

Hartford Central School District
Board of Education Meeting

AGENDA

Date: September 18, 2017
Time: 7:00 p.m.
Type: Regular Meeting
Location: Library

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

Absent: Mr. Brian Getty

Guests: Russell Wade, Sean and Jen Farley, Amber Williams, Tamara Belanger, Maureen Jones, Louise McGuirk, and several students.

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

- 2.1 Diploma Presentation: A regents diploma was presented to Mykaila Sue Beebe. To celebrate her accomplishment, the District provided cake for everyone to enjoy.
- 2.2 Public to be Heard: None

3. Consent Agenda

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

- 3.1 Minutes from the Regular Board of Education meeting held on Monday August 21, 2017
- 3.2 Districts Financial Reports; and
- 3.3 CSE/CPSE/504 Recommendations
Motion Carried: Ayes 4, Nays 0, Abstention 0

4. Superintendents Report

- 4.1 Mr. Cook
 - The LED light savings;
 - The “Red Light” Project;
 - Superintendent’s Conference Day; and
 - The potential Trap Shooting program

5. Building Principals and Department Supervisor Reports

- 5.1 Building and Grounds: Mr. Kevin Lovely
 - Normal summer cleaning
 - Chip boiler cleaning for winter
 - Fitting fields for winter
 - New hot water boiler in tech building
- 5.2 Elementary Report: Mrs. Mannix
 - New students/transfer students
 - Class recognition
 - Classroom news
 - Pre-k and Kindergarten Meet and Greet
 - Summer Library Program
 - State testing scores
 - Upcoming events
- 5.3 Secondary Report: Mr. George
 - 6th Grade Orientation
 - Career Jam
 - Upward Bound
 - Student leadership committee meeting
 - Upcoming dates

The Board President, Brian Getty, arrived at 7:21pm and presided over the rest of the meeting

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Tamara Belanger to a three year probationary appointment as a ELA AIS teacher in the tenure and certification areas of Elementary Education (.5FTE) and English 7-12 (.5FTE), commencing September 1, 2017 and ending June 30, 2020, contingent upon the achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period , and consistent with the requirements of Education Law Section 2059 and 3012-d.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.2 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education appointed Ms. Amber Williams to a four year probationary appointment as an Instrumental Music Teacher in the Music K-12 tenure area, commencing September 1, 2017 and ending June 30, 2021, contingent upon the achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, and consistent with the requirements of Education Law Section 2059 and 3012-d.

Motion Carried: Ayes 5_, Nays _0_, Abstention _0_

7.3 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education appointed Mr. Shaun Seese to the position of cleaner effective September 11, 2017.

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 appointed Mr. Edward Stewart to the position of full-time/part-time driver effective September 11, 2017

Motion Carried: Ayes _5_ Nays _0_, Abstention _0_

7.5 Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board of Education accepts Mr. Leise's letter or resignation from the position of JV Boys' Basketball Coach.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved the proposed contract with the Charlton/Ketchum-Grande Memorial school and provided authority for the Superintendent to sign and execute the terms and conditions of the agreement.

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 granted permission for the Washington County Historical Society to have a small cannon on the property for display and demonstration purposes.

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 accepted the request of Ms. Jessica Dorman for her daughter Amelia (grade 5) and Kaleb (grade 1) to enroll in the Hartford Central School District for the 2017-2018 school year, in compliance with policy number 7132.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

7.9 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education accepted the Superintendent's goals as presented.

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 authorized the creation of a Cross-Country Extra-curricular account and lists the appointed Coach as the Faculty Advisor.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

8. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education adjourned to Executive Session to discuss matters of personnel and collective negotiations at 7:38pm.

Motion Carried: Ayes _5_, 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 8:33pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_

9. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, the Board adjourned the meeting at 8:34pm.

Motion Carried: Ayes _5_, Nays _0_, Abstention _0_