

Hartford Central School District
Board of Education Meeting

AGENDA

Date: October 19, 2015
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Brian Getty, Mr. Ron Smith, Mr. Phil Jessen, Mr. Adam Fish
Absent: Mrs. Janine Thomas
Guests: Van Guilder Family, Mr. and Mrs. Farley, Mrs. Rock, Mrs. Stoddard, Bianca Martin and Mrs. Martin

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. Fish lead the meeting in prayer.

Special Presentation – The Board of Education presented a Regents Diploma to Brittany Van Guilder. Cake was provided to everyone to help celebrate the accomplishment.

Welcome

- 4.1 Public to be Heard: Mr. Jessen presented a check to a representative of the Senior class from the proceeds of the 30th annual SPUD Run.

Review and Approval of Minutes

- 5.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the minutes from the September 21st Board of Education meeting.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Review and Approval of the District's Financial Reports

- 6.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the district's financial reports.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Superintendents Report

- 7.1 Mr. Cook discussed:
 - The installation of the "Bob Wilkins" baseball sign;
 - The district's continued interest in exploring a solar panel project;
 - The continuation of Board of Education policy manual review;
 - The delivery and installation of the snow plow truck;
 - An update on planning for the SmartSchool Bond Act; and
 - Reminded members of the Washington County Collaborative meeting scheduled for Thursday and the upcoming "Legislative Breakfast"

Building Principals and Department Supervisor Reports

- 8.1 Cafeteria Report: Melanie Howe discussed the following topics
 - Free and Reduced Meal amounts
 - Changes in the meal plan.
- 8.2 Middle/High School Report: Mr. Brian George discussed the following topics:
 - FFA - Chicken BBQ, SUNY Cobleskill Days, Local Farms Tour, District Meeting
 - Sophomore class selling potatoes
 - PE Department New Equipment through SPARK and FUEL Up to Play 60 Grants
 - 6th Grade- Pig Roast, Global Read Aloud
 - MS Government – Collecting Box Tops
 - Key Club Blood Drive
 - SPUD Run
 - Washington County Sheriff Officer assigns Deputy Diamond to HCS

➤ Upcoming Dates

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

- Open House (September 29th)
- Student Recognition
- Classroom News:
- Upcoming Events:

Old Business - None

New Business

10.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the CPSE/CSE/504 Recommendations.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

10.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Ms. Katelyn Boucher and Ms. Chelsea Hall as Co-Advisors for the Class of 2017.

Motion Carried: Ayes 4_, Nays _0_, Abstention _0_

10.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to appoint Mr. Jason Harrington as the modified boys basketball coach for the 2015-2016 school year contingent upon the successful completion of all required coaching credentials.

Motion Carried: Ayes _3_, Nays _0_, Abstention _1_

10.4 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education authorized an increase in the rate of pay for substitute teachers and teacher aids. Teacher Aides: \$65/day, Non-Certified Teachers: \$85/day, Certified Teachers: \$100/day.

Motion Carried: Ayes _4_ Nays _0_, Abstention _0_

10.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted the resignation of Mrs. Sheryl Norton as a Custodian/Cleaner, effective October 13, 2015

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

10.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education identified a list of items as surplus property and authorized for their proper disposal (e-cycling).

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Executive Session:

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education adjourned into Executive Session to discuss matters of negotiation at 7:42pm

Motion Carried: Ayes _4_, 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 8:14pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board adjourned the meeting at 8:15pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_