

Hartford Central School District
Board of Education Meeting

AGENDA

Date: May 16, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Phil Jessen, Mr. Ron Smith, Mrs. Janine Thomas, Mr. Adam Fish
Board Members Absent: Mr. Brian Getty
Guests: students, Sean Farley, Andrea Stoddard, Deena Lazore, Megan Roberts, Kerry Babson, E.J. Rodriguez

Call to Order and Pledge of Allegiance

- Mrs. Thomas called the meeting to order at 7:00pm

Prayer

- Mr. Jessen gave the prayer.

Welcome and Public to be Heard

- Public to be heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the minutes from the April 18th and 19th, 2016 Board of Education meetings.
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. Fish, 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:
- The Budget Vote and Board of Education Election
 - The small group health insurance discussion at the State Legislature
 - The upcoming Washington County Collaborative meeting
 - The Superintendent's Conference Day scheduled for October 14th

Building Principals and Department Supervisor Reports

- 7.1 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:
- Student Recognition
 - Classroom News
 - Upcoming Events

- 7.2 Middle/High School Report: Mr. Brian George discussed the following topics:

- FFA trip to Pennsylvania
- NYSSMA
- Senior Class Trip to Boston
- FFA trip to NYS FFA Convention in Syracuse
- Language Club trip to Garcia's for Cinco De Mayo
- NJHS/NHS Induction Ceremony
- Berkshire Bank Scholarship Presentation to Bianca Martin
- AASBA Dinner for Brianna Getty
- Upcoming Dates

- 7.3 Cafeteria Report: Mrs. Melanie Howe reported on the successful state audit. Vending machines are now in compliance. The vending machine in the cafeteria taken out because of little to no sales. Breakfast sales are up 5% and lunch sales are down 5% compared to last year. New fruit salads are being made until the last week before school ends. They seem to be very popular.

Old Business

- 8.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board approved the second and final reading of the proposed Board of Education Policy #5684.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, 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. Fish, the Board of Education appointed Mrs. Megan Roberts, who has initial certification in Childhood Education and Literacy, to tenure in the area of Elementary Education, effective October 7, 2016.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.3 Upon the motion made by Mr. Fish and seconded by Mr. Jessen, the Board of Education appointed Ms. Deena Lazore, who is initially certified in Childhood Education, to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period commencing on September 1, 2016 and anticipated to end on August 31, 2019. The appointment is contingent upon Ms. Lazore receiving an APPR rating of Highly Effective or Effective in her final year of substitute service and is credited with one (1) years' service as a long term substitute.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.4 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education accepted with great appreciation for their generosity, the Buddy Bench donation from the Jessen family.

Motion Carried: Ayes _3_, Nays _0_, Abstention _1_

- 9.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education certified that all of the students receiving diplomas have successfully completed all local and state requirements. Included in the packet is a list of the potential graduates for the Class of 2016.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the Smart School Plan and authorizes the Superintendent to submit the plan to NYSED for review and approval.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education designated the list of surplus property and authorizes for their proper disposal (recycling or e-cycling, if possible).

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

- 9.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the first-reading of the proposed policy #7270 – Rights of Non-Custodial Parents.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

- 9.9 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed collective bargaining agreement with the Hartford Bus Drivers' Association.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

- 9.10 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Mrs. Kathy Fullerton as a Full-time bus driver; effective May 3, 2016.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Executive Session:

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned into Executive Session to discuss personnel matters at 7:30pm

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education returned to open session at 8:10pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Adjournment:

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

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_