

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: September 17, 2018  
Time: Meeting  
Type: Regular Meeting  
Location: Library

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

Absent: Mr. Brian Getty

Attendance: Monica Pollack, Amy Thomas, Marisa Dwyer, Merchy Barnard, and several students

1. Call to Order and Pledge of Allegiance

Mrs. Thomas called the meeting to order at 7:00p.m. and lead in the Pledge of Allegiance

2. Welcome/Presentation Public To Be Heard:

2.1 Public To Be Heard: None

3. Consent Agenda

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

3.1 Minutes from the Regular board of Education meeting held on Monday August 20, 2018 ;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed;

- The Superintendents Conference Day and Opening Day;
- Small group health insurance;
- The Special Vote and Open House; and
- Provided some upcoming dates.

5. Department Supervisors and Building Principals Reports

5.1 Building And Grounds: Mr. Kevin Lovely discussed,

- Installation of new TV's;
- Purchase of 3 new pieces of equipment;
- Preparing for winter; and
- Staffing change.

5.2 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student Recognition;
- Summer Success Program;
- Important Dates;
- Current Classroom Enrollment.

5.3 Middle/High School Report: Mr. Brian George

Mr. George discussed:

- 6 Grade Orientation held on August 28th;
- Thanked IT Department;
- Spirit Week; and
- Upcoming Dates through December.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the cooperative bidding resolution for the 2018-2019 school year.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the resolution to join NYCLASS and hereby authorizes the Superintendent to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the district.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the district's corrective action plan for the 2016-2017 extra-classroom audit.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education authorized the district to create a "Prom Extra-classroom Account" and apportion the Junior Class advisor and Junior Class officers as the authorized signatories.

Motion Carried: 4–0

7.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education

7.5.1 Rescinded the appointment of Natasha Perkins as a Special Education teacher, effective August 20, 2018;

7.5.2 Appointed Ms. Marisa Dwyer, who has initial certification in Students with Disabilities, Grade 1-6, to the temporary position of Special

Education Teacher, effective September 24, 2018 and terminating on June 30, 2019;

7.5.3 Approve Mrs. Melissa Hemsing for an additional instructional assignment (sixth assignment) for the 2018-2019 school year; and

7.5.4 Approve Ms. Sue Brown for an additional 1.5 instructional assignment, effective September 5<sup>th</sup> through the 21<sup>st</sup>.

Motion Carried: 4- 0

7.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed

7.6.1 Ms. Jamie Dietz to the position of substitute cafeteria worker, to be used on an as needed basis, effective September 17, 2018; and

7.6.2 Mr. David Jones to the position of cleaner, effective September 10, 2018.

Motion Carried: 4 – 0

7.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education identified the listed items, in the packet, as surplus property and authorized for their proper disposal based on the accompanying recommendations.

Motion Carried: 4– 0

7.8 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the Superintendent's recommendation to appoint Mrs. Getty to the twelve –month position of Middle/High School Principal's Secretary; effective October 24, 2018.

Motion Carried: 4 – 0

7.9 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the overnight field trip request from the FFA to attend the National FFA Convention in Indianapolis, Indiana from October 23rd through the 28<sup>th</sup>.

Motion Carried: 4 – 0

7.10 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved Travis Billington as a non-resident student with a tuition rate of \$9200 for the 2018-2019 school year.

Motion Carried: 4 – 0

7.11 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education accepted the Superintendent's Goals as presented in the packet

Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:20p.m to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion by Mr. Fish and seconded by Mr. Jessen, the Board of Education returned to open session at 8:03pm.

Motion Carried: 4 – 0

7.14 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education approved a Board Resolution to establish a residency requirement for appointments to future typist positions in the district.

Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned at 8:04 p.m.

Motion Carried: 4 – 0