

Hartford Central School District
Board of Education Meeting

AGENDA

Date: December 16, 2019
Time: 7:00
Type: Regular Meeting
Location: Library

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

Attendance: Amy Thomas, Suszyne Burch, Melanie Howe and students

Executive Session: Upon the motion made by Mrs. Thomas, and seconded by Mr. Jessen, the Board of Education called the meeting to order at 6:15pm and adjourned to Executive Session to discuss matters of personnel.

Motion Carried: 3 – 0

Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, The Board of Education adjourned Executive Session at 6:45p.m.

Motion Carried: 3 - 0

1. Meeting Call to Order

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

2. Welcome / Public To Be Heard

None

3. Consent Agenda

3.1 Minutes from the Regular Board of Education meeting held on Monday November 18, 2019;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 4 – 0

4. Superintendent's Report

4.1 Mr. Cook discussed:

- An update on the various projects;
- Lobby Day;
- SSBA applications; and
- The Regional Rural Issues Forum on January 14th

5. Department Supervisors and Building Principals Reports

5.1 Cafeteria Report: Mrs. Melanie Howe;
Report Enclosed

5.2 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student Recognition;
- Classroom News; and
- Upcoming Events.

5.3 Secondary Report: Mrs. Shelley Dupuis

Mrs. Dupuis discussed:

- Class News; and
- Club News;

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education identified Bus #71 as surplus property and authorized the district to receive sealed bids for a potential sale.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adopted the 2019-2020 Advocacy Resolution.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adopted the proposed SAMS resolution.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mr. Fish, and seconded by Mr. Jessen, the Board of Education adopted the proposed budget workshop dates of:

- February 10, 2020;
- March 2, 2020; and
- March 9, 2020

Motion Carried: 4 – 0

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

7.5.1 The Key Club's overnight field trip request to Albany, New York on March 27th through the 29th to attend a leadership training conference and;

7.5.2 The FFA's overnight field trip request to Albany, New York on February 2nd through the 4th to attend a State Leaders Experience.

Motion Carried: 4 – 0

7.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved Mrs. Krissy Stewart to train as a substitute Bus Driver effective December 17, 2019.

Motion Carried: 4 – 0

7.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the resolution authorizing the district to opt-in to the negotiated agreement between Erie 1 BOCES and Google in regards to data protection privacy and authorized the Superintendent to execute the agreement.

Motion Carried: 4 – 0

8. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned open session at 7:30p.m.

Motion Carried: 4 – 0