Hartford Central School District Board of Education Meeting

AGENDA

Date:April 22, 2025Time:7:45amType:Special MeetingLocation:Superintendent's Office

Board Members Present: Mr. Phil Jessen, Mrs. Janine Thomas, Mr. Ronald Smith, and Mrs. Ashely Happy

Absent: Mr. Adam Fish

- 1. <u>Meeting Call to Order</u> Mr. Jessen called the meeting to order at 7:45am
- 2. <u>New Business</u>
 - Upon the motion made by Mrs. Thomas, and seconded by Mr. Smith, the Board of Education authorized to expend the sums set forth in the WSWHE BOCES Administrative Budget in the total amount of \$8,594,930 during the school year 2025-2026.
 Motion Carried: 4 0
 - 2.2 Upon the motion made by Mrs. Thomas, and seconded by Mr. Smith, the Board of Education cast a vote for the following candidates for the BOCES Board of Education election:
 - Steven Grandin (Saratoga Springs)
 - Lin L. King (Lake George)
 - John Rieger (Greenwich)
 - Thomas Roche (Fort Edward)
 - Cheryl Smith (Galway)
 - Peter Thomas (Salem)

Motion Carried: 4 – 0

- 2.3 Upon the motion made by Mrs. Thomas, and seconded by Mrs. Happy, the Board of Education identified the following items as surplus property and authorized their recommended method of disposal.
 - 2.3.1 Blodgett Convection Oven sell on Auctions International to the highest bidder; and
 - 2.3.2 Combi Oven recycle. Motion Carried: 4 - 0
- <u>Adjournment:</u> Upon the motion made by Mrs. Thomas, and seconded by Mrs. Happy, the Board of Education adjourned at 7:49am. Motion Carried: 4 – 0