2 Middle/High School Report: Mr. Brian George
 - POP's Concert March 9th
 - Mr. Hartford Pageant;
 - Talented unlimited Selection;
 - BOCES Local Skills Competitions;
 - SAIL Artful Expressions Art Show;

- 6th Grade Field Trip;
- 6th Grade reading to classes for PARP; and
- Middle/High School students learning First Aid, CPR, and AED.

Old Business

6.1 None

New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed calendar for the 2017-2018 school year.

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 agreed to the modifications of the Superintendent's contract.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education set the following Budget Vote details.

7.3.1 Polling Hours: 8am to 8pm;

7.3.2 Location: Ella Colvin Gymnasium;

7.3.3 Poll Clerks:

- Joann Searles;
- Becky Arlen;
- Ginny Robbins;
- Karen Harrington;
- Donna Burch; and
- Andrea Wade

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed Bond Resolution to be presented for voter referendum on May 16, 2017.

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 adopted the proposed budget of \$12,232,000 for the 2017-2018 school year to be presented for voter referendum on May 16, 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 approved the letters of resignation from Mrs. Margaret Kelly and Mrs. Gwynne Cosh, effective June 30, 2017, with great appreciation for their years of service to the Hartford Central School District.

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 accepts the requests of:

7.7.1 Mrs. Carrie Bryant for her son Keegan (grade5);

7.7.2 Mrs. Hollie Sutliff for her daughter Mary (grade8);

7.7.3 Mrs. Kristy Genevick for her son Joshua (grade 10);

7.7.4 Mrs. Melissa Hemsing for her son Joshua (grade 9); and

7.7.5 Mrs. Kristilyn Breault for her son Liam (kindergarten)

to enroll in the Hartford Central School District for the 2017-2018 school year.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education authorized the district to create a “Backpack Program” extra-curricular account.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.9 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education authorized the recommended budget transfers.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.10 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 Support Staff Association.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.11 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the transportation request of Mr. Cheryl Gilbert.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.12 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the overnight field trip request from the FFA, contingent upon compliance with all Board of Education policies and procedures related to overnight field trips.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.13 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education designated the listed textbooks a surplus property and authorized for appropriate disposal (donation or recycling, if possible).

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.13 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the request from the American Legion.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Executive Session: Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education adjourned into Executive Session to discuss personnel matters at 7:37pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education returned to open session at 8:26pm.

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 8:27pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_