

Hartford Central School District
Board of Education Meeting
AGENDA

Date: November 16, 2015
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Absent: Mr. Adam Fish

Guests: Maggie Kelly, Gwynne Cosh, Marlene Brynes, Jen Lawrence, Sean Farley, Natalie Giblin, Kevin Lovely, Russell Wade, Carrie Bryant and students.

Call to Order and Pledge of Allegiance

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

Prayer

- Mr. Smith said a prayer.

Welcome

- 3.1 Public to be Heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept the minutes from the October 19th Board of Education meeting.

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. Smith, approval was given to accept the district's financial reports contingent upon the rest of the Board reviewing the warrants.

Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

- 6.1 Mr. Cook discussed:

- the Small Employers stipulation in the Affordable Health Care;
- provided an update on the Smart Schools Bond Act;
- the district's continued interest in solar energy;
- thanked Mr. Fish and Mr. Jessen for all their work with the BOE Policy review.

Building Principals and Department Supervisor Reports

- 7.1 Custodial Report: Kevin Lovely discussed the following topics

- The custodial and maintenance department has lost 2 employees and hired 4.
- Phasing out old chemicals and dealing with only 2 vendors.
- All maintenance and cleaning personnel are carrying handheld radios for safety and security.
- Weekly inspections of fuel tanks along with monthly inspections fire extinguishers, playground equipment, and emergency lights are all up to date.
- Attended the BOCES offered courses for Asbestos and for the new CO regulations from SED.

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

- Math League –
- Sophomore Class
- Yearbook
- Vocal All County
- Key Club Blood Drive
- Student Leadership Conference
- 6th Grade Pig Roast and Raffle
- Homecoming Dance
- Jacob Pomainville
- Outing Club
- Turkey Trot
- FFA
- Upcoming events

- 7.3 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:

- PTA Halloween Party;
- Student Recognition;
- Classroom News;
- Harvest Fest breakfast and stations;
- Upcoming Events

Old Business - None

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, 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. Smith, the Board of Education accepted the Independent Auditor's report as presented.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education increased the price for an Adult Breakfast to \$2.10, plus tax, and the price of an Adult Lunch to \$3.51, plus tax.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.4 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mr. Christopher Duval to the position of cleaner, effective November 16, 2015.
Motion Carried: Ayes 4 Nays 0, Abstention 0

- 9.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appoints Ms. Kellie Quirk to the position of cleaner, effective November 2, 2015.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.6 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the FMLA request of Mrs. Kelly per the stipulations of the leave agreement.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education approved the contract with Dan Williams to be the district's certified water operator for the remainder of the 2015-2016 school year.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.8 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mr. Sean Farley to the position of Volunteer Assistant Basketball Coach contingent upon all NYS required coaching credentials are met.
Motion Carried: Ayes 4, Nays 0, Abstention 0

- 9.9 Upon the motion made by Mrs. Thomas and seconded by Mr. Jessen, the Board of Education identified the listed music items from Mrs. Schultz as surplus equipment and authorizes for their proper disposal (recycling if possible).
Motion Carried: Ayes 4, Nays 0, Abstention 0

Executive Session:

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adjourned into Executive Session to discuss matters of negotiation at 7:45pm

Motion Carried: Ayes 4, Nays 0, Abstention 0

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education returned to open session at 8:22pm.

Motion Carried: Ayes 4, Nays 0, Abstention 0

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mrs. Smith, the Board adjourned the meeting at 8:24pm.

Motion Carried: Ayes 4, Nays 0, Abstention 0