

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: May 15, 2017  
Time: 7:00 p.m.  
Type: Regular Meeting  
Location: Library

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Board Members Present: Mr. Ron Smith, Mr. Adam Fish, and Mrs. Janine Thomas.  
Absent: Mr. Phil Jessen and Mr. Brian Getty  
Guests: Sean Farley, Melanie Howe, Kristy Genevick, Mr. and Mrs. Ward, and several students.

Call to Order and Pledge of Allegiance

- Mrs. Thomas called the regular meeting to order at 7:00pm and lead the audience in the Pledge of Allegiance

Welcome/Public to be Heard

- 2.1 Student Recognition: We had the great honor of celebrating the Valedictorian and Salutatorian for the graduating class of 2017.
- Salutatorian, William Robitaille
  - Valedictorian, Anna Ward

Enjoyed cake to celebrate

- 2.2 Public to be Heard: None

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

- 3.1 Minutes from the regular Board of Education meeting held on April 24, 2017;
- 3.2 Special Board of Education meeting held on April 25, 2017;
- 3.3 Districts Financial Reports; and
- 3.4 CSE/CPSE Recommendations

Motion Carried: Ayes 3, Nays 0, Abstention 0

Superintendents Report

- 4.1 Mr. Cook discussed:
- NYSCOSS Legislative Committee appointment;
  - Technology Building boiler replacement;
  - The microbial in the fuel oil;
  - The budget vote and “Celebration of the Arts”
  - The possible parking lot paving project; and
  - The interest from Hudson Valley Wireless to set up a relay in the bus garage.

## Department Supervisor and Building Principals Report

### 5.1 Cafeteria Report: Mrs. Melanie Howe discussed:

- Free and Reduced Lunch
- Tri – County Spring Banquet
- Annual health inspection
- Managers meeting regarding Sustainability

Handout enclosed

### 5.2 Elementary Report: Mrs. Bethellen Mannix reported on:

- Student Recognition
- Classroom/Club News
- Upcoming Events - Handout

### 5.3 Middle/High School Report: Mr. Brian George reported on:

- Art room news;
- FFA Convention;
- NJHS inductions;
- NHS inductions;
- Team Sportsman Award
- Junior Class Badminton Tournament
- LAS trip to Washington
- Life Skills pies for Mother's Day
- 7<sup>th</sup> Grade Spring Flower Sale
- 6<sup>th</sup> Grade guest Bill Pike
- 8<sup>th</sup> Grade Magic Show
- Backpack Program Donations
- Upcoming events - handout.

## Old Business

### 6.1 None

## New Business

7.1 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education certified the students, on the provided list, for graduation at the 2017 commencement ceremony contingent upon the students adhering to all state and local graduation requirements.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.2 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education appointed Mrs. Nicole Scott (Mahardy), who has professional certification in Childhood Education, to tenure in the area of Elementary Education, effective September 1, 2017.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0

7.3 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education identified the listed uniforms as surplus property and authorizes for their proper disposal.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.4 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education accepted the donation of computer mice from Mr. Noah Spivak with great appreciation for his generosity.

Motion Carried: Ayes   3   Nays   0  , Abstention   0  

7.5 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education accepted Mrs. Euber's letter of resignation, effective May 16, 2017.

Motion Carried: Ayes   3   Nays   0  , Abstention   0  

7.6 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the proposed Memorandums of Agreement.

Motion Carried: Ayes   3   Nays   0  , Abstention   0  

Executive Session: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adjourned into Executive Session to discuss personnel matters at 7:45pm.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education returned to open session at 8:30pm.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adjourned the meeting at 8:31pm.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0