

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 8, 2019
Time: Immediately Following the Reorganizational Meeting
Type: Regular Meeting
Location: Library

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

1. Reorganizational Meeting Call to Order

Mr. Getty called the meeting to order at 7:06pm and lead the Pledge of Allegiance

2. Welcome / Public To Be Heard

None

3. Consent Agenda

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:

4.1 Minutes from the Regular Board of Education meeting held on Monday June 17, 2019;

4.2 The CSE/CPSE Committee Recommendations; and

4.3 The District's Financial Reports

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook:

- Congratulated the members of the graduating class of 2019;
- Thanked Mr. George, Mr. Farley, Ms. Boucher, Mrs. Harrington, and Ms. Hall for all their hard work ensuring a wonderful graduation ceremony;
- Discussed the potential SRO position;
- The SSBA project; and
- The vehicle Bids specs.

5. Department Supervisors and Building Principals Reports

6.1 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student recognition and;
- Classroom news.

6. Old Business

6.1 The 2019-2020 District's breakfast program seeking board approval to increase the student breakfast price to \$1.25 had no action at that time.

7. New Business

- 7.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the recommended proposed budget transfers.
Motion Carried: 5 – 0
- 7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Mr. Charles White to a fulltime cleaner position, effective August 5, 2019.
Motion Carried: 4 – 0 – 1 (Mr. Smith abstained)
- 7.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education, pending any questions and in accordance with Board of Education policy number 7131, accepted the request of Mrs. Christina Talmadge for her daughters, Penelope (grade 3) and Annabelle (grade 1), to enroll in the Hartford Central School District as a non-district resident for the 2019-2020 school year.
Motion Carried: 5-0
- 7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the request from the Washington County Historical Society to fire their cannons on the soccer field on Saturday, September 28, 2019.
Motion Carried: 5 - 0
- 7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Mrs. Shelley Dupuis, who is initially certified in the School Building Leader certification area to the probationary position of Middle/High School Principal, effective August 1, 2019 and scheduled to terminate on July 30, 2022.
Motion Carried: 5 – 0
- 7.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education identified the listed items as surplus property and authorized for their proper (*recycling*) disposal.
Motion Carried: 5 – 0
- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education awarded the Electrical Construction Contract for the generator project to Brunswick Electric, Inc. for a base bid of \$208,600.
Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:41p.m to discuss matters of personnel.
Motion Carried: 5 – 0

Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned Executive session.

Motion Carried: 5 – 0

Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved increasing the school breakfast program to \$1.00 for the 2019-2020 school year.

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 8:09p.m.

Motion Carried: 5 – 0