

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: April 25, 2017  
Time: 7:30am  
Type: Special Meeting  
Location: District Office

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Board Members Present: Phil Jessen, Adam Fish, Janine Thomas, Ron Smith  
Board Members Absent: Brian Getty

1. Call to Order: Mrs. Thomas called the meeting to order at 7:34am and led the Pledge of Allegiance.
2. New Business
  - 2.1 WSWHE BOCES Administrative Budget

Upon the motion made by Phil Jessen and seconded by Adam Fish, approval was given to approve the proposed WSWHE BOCES Administrative Budget for the 2017-2018 school year.

Motion Carried: Ayes \_4\_, Nays\_0\_, Abstention

- 2.2 WSWHE BOCES Board of Education Election

Upon the motion made by Phil Jessen and seconded by Adam Fish, the board casted a vote for the following individuals for the BOCES Board of Education Election:

- Michael Erickson;
- Michael Glass;
- Frank Grimaldi;
- Mia Pfitzer;
- Paul Rice; and
- Stephen Smoller

Motion Carried: Ayes \_4\_, Nays\_0\_, Abstention

3. Adjournment: 7:36am

Upon the motion made by Phil Jessen and seconded by Adam Fish, approval was given to adjourn the meeting.

Motion Carried: Ayes \_4\_, Nays\_0\_, Abstention