

Hartford Central School District
Board of Education Meeting

AGENDA

Date: October 16, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Absent: Mr. Brian Getty and Mr. Phil Jessen

Guests: Russell Wade, Alex and Emma, Sean Farley, Scott Hasemann, Kerry Babson, Jen Lawrence, Andrew Capone, Elizabeth Emblidge, and Christopher Jones.

1. Call to Order and Pledge of Allegiance :Mrs. Thomas called the meeting to order at 7:00pm and lead the audience in the Pledge of Allegiance
2. Welcome/Public To Be Heard
 - 2.1 Public to be Heard: None
3. Consent Agenda: Upon the motion made by Mr. Smith and seconded by Mr. Fish, approval was given to accept:
 - 3.1 Minutes from the Regular Board of Education meeting held on Monday September 18, 2017
 - 3.2 Districts Financial Reports; and
 - 3.3 CSE/CPSE/504 RecommendationsMotion Carried: Ayes 3, Nays 0, Abstention 0
4. Superintendents Report
 - 4.1 Mr. Cook
 - Small Group Health Insurance;
 - Smart Schools Bond Act application;
 - Recent meeting of the Adirondack Area School Boards Association; and
 - Lock down drill on October 6th
5. Building Principals and Department Supervisor Reports
 - 5.1 Transportation: Mr. Mike Rogers
 - Start of school busy
 - 10 regular runs, 5 parallel runs and 3 special runs and 890miles/day
 - Runs leave at 6am and last return is 4:30pm
 - 55 sports and late runs to date
 - Bus Safety Week
 - 5.2 Elementary Report: Mrs. Mannix
 - Open House
 - Student recognition

- Classroom news
- Upcoming events

5.3 Secondary Report: Mr. George discussed

- Senior Class Activities
- Washington County History Fair
- Taste of the North Country
- Key Club Blood Drive
- FFA Chicken Dinner
- Upcoming dates

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education appointed Mr. Michael McDougall as Sophomore Class Advisor and Mr. Jason Harrington as JV Boys' Basketball Coach for 2017-2018. Their stipends will be 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.

Motion Carried: Ayes 3 , Nays 0 , Abstention 0

7.2 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the Key Club's request for an overnight field trip on March 23rd through the 25th to attend a Leadership Convention in Albany, New York, contingent upon the compliance of all Board of Education policies and procedures related to overnight trips.

Motion Carried: Ayes 3 Nays 0 , Abstention 0

7.3 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education appointed the following faculty members as mentors for the 2017-2018 school year.

7.3.1 Lynette Dougher

7.3.2 Amber Lynch

Motion Carried: Ayes 3 , Nays 0 , Abstention 0

7.4 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the Cooperative Energy Purchasing Resolution enclosed in the packet.

Voice Vote: Mr. Fish y , Mr. Smith y , and Mrs. Thomas y .

Motion Carried: Ayes 3 Nays 0 , Abstention 0

7.5 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education identified the Maico Audiometer as surplus property and authorized for its proper disposal (recycling or donation).

Motion Carried: Ayes 3 , Nays 0 , Abstention 0

7.6 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education appointed Ms. Melissa Burney to the position of substitute cafeteria worker to be used on an as needed basis.

Motion Carried: Ayes 3 , Nays 0 , Abstention 0

7.7 Discussion on Extra-Curricular Club: Trap Club

7.8 School Athletic Merger:

7.8.1 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education accepted an interscholastic athletic merger for the softball program, at all levels (Varsity, JV and Modified), between The Fort Edward UFD and the Hartford CSD for the 2017-2018 school year.

Motion Carried: Ayes 3 , Nays 0 , Abstention 0

7.8.2 Upon the motion made by Mr. Smith and seconded by Mr. Thomas, the Board of Education accepted an interscholastic merger for Modified, JV, and Varsity Baseball between the Fort Edward UFSD, Argyle CSD, and the Hartford CSD for the 2017-2018 school year.

Motion Rejected: Ayes 2 , Nays 1 , Abstention 0

8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned to Executive Session to discuss matters of personnel and collective negotiations at 8:40pm.

Motion Carried: Ayes 3 , 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 9:09pm.

Motion Carried: Ayes 3 , Nays 0 , Abstention 0

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board adjourned the meeting at 9:10pm.

Motion Carried: Ayes 3 , Nays 0 , Abstention 0