

Hartford Central School District
Board of Education Meeting

AGENDA

Date: October 21, 2019
Time: 7:00
Type: Regular Meeting
Location: Library

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

Absent: Mr. Brian Getty

Attendance: Megan Marshall, Bonnie Winchester, Allison Ward and Amy Thomas

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

3.1.1 Minutes from the Regular Board of Education meeting held on Monday September 16, 2019;

3.1.2 Minutes from the Special Board of Education meeting held on Thursday, September 26, 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 3.9 million Capital Project;
- An update on the Generator Project;
- An update on the Transfer to Capital Project; and
- Thanked Mr. Jessen for his work on the SPUD Run.

5. Department Supervisors and Building Principals Reports

5.1 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Open House attendance;
- Student Recognition;
- Classroom News; and
- Upcoming Events.

5.3 Secondary Report: Mrs. Shelley Dupuis

Mrs. Dupuis discussed:

- 6 Grade unit on Topography;
- English department starting a secondary newspaper club;
- Key Club volunteering at Taste of the North Country;
- National Honor students completing service hours;
- Pre-Algebra class starting a unit on Linear Functions and Slope Art;
- 6th Grade Social Studies making dioramas, completing research projects and essays;
- History Club attending the History Fair and selling items at Under the Lights game as well as ; 8th Grade selling snow cones and Middle School Government doing face painting; and
- Upcoming Events

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:

7.1.1 Appointed Ms. Katelyn Boucher as the modified basketball time keeper; and

7.1.2 Appointed Deena Lazore as the modified girls' basketball coach.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education authorized the creation of a secondary newspaper club and appointed Mrs. Winchester as the volunteer advisor.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education, accepted the enclosed donated items as district inventory from Troy Catholic Central.

Motion Carried: 4–0

7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education identified the enclosed listed items as surplus property and authorized for their proper disposal.

Motion Carried: 4 - 0

7.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the enclosed revised professional development plan.

Motion Carried: 4 – 0

- 7.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the History Club's request for an overnight field trip to Albany, New York from November 21st through the 23rd.
Motion Carried: 4 – 0
- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education accepted the bid from Ed Stewart of \$475 for all enclosed items.
Motion Carried: 4 – 0
- 7.8 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education accepted the Independent Auditor Report as presented.
Motion Carried: 4 – 0
- 7.9 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the district's corrective action plan for the 2018-2019 extra-classroom audit.
Motion Carried: 4 – 0
8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 7:36p.m. to discuss matters of personnel.

Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, The Board of Education returned to open session at 8:09p.m.

- 7.10: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed Mr. William Morrow to the position of cleaner, effective November 4, 2019.
Motion Carried: 4 – 0
9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned at 8:11p.m.
Motion Carried: 4 – 0