

Hartford Central School District
Board of Education Meeting

Date: July 7, 2015
 Time: Immediately Following the Public Hearing on Internet Safety.
 Type: Reorganizational Meeting
 Location: District Library

AGENDA

1. Call to Order at 7:00pm by Superintendent of Schools
2. Motion to appoint Joann Searles as Acting Clerk was made by Mrs. Thomas, seconded by Mr. Getty. Vote 4-0 - Motion passed.
3. Joann Searles gave the Oath of Allegiance to Superintendent, Mr. Cook and newly elected Board of Education member, Mr. Fish
4. Election of Board Officers

- Election of Board of Education President

Brian Getty	Mrs. Thomas	Mr. Fish
-------------	-------------	----------

Name	Motion	Second
------	--------	--------

- Election of Vice President

Janine Thomas	Mr. Fish	Mr. Getty
---------------	----------	-----------

Name	Motion	Second
------	--------	--------

5. Appointment of Officers

<u>Position</u>	<u>Recommended Motion</u>
District Clerk <ul style="list-style-type: none"> • Annual Salary \$1,097 	Joann Searles
District Clerk Pro-Tem for conducting business after reconvening to Regular Session from Executive Session, unless otherwise specified for the 2015-2016 school year	Andrew Cook
Treasurer <ul style="list-style-type: none"> • Annual Salary \$745 	Joann Searles
Tax Collector	Glens Falls National Bank and Trust Co.
Purchasing Agent	Andrew Cook
School Medical Officer <ul style="list-style-type: none"> • Annual Salary \$11,150 	Dr. Joel Solomon
School Attorney	Bartlett, Pontiff, Stewart & Rhodes, PC

External Auditor • Annual Fee \$10,550	Jenkins, Beecher & Bethel, LLP
Attendance Officer	Linda Parrott-Fuller
Extra Classroom Treasurer • Annual Salary \$545	Joann Searles
Asbestos Designee	Kevin Lovely
Chemical Hygiene Officer	Jeff LaVoie
Pesticide Notification Officer	Kevin Lovely
Title IX Compliance Officer	Andrew Cook
Free and Reduced Lunch Review Official	Melanie Howe
Free and Reduced Lunch Verification Official	Vicki Pollock
Free and Reduced Lunch Hearing Official	Andrew Cook
Lead Teacher Evaluators	Andrew Cook Brian George Bethellen Mannix
Lead Principal Evaluators	Andrew Cook
Designated Education Official to receive court records and coordinate student participation in programs, SAVE Legislation, Uniform Violence Reporting, and NCLB.	Andrew Cook
MOTION BY: Mrs. Thomas	SECONDED: Mr. Fish

6. Action Items

<u>Action Items</u>	<u>Recommended Motion</u>
Depository	Glens Falls National Bank and Trust Co. - All Accounts, with exceptions per BOE Policy on Investments and BANS /BONDS
Regular Meeting of Board of Education	<ul style="list-style-type: none"> • August 17, 2015 • September 21, 2015 • October 19, 2015 • November 16, 2015 • December 21, 2015 • January 11, 2016 • February 8, 2016 • March 21, 2016 • April 18, 2016 • May 16, 2016
Petty Cash Fund	\$100 to District Office \$100 to Principal’s Office \$50 to District Treasurer
Authorization to advertise and open sealed bids	Superintendent of Schools or District Clerk
Official newspaper of district	<ul style="list-style-type: none"> • The Post Star, Glens Falls, New York • The Granville Sentinel, Granville, New York
Superintendent and District Treasurer bonded	Board authorize bond in amount of \$200,000
Account Clerk and Extra-Classroom Treasurer bonded	Board authorize bond in amount of \$50,000
Certification of payrolls	Andrew Cook, Superintendent
Official mileage reimbursement rate	As per IRS Adjustments
Authorization to sign federal grants	Andrew Cook, Superintendent
Authorization for Budget Code transfers up to \$1000	Andrew Cook, Superintendent
Authorization to approve use of building and grounds	Brian George, Middle/High School Principal
Authorization to approve tax refunds in an amount of \$2,500 or less, and additional authority to approve tax corrections where the change in taxes for the respective property is less than \$2,500	Andrew Cook. Superintendent
Review and Approval of the district’s Student Code of Conduct	
Authorization to suspend students during the 2015-2016 school year, in accordance with appropriate Education Law	Andrew Cook Brian George Bethellen Mannix

Establish Substitute Teacher Pay-rate	<ul style="list-style-type: none"> • Certified: \$90 • Non-Certified: \$80
Appointment of “Emergency Coaches” for the 2015-2016 school year.	Andrew Capone Caleb Sutliff Kristilyn Breault
Transportation Sub Committee of B.O.E.	Mr. Jessen and Mr. Getty
Building and Grounds Sub-Committee of B.O.E.	Mrs. Thomas and Mr. Fish
Education and Curriculum Sub-Committee of B.O.E.	Mr. Jessen and Mrs. Thomas
Policy Committee	Mr. Jessen and Mr. Fish
Claims Audit Committee	ALL
MOTION BY: Mrs. Thomas	SECONDED BY: Mr. Fish

7. Adjournment: Upon the motion by Mrs. Thomas and seconded by Mr. Fish the reorganizational meeting was adjourned at 7:04pm.