

Hartford Central School District
Board of Education Meeting

AGENDA

Date: May 21, 2018
Time: 6:00p.m.
Type: Regular Meeting
Location: Library

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

1. Call to Order

Mrs. Thomas called the meeting to order at 6:01p.m.

2. Executive Session:

Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education moved to Executive Session to discuss the purchase and sale of real estate and matters of personnel.

Motion Carried: 3 – 0

Mr. Smith entered the meeting at 6:03p.m.

Mr. Getty entered the meeting at 6:45p.m.

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education returned to open session at 6:58pm.

Motion Carried: 5 - 0

Upon returning to open session, Mr. Getty welcomed the audience and led them in the Pledge of Allegiance.

3. Student Recognition:

The Board of Education had the honor of recognizing the Valedictorian and Salutatorian for the graduating class of 2018. They recognized:

- Abigail Robbins, class of 2018 Salutatorian
- Adam Mitchell, class of 2018 Valedictorian

4. Welcome / Public To Be Heard

Mr. Farley asked to meet with the Board in Executive Session to see if a specific item was discussed in the Executive Session that was held before the regular meeting.

5. Consent Agenda

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:

- 5.1 Minutes from the Regular Board of Education meeting held on Monday April 24, 2018;
- 5.2 The CSE/CPSE Committee Recommendations; and

5.3 The District's Financial Reports
Motion Carried: 5 – 0

6. Superintendent's Report

Mr. Cook thanked the community for their support with the proposed 2018-2019 budget and discussed:

- Adding a third basketball hoop in the cafeteria;
- The "Celebration of the Arts" event and thanked Mrs. Dougher, Mrs. Holl, Mrs. Cawrse, and Mr. Larson for all their help; and
- NYCLASS;

7. Department Supervisor and Building Principals Reports

7.1 Cafeteria Report: Mrs. Melanie Howe

Mrs. Howe reported:

- The presentation of cafeteria figures, Free and Reduced counts and daily sales. She asked to increase the breakfast price to \$1.00 which led to a conversation about a potential increase.

7.2 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student recognition;
- Classroom news; and
- Upcoming Events.

7.3 Middle/High School Report: Mr. Brian George

Mr. George discussed:

- Strive for Five Assembly;
- Congratulations to Abigail Robbins for receiving the AASBA Community Service Award;
- NJHS induction of 15 new members on May 16, 2018;
- Class of 2023 Spring Flower Sale;
- Class of 2021 held a bake sale; and
- Provided some important upcoming dates

8. Old Business

8.1 Generator Discussion

9. New Business

9.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education moved to adopt the resolution and move to a voice vote:
BE IT RESOLVED, by the Board of Education of the Hartford Central School District, Washington County, New York (hereinafter "School District") as follows: The Board of Education hereby ratifies and approves the contract for the District's purchase of the real property located in the Town of Harford, Washington County, New York, within the boundaries of the Hartford Central School district, identified as tax map parcel 132-1-27, containing approximately

3.2 acres of vacant land, at the appraised price of \$34,000, plus all closing costs and related expenses, subject to the approval of the qualified voters of the District at a Special District meeting to be scheduled by the Board of Education.

- Mr. Getty _y_
- Mrs. Thomas _y_
- Mr. Jessen _y_
- Mr. Fish _y_
- Mr. Smith _y_

Motion Carried: 5 - 0

9.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education certified the following:

- The proposed 2018-2019 budget was approved 121 to 13;
- The Vehicle Proposition was approved 118 to 16
- Mr. Ronald Smith re-elected to the Board of Education with a vote total of 124

Motion Carried: 5 - 0

9.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education placed Mr. Bruce Fullerton on intermittent Family Medical Leave (3hours per day) on the days in which the district offers regular student transportation; effective May 21,2018 and terminating June 25, 2018.

Motion Carried: 5 - 0

9.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education certified that the students on the provided list are eligible to graduate on June 22, 2018 contingent upon the students adhering to all state and local graduation requirements.

Motion Carried: 5 - 0

9.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the LAS' overnight field trip request to travel to SUNY Plattsburgh on June 3, 2018 – June 5, 2018 contingent upon the compliance with all Board of Education policies and procedures on overnight field trips.

Motion Carried: 5 - 0

9.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Karen Ward to the position of substitute cafeteria worker to be used on an as needed basis contingent upon fingerprint clearance.

Motion Carried: 5 - 0

9.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adopted the revised Board of Education policy number 5660 on the first reading, waiving the second reading as allowed by Board policy.

Motion Carried: 5 – 0

9.8 Upon the motion made by Mr. Smith, and seconded by Mr. Jessen, the Board of Education:

9.8.1 Accepted, with gratitude for her years of service, Mrs. Marguerite Cosey's resignation from the district, effective May 28, 2018;

9.8.2 Appointed Mr. Edward Stewart to the position of Full-time bus driver, effective May 29, 2018 (Mr. Stewart is currently a full-time/part-time driver).

9.8.3 Appointed, pending training and the completion of the driving requirements, Mr. Greg Brown as a substitute bus driver; and

9.8.4 Appointed Mrs. Jodie Baker as a substitute bus driver

Motion Carried: 5 - 0

10. Executive Session: Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:48p.m.

Motion Carried: 5 – 0

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education returned to open session at 8:06pm.

Motion Carried: 5 - 0

11. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned at 8:07p.m.

Motion Carried: 5 – 0