

Hartford Central School District
Board of Education Meeting

AGENDA

Date: October 17, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Ron Smith, Mrs. Janine Thomas, Mr. Phil Jessen
Absent: Mr. Brian Getty and Mr. Adam Fish
Guests: Sean Farley, Jodi MacDuff, Thomas MacDuff Jr., Andrew Capone and Steve Forbes

Call to Order and Pledge of Allegiance

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

Welcome

- 2.1 Public to be Heard: None

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 September 19, 2016 Regular Meeting of the Board of Education:
- 3.2 Districts Financial Reports;
- 3.3 CSE/CPSE/504 Recommendations;
Motion Carried: Ayes 3, Nays 0, Abstention 0

Superintendents Report

- 4.1 Mr. Cook discussed:
 - The WSWHE BOCES Legislative breakfast
 - Water Testing
 - The District's Smart School Bond Act Application
 - The District's College Pennant Project
 - LED Light Project and
 - The first Lock-down drill

Building Principals and Department Supervisor Reports.

- 5.1 Transportation Report: Mr. Mike Rogers – Mike was unable to make the meeting but sent a report which Mr. Cook read. The report is included in the Board packet.
- 5.2 Elementary Report: Mrs. Bethellen Mannix
 - Open House
 - Student Recognition
 - Classroom News
 - Upcoming Events

5.3 Middle/High School Report: Mr. Brian George

- FFA update
- Blood Drive
- Key Club volunteered at the 24th annual Taste of the North Country
- Varsity Volleyball Team
- SPUD Run
- Jazz Band
- College News

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 replaced Board of Education Policy number 720 and adopted the revised policy number 7222.

Motion Carried: Ayes _3_, Nays _0_, Abstention _0_

7.2 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education appointed the following individuals to the listed extra-curricular positions:

- Mrs. Suszyne Burch as the 8th Grade Class Advisor
- Mr. Michael MacDougal as the Modified Boys' Basketball Coach

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 appointed Mr. Dale Breault to the position of Full-time/Part-time driver; effective October 2, 2016.

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 Mrs. Jodi MacDuff to the position of Teacher Aide; effective September 19, 2016.

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 appointed Mrs. Maureen Jones to the position of Teacher Aide; effective October 3, 2016.

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 appointed Mrs. Jessica Dorman as a substitute cafeteria worker to be used on an as needed basis.

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 approved the Key Club's overnight field trip request to Albany, New York.

Approval is contingent upon the compliance with all Board of Education policies and procedures related to overnight field trips.

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 identified the listed items in the packet as surplus property and authorizes for their proper disposal.

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 Family Medical Leave request of Mrs. Roberts per the stipulations of the leave agreement.

Motion Carried: Ayes 3, Nays 0, Abstention 0

Addendum:

7.10 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education appointed Ms. Alyssa Swaine to the position of cleaner; effective September 28, 2016.

Motion Carried: Ayes 3, Nays 0, Abstention 0

Mrs. Thomas asked again if there were any questions or concerns from the audience. Mr. Forbes had concerns about Faculty voicing their political views in class. Mr. George will call to talk with Mr. Forbes more on the subject. Mr. Forbes was also concerned about an attendance notice that came home with the 6 week progress report. Mr. George explained that the letter is automatically generated when a child hits a certain threshold. Mr. George will go into more detail about that in his phone call.

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adjourned the meeting at 7:35pm.

Motion Carried: Ayes 3, Nays 0, Abstention 0