

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 19, 2018
Time: 7:00p.m.
Type: Regular Meeting
Location: Distance Learning Room

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

Board Members Absent: Mr. Brian Getty

Guests: Sean Farley, Nicole Scott, and Russel Wade

1. Call to Order and Pledge of Allegiance

Mr. Jessen called the meeting to order at 7:00p.m. and lead the audience in the Pledge of Allegiance.

5.1 Mr. Jessen moved Item 5.1 to the front of the agenda and asked Mr. Lovely for his report

2. Welcome / Public To Be Heard

- Mr. Wade expressed a concern about the softball team not being able to use the gym on Saturday for practice while there was an AAU tournament scheduled

3. Consent Agenda

Upon the motion made by Mr. Fish and seconded by Mr. Smith, approval was given to accept:

3.1 Minutes from the Regular Board of Education meeting held on Monday, February 12, 2018; and

3.2 The District's Financial Reports;
Motion Carried: 4 - 0

4. Superintendent's Report

Mr. Cook discussed:

- Upcoming meetings;
- The site survey for a potential generator; and
- The One-House Budget Bills

5. Department Supervisor and Building Principals Reports

5.1 Elementary Report: Mrs. Bethellen Mannix
Mrs. Mannix discussed:

- Student recognition;
- "Battle of the Books";
- PARP; and
- The upcoming UPK registration date

5.2 Middle/High School Report: Mr. Brian George
Mr. George discussed:

- The "Pops" Concert;

- Mr. Hartford event;
- The 6th Grade field trip to the NYS Museum;
- The Horsing Around with the Arts event;
- The Badminton tournament; and
- Provided some important upcoming dates

6. Old Business

7. New Business

7.1 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education accepted, with great appreciation for her years of dedicated service to the district, Mrs. Andrea Stoddard's notice of retirement; effective June 30, 2018.
Motion Carried: 4 - 0

7.2 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education accepted Ms. Amber William's notice of resignation; effective April 20, 2018.
Motion Carried: 4 - 0

7.3 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education accepted Mrs. Megan Capone's request for use of Family Medical Leave; effective April 10, 2018 through on or about May 11, 2018.
Motion Carried: 4 - 0

7.4 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education adopted the proposed 2018-2019 Calendar.
Motion Carried: 4 - 0

7.5 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education accepted the non-district resident enrollment requests for the 2018-2019 school year from:

- 7.5.1 Mrs. Carrie Bryant for her son Keegan (grade 6);
- 7.5.2 Mrs. Jessica Dorman for her daughter Amelia (grade 6) and her son Kaleb (grade 2);
- 7.5.3 Mrs. Kristy Genevick for her son Cole (grade 11);
- 7.5.4 Mrs. Melissa Hemsing for her son Joshua (grade 10); and
- 7.5.5 Mrs. Hollie Sutliff for her daughter Mary (grade 9);

Motion Carried: 4 - 0

7.6 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education approved the continuation of the Golf Merger with the Fort Ann Central School District for the 2018-2019 school year.
Motion Carried: 4 - 0

7.7 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education established the following Budget Vote details:

7.7.1 Polling Hours: 8:30a.m. to 8p.m.; and
7.7.2 Polling Location: District Library
Motion Carried: 4 - 0

7.8 Upon the motion by Mr. Fish, and seconded by Mr. Smith, the Board of Education nominated Mrs. Janine Thomas as a candidate for the WSWHE BOCES Board of Education, to serve a three-year term to begin on July 1, 2018 and end on June 30, 2021.
Motion Carried: 4 - 0

7.9 Upon the motion by Mr. Fish, and seconded by Mr. Smith, the Board of Education agreed to the modifications of the Superintendent's Contract.
Motion Carried: 4 - 0

7.10 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education moved to a Voice Vote for the proposed BOND Resolution to be presented for voter referendum on May 15, 2018.

- Mr. Fish: Yes
- Mr. Jessen: Yes
- Mr. Smith: Yes
- Mrs. Thomas: Yes

Motion Carried: 4 - 0

7.11 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education adopted the proposed 2018-2019 Budget of \$12,394,002, to be presented for voter referendum on May 15, 2018.
Motion Carried: 4 - 0

7.12 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education identified

- Brother Intelli Fax #2820;
- (2) HP Scanjet #5590; and
- Sound equipment from the cafeteria;

as surplus property and authorizes for its proper disposal.
Motion Carried: 4 - 0

7.13 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education, pending the completion of any outstanding job requirements, appointed

7.13.1 Mr. Paul West to the position of substitute bus driver, to be used on an as needed basis;

7.13.2 Mr. Wesley Monroe to the position of substitute bus driver, to be used on an as needed basis; and

7.13.3 Mrs. Patricia Happy to the position of substitute cafeteria worker, to be used on an as needed basis.

Motion Carried: 4 - 0

7.14 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education approved the transportation request of the American Legion Post 233 to transport boys from Warren, Washington, and Essex Counties to the annual Boys' State event in Morrisville, New York. [The American Legion will pay all associated costs with the request, including the driver's pay and mileage.]
Motion Carried: 4 – 0

7.15 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education authorized participation in the cooperative purchasing program coordinated by the Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2018-2019 school year for fresh produce products.
Motion Carried: 4 – 0

7.16 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education approved the FFA's overnight field trip requests for:
7.16.1 The Sub-District FFA Trip to Lancaster, Pennsylvania from April 5th through April 6th; and
7.16.2 The New York State FFA Convention in Rochester, New York from May 17th through the 19th
Motion Carried: 4 - 0

7.17 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education approved the request of the Hartford Community Band to plant a tree in memory of Mr. Sheldon Binns.
Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education adjourned into Executive Session to discuss matters of personnel.
Motion Carried: 4 - 0

Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education returned to Open Session at 7:56p.m.
Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education adjourned the meeting at 7:57p.m.
Motion Carried: 4 - 0