

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: September 21, 2015  
Time: 7:00 p.m.  
Type: Regular Meeting  
Location: Library

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

Absent: Mr. Phil Jessen

Guests:

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:02pm and lead the audience in the Pledge of Allegiance

Prayer

- Mrs. Thomas lead the meeting in prayer.

Welcome

3.1 Public to be Heard: None

Review and Approval of Minutes

4.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, approval was given to accept the minutes from the Regular Board of Education meeting held on August 17, 2015.

Motion Carried: Ayes 4, Nays 0, Abstention 0

Review and Approval of the District's Financial Reports

5.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, approval was given to accept the district's financial reports.

Motion Carried: Ayes 4, Nays 0, Abstention 0

Superintendents Report

6.1 Mr. Cook addressed the following topics:

- Thanked the faculty and staff for all their hard work on Opening Day;
- Discussed the BOE Election and Budget Vote, specifically the discontinued use of the lever voting machine;
- Continuing to explore a solar panel project;
- The district's 3012d application was approved by NYSED;
- The demolition of the existing bus lift;
- The installation of the BOE plaque; and
- Discussing the possibility of having the Town of Hartford act as the district's tax collector.

## Building Principals and Department Supervisor Reports

7.1 Middle/High School Report: Mr. Brian George discussed the following topics:

- Middle/High School Enrollment is 256
- FFA volunteered at Washington County Fair
- KEY Club will be volunteering at Taste of the North Country, Blood Drive, Oct. 27<sup>th</sup> @ HCS
- 6<sup>th</sup> Grade Orientation was a success 33/38 incoming 6<sup>th</sup> grade families attended
- Visit from Mrs. Goetz(Argyle) and 4 Foreign Exchange students from Madrid
- Student Leadership Conference scheduled for Nov. 13<sup>th</sup> @ Great Escape Lodge

7.2 Elementary Report: Mrs. Bethellen Mannix provided a report on the following topics:

- Thank you to retirees for their donation of school supplies (Sarah Warner)
- New Students/Transfer Students/students exited
- Student Recognition
- The Pre-K and Kindergarten Meet and Greet
- Students who participated in the Washington County Fair Participants
- Students who had entries in *The Chronicle*
- Upcoming Events: Open House – Tuesday, September 29<sup>th</sup> 5:30-7:00

Old Business: None

## New Business

9.1 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, approval was given to accept the CPSE/CSE/504 Recommendations.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.2 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, approval was given to accept Mr. Gary Burch Jr.'s resignation from the district.

Motion Carried: Ayes 4\_, Nays \_0\_, Abstention \_0\_

9.3 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, approval was given to appoint Mr. Brian Case to position of custodian, effective September 4, 2015.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.4 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the motion to appoint Mr. Kevin Goodspeed to position of custodian was tabled to Executive Session.

Motion Carried: Ayes \_4 Nays \_0\_, Abstention \_0\_

9.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, approval was given to appoint Ms. Kellie Quirk as a substitute bus aide to be used on an as-needed basis.

Motion Carried: Ayes \_4 Nays \_0\_, Abstention \_0\_

9.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, approval was given to appoint Ms. Chelsea Hall to a four (4) year probationary appointment as a teacher of Math, grades 7-12, in the 7-12 Math Tenure area, commencing September 1,

2015 and ending June 30, 2019, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, and consistent with the requirements of Education Law Sections 2509,3012-c and/or 3012-d.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.7 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, approval was given to appoint Maureen Curran, Melissa Hemsing, Maggie Kelly and Megan Capone as mentors for the 2015-2016 school year.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.8 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, approval was given to appoint Mr. Duane Flower, Co-Advisor of the Key Club and Mrs. Bonnie Winchester Co-Advisor of the Yearbook.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.9 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, approval was given to appoint Mrs. Sheryl Norton as the District's Water Operator.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.10 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adopted the following District wide goals:

- Goal 1: The Hartford Central School District will maintain a strong focus on literacy and math with all students performing at or above their grade level.
- Goal 2: The Hartford Central School District will ensure that technology is used to support instructional goals and students will be proficient at using technology tools for information gathering, processing, and knowledge construction.
- Goal 3: The Hartford Central School District is committed to developing, and expanding, meaningful relationships with faculty and staff, Board of Education members, parents, and the community of Hartford.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.11 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the FFA field trip request, contingent upon the compliance with all Board of Education policies and procedures related to overnight fieldtrips.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

9.12 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education approved the proposed goals for the Superintendent of Schools.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

#### Executive Session

➤ Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board adjourned, at 7:50pm, to Executive session.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

- Motion to return to open session at 8:22pm was made by Mrs. Thomas and seconded by Mr. Fish.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

- Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education un-tabled item 9.4

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

- Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, approval was given to appoint Mr. Kevin Goodspeed to the position of custodian, effective September 1, 2015.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_

Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board adjourned the meeting at 8:24pm.

Motion Carried: Ayes \_4\_, Nays \_0\_, Abstention \_0\_