

Hartford Central School District
Board of Education Meeting

AGENDA

Date: November 21, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Guests: Russell Wade, Sean Farley, Scott Hasemann, Jen Lawrence, Melanie Howe, Allison Ward, and several students and parents.

1. Call to Order and Pledge of Allegiance
 - Mr. Getty called the meeting to order at 7:00pm and lead the audience in the Pledge of Allegiance

2. Welcome/Presentation/Public To Be Heard
 - 2.1 BOCES Presentation: Mr. Jim Dexter, District Superintendent for the WSWHE BOCES, discussed the local BOCES programming and three Hartford students discussed their specific programs;
 - 2.2 Public to be Heard: There were questions on the sports merger.

3. Consent Agenda: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:
 - 3.1 Minutes from the Regular Board of Education meeting held on Monday October 16, 2017 and the Special Board of Education meeting held on October 18th;
 - 3.2 Districts Financial Reports; and
 - 3.3 CSE/CPSE/504 RecommendationsMotion Carried: Ayes 5, Nays 0, Abstention 0

4. Superintendents Report
 - 4.1 Mr. Cook discussed:
 - Small Group Health Insurance;
 - Smart Schools Bond Act application;
 - Scheduled work on the gym sound system;
 - Changes to RPTL 487 energy opt-outs;
 - Delivery of the new school bus;
 - Potential RFP for Insurance services; and
 - Congratulated Mr. George on organizing an excellent student leadership conference

5. Building Principals and Department Supervisor Reports
 - 5.1 Cafeteria: Mrs. Melanie Howe
 - See report enclosed

5.2 Elementary Report: Mrs. Mannix (*as reported by Mrs. Searles*)

- PTA Halloween Party
- Student recognition
- Harvest Fest Success
- Classroom news
- Upcoming events

5.3 Secondary Report: Mr. George

- All County Music Festival
- Ronald McDonald House Charity
- National Honor Society (Annual Turkey Trot/Create-A-Card).
- PTA Trunk or Treat
- FFA pumpkin painting/District meeting
- 16th Annual Turkey Trot
- Quarter 1 grades
- Upcoming dates

6. Old Business

6.1 Trap Club: Discussion

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education authorized the district to establish a trap club as an extra-curricular offering, beginning in the 2017-2018 school year and in cooperation with the New York State High School Clay Target League.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7. New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepts Mrs. Nancy McNitt's letter of resignation; effective November 17, 2017.

Motion Carried: Ayes 5 , Nays 0 , Abstention 0

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the Family Medical Leave request of Mrs. Jodi Mac Duff.

Motion Carried: Ayes 5 Nays 0 , Abstention 0

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Thomas, the Board of Education appointed the following individuals to the extra-curricular positions listed for the 2017-2018 school year and with stipends in accordance with the Hartford Faculty Association Collective Bargaining Agreement. Further, all coaching appointments are contingent upon having a full team and the successful completion of the NYS required coaching credentials.

7.3.1 Dale Durkee – Boys' Basketball Volunteer Assistant Coach; and

7.3.2 Jodie Baker – Modified Time Keeper

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepts the Independent Auditor Report as presented.

Motion Carried: Ayes _5_ Nays _0_, Abstention _0_

7.5 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of approves the recommendation by Mike Rogers to train Jodie Baker as a potential substitute bus driver.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned to Executive Session to discuss matters of personnel and collective negotiations at 8:42pm.

Motion Carried: Ayes _5_, 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 9:15pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 9:16pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_