

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 16, 2015
Time: 7:03p.m.
Type: Regular Meeting
Location: Distance Learning Lab

Board Members Present: Mr. Phil Jessen, Mr. Ron Smith, Mr. Adam Fish, Mr. Brian Getty.

Board Members Absent: Mrs. Janine Thomas

Guests Present: Sean Farley, Amber Lynch, Maggie Kelly, Andrea Stoddard, Amber Lidgren, Russell Wade and several students

Call to Order and Pledge of Allegiance

- Mr. Getty called the meeting to order at 7:03pm lead by the pledge

Prayer

- Mr. Getty

Welcome

- 3.1 Public to be Heard: None

Review and Approval of Minutes

- 4.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the minutes from the February 23, 2015 Regular Meeting of the Board of Education.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Review and Approval of the District's Financial Reports

- 5.1 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the district's financial reports.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

Superintendent's Report

- Budget Status
- BOE Policy Update
- Board of Regent Election
- Upcoming Meetings

Building Principals and Department Supervisor Reports

- 7.1 Custodial Report: Mr. Gary Jones
- 7.2 Middle/High School Report: Mr. Brian George
 - Mr. George provided a report on the following topics:
 - LAS Field Trip
 - Junior Class Carnation Sale
 - Key Club Hockey Night
 - Red Cross Blood Drive
 - Prom Committee Meeting
 - Middle School Dance
 - 6th Grade Breakfast
 - All-County Participants
 - Pops Concert
 - Art Department Update
 - Atlantic Salmon Eggs
- 7.3 Elementary Report: Mrs. Bethellen Mannix
 - Mrs. Mannix provided a report on the following topics:
 - Student Recognition
 - Classroom News
 - Upcoming Events

Old Business

New Business

- 9.1 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, 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. Jessen and seconded by Mr. Smith, approval was given to approve the creation of an extra-curricular account for the Financial Assistance for Academic Expenses.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to appoint Ms. Patti Schwartz as a long-term substitute in the certification area of Languages Other Than English; Spanish.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the proposed school calendar for the 2015-2016 school year.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.5 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the request of Mrs. Carrie Bryant for Hanna, Emma and Keegan, Mrs. Hollie Sutliff for Mary, Mrs. Kristy Genevick for Cole, and Mrs. Melissa Hemsing for Joshua to enroll in the Hartford Central School District for the 2015-2016 school year.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.6 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to extend the Superintendent's contract through the 2017-2018 school year along with the proposed modifications to the original contract agreement.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept, with great appreciation for her years of service, the retirement of Mrs. Gayle Smith.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.8 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given for the L.A.S. 110 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
- 9.9 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to the Key Club 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
- 9.10 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to the senior class to attend the annual Senior Class Trip, contingent upon the compliance with all Board of Education policies and procedures related to overnight fieldtrips.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.11 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board of Education recommends Mrs. Janine Thomas as a candidate for the WSWHE BOCES Board of Education for a three-year term to begin on July 1, 2015 and end on June 30, 2016.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.12 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to accept the Juul letter to extend Mrs. Karen Keefe's probationary appointment through June 30, 2016.
Motion Carried: Ayes 4, Nays 0, Abstention 0
- 9.13 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to identify IT items as surplus property and authorizes for their proper disposal (e-cycling).
Motion Carried: Ayes 4, Nays 0, Abstention 0

9.14 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to Mrs. Misty Smith for her request of Family Medical Leave, per the stipulations of the leave agreement.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

10. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned into Executive Session to discuss matters of negotiation at 7:40pm. No public action was taken.

Motion to return to open session at 8:45pm was made by Mr. Jessen and seconded by Mr. Smith

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

11. Adjournment: Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board adjourned the meeting at 8:46pm.

Motion Carried: Ayes _4_, Nays _0_, Abstention _0_