

Elementary Principal – Bethellen Mannix  
High School Principal – Andrew Cook

*HARTFORD CENTRAL SCHOOL DISTRICT*  
**Hartford, New York**

Minutes of Special Board of Education Meeting March 4, 2013

**Board Members Present** – Mr. Brian Getty, President, Mr. Philip Jessen, Mrs. Beth Steves, Mr. Adam Fish and Mrs. Janine Thomas, Vice-President (via Skype)

**Board Members Absent** – None

**Guests** – James Keeley, Sean Farley, Kim Petit, Russell Wade, Chip Baker, Jennifer Nims, Ron Smith and Monica Duffy, District Council

1. **Call to Order and Pledge** – Mr. Getty, Board of Education President at 7:02 pm
2. **Prayer** – Mr. Jessen
3. **Executive Session** – Recommend the Board of Education adjourn at 7:04 pm to Executive Session to discuss matters of personnel. Motion made by Mr. Jessen and seconded by Mrs. Steves. Approved 4-0

At 8:45 pm the motion was made to return to Open Session. Motion made by Mr. Jessen and seconded by Mr. Fish. Approved 4-0

4. **New Business** – Mr. Getty indicated the Board of Education discussed matters of personnel. The following recommended action would be taken by the Board of Education Board that Mr. Thomas W. Abraham would be placed on Administrative Leave of Absence effective February 28, 2013 through June 30, 2013. Motion from Mr. Jessen and seconded by Mr. Fish. Approved 4-0

Mr. Getty recommended to the Board of Education that they appoint Mr. Andrew Cook as Acting Superintendent with all rights and privileges afforded to the Superintendent of Schools position as outlined in the Hartford Central School District Board of Education Policy #204 and as established at the Reorganizational Meeting on July 9, 2012 to specifically include:

- a. Purchasing Agent
- b. Authorization to advertise and open sealed bids
- c. Bonded in the amount of \$200,000
- d. Certification of Payrolls
- e. Authorization to sign Federal Grants
- f. Authorization for Budget Code transfer up to \$1,000

Effective March 4, 2013 through June 30, 2013. Motion from Mr. Jessen and seconded by Mr. Fish. Approved 4-0

5. **Adjournment** – 8:51 pm motion by Mr. Jessen and second by Mr. Fish. Approved 4-0

Respectfully submitted,

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Marjorie M. Durling  
District Clerk