

Hartford Central School District
Board of Education Meeting

AGENDA

Date: May 18, 2015
Time: 7:02 p.m.
Type: Regular Meeting
Location: Library

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

Board Members Absent: Mr. Brian Getty

Guests Present: Sean Farley, Bob & Jen Lawrence, Rebecca Harke, Kerry Babson, Nicole Mahardy, Gary & Merchy Barnard, Mr. and Mrs. Ward, and several students

Call to Order and Pledge of Allegiance

- Mrs. Thomas called the meeting to order at 7:03pm and lead the audience in the Pledge of Allegiance

Prayer

Mrs. Thomas then lead the meeting in prayer.

Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to appoint Mr. Cook as Clerk Pro-tem for the meeting. Motion Carried: Ayes _4_, Nays _0_, Abstention _0_

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. Fish, approval was given to accept the minutes from the April 20, 2015 Regular Meeting of the Board of Education.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 4.2 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept the minutes from the April 21, 2015 Special 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

Mr. Cook provided a report on the following topics:

- Affordable Care Act
- Update on solar Panel Project
- Update on Board Policy Revisions

- 7.1 Middle/High School Report: Mr. Brian George

- Mr. George provided a report on the following topics:
 - Strive for Five
 - 3rd Quarter Results
 - NHS/NJHS Induction Ceremony
 - Student Recognition
 - NHS Purchase of the Fat Heads
 - Middle School Government – May Day Flowers Delivery
 - Blood Drive.
 - Key Club Update
 - Language Club Field Trip to Garcias
 - FFA Plant Sale
 - AASBA Dinner for David Ross & Cap Region Business & Education Partnership Scholars Recognition Program-Ean Ward

- 7.2 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. Fish, 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. Fish, approval was given to approve Mrs. Kelly's request to complete her administrative internship through SUNY Plattsburgh during the 2015-2016 school year.
Motion Carried: Ayes 4_, Nays _0_, Abstention _0_
- 9.3 Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to appoint Ms. Nicole Mahardy to a two-year probationary period in the certification and tenure area of Elementary Education. The probationary period will begin on September 1, 2015 and terminate on June 30, 2017.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.4 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, approval was given to approve the first reading of the revised policy number 436.
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 certify the students on the provided list for graduation at the 2015 commencement ceremony contingent upon the student adhering to all state and local graduation requirements.
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 accept, with gratitude for her years of service to the district, Mrs. Baker's notice of retirement; effective June 30, 2015.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- 9.7 Upon the motion made by Mr. Jessen and seconded by Mr. Fish, the Board of Education identified the listed books as surplus property and authorized for their proper disposal (donation or recycling).
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_
- There was a brief discussion on school lunch options.
10. Executive Session: Upon the motion made by Mr. Jessen and seconded by Mr. Smith, the Board adjourned into Executive Session to discuss matters of negotiation at 7:45pm.

Motion to return to open session at 8:30pm was made by Mr. Jessen and seconded by Mr. Fish
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 8:36pm.
Motion Carried: Ayes _4_, Nays _0_, Abstention _0_