

Hartford Central School District
Board of Education Meeting

AGENDA

Date: September 19, 2016
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

Board Members Present: Mr. Ron Smith, Mr. Adam Fish, Mrs. Janine Thomas, Mr. Phil Jessen
Guests: Russell Wade, Sean Farley, Jill Schultz, Merchy Bernard, Kevin Lovely, Christina Pedone, Amber Lynch, Tricia Stewart, and Peggy Lynch.

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

Welcome

2.1 Public to be Heard: None

Review and Approval of Minutes

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

- 3.1 The minutes from the August 15, 2016 Regular Meeting of the Board of Education;
- 3.2 Districts Financial Reports ;and
- 3.3 CSE/CPSE/504 Recommendations

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Superintendents Report

- 4.1 Mr. Cook discussed:
 - First Day of School
 - Lead Testing
 - Meeting with NYS Division of Budget
 - Serial Bond Refinancing
 - LED Light Project

Building Principals and Department Supervisor Reports.

- 5.1 Building and Grounds Report: Mr. Kevin Lovely
 - Commended Custodians
 - Adding new custodian/good candidates
 - Siemens HVAC – sending out motors to be refurbished
 - Boiler Cleaning – Danforth
 - Hot Water Tank
 - LED Lights
 - Green Cleaning
 - New Uniforms

- Water Testing for Lead

5.2 Elementary Report: Mrs. Bethellen Mannix

- Student Recognition
- Thank you to retirees for donations
- New Students/Transfers/Students Exited
- Pre-K, Kindergarten Meet and Greet
- Summer Library Program
- Washington County Fair Participants
- Upcoming Events

5.3 Middle/High School Report: Mr. Brian George

- Enrollment
- 6th Grade Orientation
- Clothing Swap
- The College Application Process – “An Insider’s View”
- Student Leadership

Old Business

6.1 None

New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adopted the revised Board of Education policy number 7616 .

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.2 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepted the following resignations: Chuck Petit – Modified Baseball, Lori Fleming – Cheerleading, and Katelyn Boucher – Co-Senior Class Advisor.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.3 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted Mrs. Donna Maher’s resignation from the position of cafeteria worker, effective August 24, 2016.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted Ms. Kellie Quirk’s resignation from the position of cleaner, effective September 7, 2016.

Motion Carried: Ayes _5_ Nays _0_, Abstention _0_

7.5 Upon the motion made by Mr. Jessen and seconded by Mr. Thomas, the Board of Education appointed Mrs. Brianna Knowlton to the position of Cafeteria Registrar and Free and Reduced Lunch Verification Official, effective August 31, 2016.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.6 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Ms. Allison Howe to the position of Teacher Aide, effective August 31, 2016.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.7 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Mary Beth Jones to the position of Cafeteria Worker, effective August 31, 2016.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.8 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education increased Mrs. Stephany Euber's daily hours from 5.5 to 7.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.9 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Kathy Fullerton as a full-time bus driver effective approximately October 3, 2016.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.10 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Ms. Christina Pedone to a full-time long term substitute position in Elementary (.5FTE) and Math 7-12 (.5FTE), effective August 31, 2016.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.11 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed the following faculty members as mentors for the 2016-2017 school year: Natalie Giblin (Shinobu Baier), Sue Brown (Michelle Law), Andrea Stoddard (Nancy McNitt), Victoria Vanier (Adriana LoCascio), and Misty Smith (Christina Pedone).

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.12 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed goals for the Superintendent for the 2016-2017 school year.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

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

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.14 Upon the motion made by Mr. Smith and seconded by Mr. Jessen, the Board of Education agreed to table the appointment of Mr. Jason Harrington, as a Co-Coach for the Varsity Boys' Basketball team, to be discussed in executive session.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Addendum:

7.15 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed memorandum of agreement with the Harford Faculty Association.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.16 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the FFA overnight field trip request to Indianapolis. Approval was contingent upon the compliance with all Board of Education policies and procedures related to overnight field trips.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.17 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the proposed memorandum of agreement with the Hartford Central School Bus Drivers' Association.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.18 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education approved the wood chip bid from Galusha and Sons LLC for the 2016-2017 through 2018-2019 school year.

Motion Carried: Ayes _5_, 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 personnel matters at 7:36pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education returned to open session at 8:14pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education agreed to approve item 7.14

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

Adjournment:

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education adjourned the meeting at 8:15pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_