

Hartford Central School District
Board of Education Meeting

AGENDA

Date: September 16, 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: Trisha Shaw, Kevin Lovely, Danielle Zeno and Tricia Stewart

1. Meeting Call to Order

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

Mr. Getty arrived at 7:02pm

2. Welcome / Public To Be Heard

None

3. Consent Agenda

3.1 Minutes from the Regular Board of Education meeting held on Monday August 19, 2019;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 5 – 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;
- Thanked the cleaners for all of their hard work over the summer; and
- An update on the Small Group Health Insurance issue.

5. Department Supervisors and Building Principals Reports

5.1 Building and Grounds Report: Mr. Kevin Lovely

Mr. Lovely discussed:

- summer work;
- Stripped 3 hallways, 4 classrooms and others were scrubbed and waxed;
- All maintenance requests were completed;
- Installation of bottle filler in elementary wing;
- HS/MS and guidance offices back to normal;
- Need to wax the 1st floor HS; and

- Cleaners worked well together and did a good job
- 5.2 Elementary Report: Mrs. Bethellen Mannix
Mrs. Mannix discussed:
- Positive start to new year;
 - Thank you to Queensbury VFW for donation of school supplies;
 - Thank you to Mr. Jessen for reinforcing the Buddy Bench at playground;
 - Chronicle Entries;
 - New Students/Transfer Students;
 - Pre-K and Kindergarten Meet and Greet; and
 - Upcoming Events.

- 5.3 Secondary Report: Mrs. Shelley Dupuis
Mrs. Dupuis discussed:
- Merchy Barnard's trip to Peru;
 - The FFA at the Washington County Fair;
 - Meeting with students to review the Code of Conduct;
 - The 50 State Challenge;
 - Visit from SUNY Adirondack to the English 101 college course to share tips on reading textbooks and writing term papers; and
 - English 101 students to visit SUNY Adirondack's library to begin a research paper.

6. Old Business

6.1 None

7. New Business

- 7.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education:
- 7.1.1 Accepted the resignation of Ms. Helen Medick from the position of cafeteria worker and cleaner, effective August 15, 2019
 - 7.1.2 Appointed Mrs. Karen Ward to the position of cafeteria worker, effective September 1, 2019;
 - 7.1.3 Appointed Mrs. Krissy Steward to the position of Bus Monitor, effective September 9, 2019;
 - 7.1.4 Appointed Mrs. Karen Ward to the position of substitute Bus Monitor, effective September 1, 2019; and
 - 7.1.5 Appointed Mrs. Maureen Jones as a substitute Bus Monitor, effective September 1, 2019

Motion Carried: 5 – 0

- 7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education:
Appointed Ms. Megan Marshall, who holds a professional certification in English Language Arts (Grades 7-12), to a four (4) year probationary appointment as a Secondary ELA Teacher in the tenure area of 7-12 English, 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.
Motion Carried: 5 – 0
- 7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education, approved the proposed MOU with Hudson Headwaters Health Unit and authorized the Superintendent to execute the agreement.
Motion Carried: 5–0
- 7.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education accepted the donated “Donors Choose” items as district inventory.
Motion Carried: 5 - 0
- 7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education identified the enclosed listed items as surplus property and authorized for their proper (*recycling*) disposal.
Motion Carried: 5 – 0
- 7.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the proposed Superintendent’s Goals for the 2019-2020 school year.
Motion Carried: 5 – 0
- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the proposed modifications to the Superintendent’s Contract, effective July 1, 2019.
Motion Carried: 5 – 0
- 7.8 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the enclosed agreement with Washington County to provide services for a child with special needs and authorized the Superintendent to execute the agreement.
Motion Carried: 5 – 0
- 7.9 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the enclosed K-12 Comprehensive Developmental School Counseling/Guidance Plan.
Motion Carried: 5 – 0

- 7.10 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education accepted the vehicle purchase bid for an 8-10 passenger AWD Van from Carmody Ford for \$37,705.
Motion Carried: 5 – 0
- 7.11 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the overnight field trip request from the FFA to attend the National FFA Convention in Indianapolis, Indiana from October 23rd through the 28th.
Motion Carried: 5 – 0
- 7.12 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the merger continuation with the Fort Edward Union Free School District for baseball and softball at all levels.
Motion Carried: 5 – 0
- 7.13 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the enclosed District-Level Safety Plan.
Motion Carried: 5 – 0
- 7.14 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed Mr. Michael MacDougall as the Junior Class Advisor for the 2019-2020 school year.
Motion Carried: 5 – 0
8. Executive Session: NONE
9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 7:28p.m.
Motion Carried: 5 – 0