

Hartford Central School District  
Board of Education Meeting

AGENDA

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

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Board Members Present: Mr. Ron Smith, Mrs. Janine Thomas, and Mr. Phil Jessen  
Board Members Absent: Mr. Brian Getty and Mr. Adam Fish  
Guests: Jim Dexter, John Rieger, Donna Wisenburn, Sean Farley, Russell Wade, Melanie Howe, Andrea Stoddard, Rebecca Harke, Shinobu Baier, Dennis Galusha, Kaitlin Cochran and several other students.

Call to Order and Pledge of Allegiance

- Mrs. Thomas called the meeting to order at 7:01pm and lead the audience in the Pledge of Allegiance

Welcome

2.1 BOCES Presentation: Jim Dexter and John Rieger spoke about BOCES programming, especially the CTE program and how important it is that BOCES has the support of Boards of Education, Administration and parents to keep the programs alive and progressive. Donna Wisenburn led two Hartford students, Dennis Galusha and Kaitlin Cochran, in a presentation of the programs they are currently participating in. Both students enjoy their program and are preparing to take what they've learned into the business world.

2.2 Public to be Heard: Mr. Jessen presented the Senior Class with a check for another \$200 from the Spud Run making the total to this year's Seniors \$700. Mr. Jessen went on to explain that this is the 31<sup>st</sup> Annual Spud Run and in those 31 years a grand total of \$16,238 was contributed to Senior Classes.

Review and Approval of Minutes: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept:

- 3.1 Minutes from the regular Board of Education Meeting held on October 17, 2016;
- 3.2 The Districts Financial Reports; and
- 3.3 The CSE/CPSE/504 Recommendations

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

Superintendents Report

- 4.1 Mr. Cook discussed:
  - Upcoming Budget Season;
  - The District's SSBA Application;
  - Thanked Mr. Jessen and Mr. Fish for their work on the Policy Committee;

- Mailing of the District Newsletter; and
- Update on the Water Testing

### Building Principals and Department Supervisor Reports.

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

- Handed out Report enclosed in Packet and talked on those points in the Handout
- Ladies in the Kitchen are having fun and working hard

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

- Student Recognition
- PTA
- Harvest Fest
- Classroom News
- Upcoming Events

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

- First Quarter Grades
- Turkey Trot
- Operation Gratitude
- School Program (Online Consignment Shop)
- 6<sup>th</sup> Grade Pig Roast
- All County Vocal Music Festival
- Outings Club
- Key Club
- Upcoming Events

### Old Business

#### 6.1 None

### New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the proposed policy revisions on the first reading, waiving the second reading as allowed by Board Policy.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted, with gratitude for their donation, photography equipment by Mr. McNall and a drum set by Mr. Hoffer.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted the Independent Audit Report.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed the following individuals to the listed extra-curricular positions with stipends per the Harford Faculty Association Collective Bargaining Agreement, and under the conditions that all coaching positions are contingent upon student participation and the successful completion of the NYS required coaching credentials:

- 7.4.1 Matt Stevens: Varsity Baseball Coach
- 7.4.2 William Venner: Modified Baseball Coach
- 7.4.3 Russell Wade: Non-Paid Volunteer Assistant Coach (softball)
- 7.4.4 Rebecca Mulhall: Cheerleading Advisor

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education identified the following items as surplus property and authorizes for their proper disposal, which may include soliciting bids for sale:

- 7.5.1 Berkel Meat Slicer (Hartford ID# 0387)
- 7.5.2 1985 Chevy Pick-up Truck (VIN #1GCGD34JGF320341)
- 7.5.3 Instructional Technology Items (2 Smart Boards and 1 Monitor)
- 7.5.4 Two Cafeteria Tables

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education accepted Ms. Alyssa Swaine's letter of resignation effective October 28, 2016.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.7 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Mr. Dale Breault as a full-time bus driver effective November 7, 2016.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.8 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Mr. Robert Ward to the position of cleaner effective November 21, 2016.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.9 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the included proposal from the John W. Danforth Company for the replacement of the hot water tank.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0  

7.10 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education officially recognized the Cafeteria Workers as members of the Hartford Support Staff Association.

Motion Carried: Ayes   3  , Nays   0  , Abstention   0

7.11 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 Cleaners, Secretaries, and Cafeteria Workers.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

7.12 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education authorized a school tax refund to the owner of parcel number 141.-1-70.2 in the amount of \$1061.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

7.13 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education authorizes the proposed budget transfers in the amount of \$2345.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

Addendum:

7.14 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education authorized the creation of the following extra-curricular accounts and identified the Varsity Coach as the Advisor.

- Volleyball
- Soccer
- Girls Basketball
- Boys Basketball
- Softball
- Baseball

Motion Carried: Ayes \_3\_, 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 8:13pm.

Motion Carried: Ayes \_3\_, 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 8:29pm.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_

Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adjourned the meeting at 8:30pm.

Motion Carried: Ayes \_3\_, Nays \_0\_, Abstention \_0\_