

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 21, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Absent: Mr. Adam Fish

Guests: students, Jeff LaVoie, Andrea Stoddard, Russell Wade, Amy Thomas

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:02pm

Prayer

- Mr. Smith gave the prayer.

Welcome

- Public to be heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the minutes from the February 8, 2016 Board of Education meeting.
Motion Carried: Ayes 4, 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 Mr. Smith, approval was given to accept the district's financial reports.
Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 6.1 Mr. Cook discussed:
 - Smart Schools Bond Act;
 - The State Budget;
 - The Backpack Program;
 - Cooperative Agreement with the Town for school tax collection;
 - The Rural Schools Research Symposium; and
 - Listed upcoming Meetings.

Building Principals and Department Supervisor Reports

- 7.1 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:
 - Student Recognition;
 - Classroom News; and
 - Upcoming Events
- 7.2 Middle/High School Report: Mr. Brian George discussed the following topics:
 - Pop's Concert March 10th;

- Mr. Farley's LAS Class trip to Washington DC;
- Congratulations to our FFA for being featured in the Granville Sentinel; and
- CPR in HS PE Classes

Old Business - None

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the CPSE/CSE/504 Recommendations.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.2 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepts the requests of Mrs. Carried Bryant, Mrs. Hollie Sutliff, Mrs. Kristy Genevick, and Mrs. Melissa Hemsing for their children to enroll in the Hartford Central School District for the 2016-2017 school year, per Board of Education policy number 7132.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted, with great appreciation, Mr. Jeff LaVoie's notice of retirement.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted with great appreciation, Mrs. Linda Breault's notice of retirement.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.5 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education agreed to the discussed modifications of the Superintendent's contract, pending formal documentation.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Mr. Brian George, who has initial certification as a School Building Leader, to tenure in the area of Middle/High School Principal, effective July 1, 2016.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed Memorandum of Agreement with the Hartford Faculty Association.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.8 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed school calendar for the 2016-2017 school year.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.9 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adopted a proposed budget of \$11,698,950 for the 2016-2017 school year to be presented for voter referendum on May 17, 2016.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.10 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education set the polling hours for the Annual Budget Vote and Board of Education election for 8a.m. to 8p.m.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.11 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed the following individuals to serve as Poll Clerks on Tuesday, May 17, 2016: Elizabeth Cook, Brianna Knowlton, Becky Arlen, Ginny Robbins, Karen Harrington, Donna Burch, Andrea Wade and Joann Searles.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.12 WHEREAS, the Board of Education has had an opportunity to review the 2016 Capital Project (hereinafter the "Project") proposed for the Hartford Central School District's Bus Garage, the Floyd Harwood Elementary School and the Hartford Middle/High School. This Project includes the following:
- (1) The construction, reconstruction, alteration , and an addition to the Bus Garage with related site work;
 - (2) The interior and exterior renovations and repairs to the Floyd Hardwood Elementary School with related site work; and
 - (3) The interior and exterior renovations and repairs to the Hartford Middle/High School with related site work.

WHEREAS, the Board of Education has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5©(2) and (8), the Board of Education hereby declares that the Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure of facility, in of gross floor area, and it's therefore exempt from SEQRA.

Motion: Mr. Jessen

Second: Mr. Smith

Voice Vote: Mr. Smith _Y_, Mr. Jessen _Y_, Mrs. Thomas _Y_, Mr. Getty _Y_

- 9.13 Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Hartford Central School District, Washington County, New York, is hereby authorized to engage in construction,

reconstruction, improvements, and alterations to the School District's Elementary School, the Middle/High School, and the Bus Garage, and to engage in the construction of additions to the School District's Bus Garage and to engage in site work on school District property, and to acquire original furnishings, equipment or apparatus required for the purpose for which the School District buildings are intended to be used in said School District (the "Project") at a cost not to exceed \$3,960,000, and that \$3,960,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, obligations of said School District shall be issued.

Motion: Mr. Jessen

Second: Mr. Smith

Voice Vote: Mr. Smith _Y_, Mr. Jessen _Y_, Mrs. Thomas _Y_, Mr. Getty _Y_

- 9.14 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education authorized the Superintendent to sign the proposed fee proposal with CSArch.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.15 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the continuation of the Golf merger with the Fort Ann Central School District for the 2016-2017 school year.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.16 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Mr. Russell Wade as a volunteer assistant coach for the 2016 softball program; the appointment is contingent upon all NYS required coaching credentials being met.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.17 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education designated the listed items as surplus property and authorized for their proper disposal (recycling).
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.18 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the Senior Class field trip request, contingent upon the compliance with all Board of Education policies and procedures related to overnight field trips.
- 9.19 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed FFA overnight field trip requests, contingent upon the compliance with all Board of Education policies and procedures related to overnight field trips.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

9.20 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Ms. Sarah Henry to the position of substitute cafeteria worker to be used on an as needed basis.

Motion Carried: Ayes _4_, 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 7:31pm

Motion Carried: Ayes _4_, 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 8:09pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board adjourned the meeting at 8:11pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_