

Hartford Central School District
Board of Education Meeting

AGENDA

Date: October 15, 2018
Time: Meeting
Type: Regular Meeting
Location: Library

Board Members Present: Mrs. Janine Thomas, Mr. Adam Fish, and Mr. Ronald Smith

Absent: Mr. Brian Getty and Mr. Phil Jessen

Attendance: Sean Farley, Amy Thomas, Mike Rogers, Melissa Hemsing, and several students

1. Call to Order and Pledge of Allegiance

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

2. Welcome/Presentation Public To Be Heard:

2.1 Public To Be Heard: None

3. Consent Agenda

Upon the motion made by Mr. Fish and seconded by Mr. Smith, approval was given to accept:

3.1 Minutes from the Regular Board of Education meeting held on Monday September 17, 2018 ;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 3-0

4. Superintendent's Report

Mr. Cook :

- Thanked the community of Hartford their continued support with the passing of the special resolutions;
- Discussed small group health insurance;
- Thanked Mrs. Thomas for attending the AASBA meeting;
- Provided a review on open house;
- Thanked the Hartford Community Band for their dedication ceremony for Mr. Binns;
- Thanked Mr. Jessen for all his work on the SPUD Run; and
- Asked if the Board would like to have Mrs. Chadwick from the Office of Real Property attend a future Board meeting to discuss possible exemptions from the tax levy.

5. Department Supervisors and Building Principals Reports

5.1 Bus Garage: Mr. Mike Rogers discussed:

- Things settling in with the realignment of bus runs after eliminating one; and

- Difficulties with only one sub.

5.2 Elementary Report: Mrs. Bethellen Mannix discussed:

- Open House
- Thanking Phil Jessen for reminding the students of the purpose of the Buddy Bench;
- Classroom news and;
- Upcoming events.

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

- Senior Class news;
- 13 Key Club students volunteering at the Taste of the North Country;
- Key Club having a Blood Drive
- The FFA BBQ; and
- Upcoming dates.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education certified the results of the vote as:

- Land Proposition: 89 Yes and 43 No
- Generator Proposition: 115 Yes and 18 No

Motion Carried: 3 – 0

7.2 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education approved the proposed serial bond resolution and moved to a voice vote:

- Mrs. Thomas Y
- Mr. Fish Y
- Mr. Smith Y

Motion Carried: 3 – 0

7.3 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education

7.5.1 Accepted Mr. John Lord's letter of resignation from the position of cleaner, effective October 27, 2018;

7.5.2 Appointed, pending the completion of any outstanding coaching certification requirement, Mrs. Jennifer Johnson to the position of JV Girls' Basketball Coach for the 2018-2019 school year;

7.5.3 Appointed Mr. Randy LaChapelle to the position of substitute cleaner, effective October 16, 2018; and

7.5.4 Appointed, pending fingerprint clearance, Mr. Arthur Jabot Jr. to the position of cleaner, effective October 29, 2018.

Motion Carried: 3 - 0

- 7.4 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education identified the listed items, enclosed in the packet, as surplus property and authorized for their proper disposal.
Motion Carried: 3 – 0
- 7.5 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education accepted, with great appreciation, the donated items listed in the packet as district property.
Motion Carried: 3 - 0
- 7.6 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education approved the proposed merger continuation with the Fort Edward Union Free School District for baseball and softball, at all levels.
Motion Carried: 3 – 0
- 7.7 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education approved the proposed MOA, enclosed in the packet, with the HSSA.
Motion Carried: 3– 0
- 7.8 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education tabled item 7.8.
Motion Carried: 3– 0
- 7.9 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education approved the proposed Policy revision, enclosed in the packet, on the first reading, waiving the second reading as allowed by Board policy.
Motion Carried: 3 – 0
- 7.10 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education accepted the Independent Auditor Report as presented.
Motion Carried: 3 – 0
- 7.11 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education provisionally appointed Jennifer Nims to the full-time, 12 month position of Elementary Principal/CSE Secretary, effective October 23, 2018; pending civil service qualification.
Motion Carried: 3 – 0
8. Executive Session: Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 7:30p.m to discuss matters of personnel and collective negotiations.
Motion Carried: 3 – 0

Upon the motion by Mr. Fish and seconded by Mr. Smith, the Board of Education returned to open session at 9:10pm.

Motion Carried: 3 – 0

Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education un-tabled item 7.8 and extended the Superintendent's Contract by through the 2023-2024 school year.

Motion Carried: 3 – 0

9. Adjournment: Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education adjourned at 9:12 p.m.

Motion Carried: 3 – 0