

Hartford Central School District
Board of Education Meeting

AGENDA

Date: August 19, 2019
Time: 7:00
Type: Regular Meeting
Location: Library

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

Attendance: Amy Thomas, Megan Headwell

- 3.1 Minutes from the Reorganizational Meeting and the Regular Board of Education meeting both held on Monday July 19, 2019;
 - 3.2 The CSE/CPSE Committee Recommendations; and
 - 3.3 The District's Financial Reports
- Motion Carried: 3 – 0

4. Superintendent's Report

Mr. Cook discussed:

- An update on the Capital Project, Generator Project, and Transfer to Capital Project;
- The Summer Open House/BBQ;
- The upcoming AASBA meeting;
- The SSBA project; and
- SUNY ADK and the pre-calculus course.

Mr. Getty entered at 7:15pm.

5. Department Supervisors and Building Principals Reports

5.1 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Summer Success Program,
- Summer Library Program,
- Current Class Enrollment,
- Questions on the Special Education Annual Report and;
- Important Dates.

5.2 Secondary Report: Mrs. Shelley Dupuis discussed:

- Thanking the entire administration, faculty and staff of Hartford Central School for welcoming me back and for making my transition a smooth and successful one.
- Andrew Capone and all the fall coaches hosted a fall sports information night for parents and athletes.

- Fall sports practices began for JV and Varsity athletes for volleyball, soccer, and golf. Cross Country will begin on the 26th.
- August Regents in Granville with nine students taking exams;
- Conducting 5 interviews for the Secondary ELA position.
- Washington County Fair and our students showing animals;
- Sixth Grade Orientation will be on August 27th .

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education:

- 7.1.1 Accepted the resignation of Mr. David Jones from the position of cleaner, effective July 22, 2019;
- 7.1.2 Revised Mr. Charles White's appointment to the position of cleaner to reflect a July 22, 2019 start date; and
- 7.1.3 Appointed Mrs. Jodie Baker to the position of Full-time Bus Driver, effective September 1, 2019.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education:

- 7.2.1 Approved the transfer of Ms. Christina Pedone's probationary appointment from .5FTE Math 7-12 and .5FTE Elementary Education to a full-time, 1.0FTE probationary appointment in the Elementary Education tenure and certification area. The probationary appointment is effective September 1, 2019 and scheduled to terminate on August 31, 2020, crediting Ms. Pedone with three years of service credit; and
- 7.2.2 Appointed Ms. Megan Headwell, who holds an initial certification in Childhood Education (Grades 1-6), to a four (4) year probationary appointment as an Elementary Teacher in the tenure area of Elementary Education commencing September 1, 2019 and ending August 31, 2023, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 3012-c and/or Section 30152-d.
- 7.2.3 Accepted, with great appreciation for her years of dedicated service, Louise McGuirk's letter of resignation for the purpose of retirement, effective August 1, 2019.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education, appointed Mrs. Kerry Babson as a faculty mentor for the 2019-2020 school year.

Motion Carried 4–0

- 7.4 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education appointed Mrs. Jennifer Livingston as the sophomore class advisor for the 2019-2020 school year.
Motion Carried: 4 - 0
- 7.5 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education approved the enclosed, proposed Committee and Parent Members for the CSE/CPE committee
Motion Carried: 4 - 0
- 7.6 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education identified the enclosed listed items as surplus property and authorized for their proper disposal.
Motion Carried: 4 - 0
- 7.7 Upon the motion made by Mr. Smith, and seconded by Mr. Fish, the Board of Education approved the enclosed proposed Memorandum of Agreement and authorized the Superintendent's signature.
Motion Carried: 4 - 0
- 7.8 Upon the motion made by Mr. Fish, and seconded by Mr. Smith, the Board of Education:
7.8.1 Accepted the bid from Carmody Ford for the 2020 Ford F-250 with the plow from WoodWard Equipment at a total cost of \$32,632; and
7.8.2 Rejected the bid for the 6-8 passenger vehicle.
Motion Carried: 4 - 0
- 7.9 Mrs. Harrington has submitted a request for the district to approve the installation of a sand court. This was a discussion item with no action taken.
- 7.10 Upon the motion made by Mr. Getty, and seconded by Mr. Fish, the Board of Education adopted the enclosed, proposed resolution and moved to a voice vote.
▪ Mr. Getty _Y_
▪ Mrs. Thomas _Y_
▪ Mr. Fish _Y_
▪ Mr. Smith _Y_
Motion Carried: 4 - 0
8. Executive Session: Upon the motion made by Mr. Getty, and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:38pm to discuss matters of personnel.
Motion Carried: 4 - 0

Upon the motion made by Mr. Getty, and seconded by Mr. Smith, the Board of Education adjourned Executive Session at 8:15pm.

Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Smith, and seconded by Mr. Getty, the Board of Education adjourned at 8:16pm.

Motion Carried: 4 – 0