

Hartford Central School District
Board of Education Meeting

AGENDA

Date: November 19, 2018
Time: 7:00
Type: Regular Meeting
Location: Library

Board Members Present: Mrs. Janine Thomas, Mr. Adam Fish, Mr. Ronald Smith,
Mr. Brian Getty and Mr. Phil Jessen
Attendance: Sean Farley, Amy Thomas, Melanie Howe, Laura Chadwick and a student

Call to Order and Pledge of Allegiance

Mr. Getty called the meeting to order at 7:00p.m. and lead the audience in the Pledge of Allegiance

1. Welcome/Presentation Public To Be Heard:

- 1.1 Presentation: The Board of Education welcomed Laura Chadwick from the Office of Real Property to discuss two potential tax exemptions for district residents.
- 1.2 Public to be Heard

2. Consent Agenda

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

- 2.1 Minutes from the Regular Board of Education meeting held on Monday October 15, 2018 ;
 - 2.2 The CSE/CPSE Committee Recommendations; and
 - 2.3 The District's Financial Reports including the invoice for Pitney Bowes
- Motion Carried: 5-0

3. Superintendent's Report

Mr. Cook:

- Discussed small group health insurance;
- The purchase of land parcel 132.-1-27;
- An updated timeline for the Capital Project;
- The date for the next AASBA meeting; and
- The date for the upcoming WSWHE BOCES Legislative Breakfast

4. Department Supervisors and Building Principals Reports

4.1 Cafeteria: Mrs. Howe

- Report enclosed

4.2 Elementary Report: Mrs. Bethellen Mannix discussed:

- Student Recognition
- Classroom news and;
- Upcoming events.

4.3 Middle/High School Report: Mr. Brian George discussed:

- All County Music Festival;
- Trunk or Treat;
- FFA News;
- 17th Annual HCS Turkey Trot;
- Life Skills Thanksgiving Dinner;
- 6th Grade Pig Roast;
- High School ELA News;
- Math League;
- Quarter 1 Results and;
- Upcoming Events.

5. Old Business

5.1 None

6. New Business

6.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education:

6.1.1 Appointed, pending compliance with the appropriate coaching certification requirements, Ms. Olivia McFarren as a Volunteer Assistant Coach for the Girls' Basketball program for the 2018-2019 school year; and

6.1.2 Appointed Mrs. Wendy Harrington as the Modified Time Keeper for the 2018-2019 school year.

Motion Carried: 5 – 0

6.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education accepted with great appreciation, the donation of a Cannonball Alto Saxophone (serial number AW 138271).

Motion Carried: 5 – 0

7. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:50p.m. to discuss matters of personnel and collective negotiations.

Motion Carried: 5 – 0

Upon the motion by Mr. Jessen and seconded by Mr. Fish, the Board of Education returned to open session at 8:20p.m.

Motion Carried: 5 – 0

8. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 8:22 p.m.

Motion Carried: 5 - 0