

Hartford Central School District  
Board of Education Meeting

AGENDA

Date:	June 9, 2025	
Time:	6:30pm	
Type:	Regular Meeting	
Location(s):	Distance Learning Room #1 Hartford Central School District 4704 State Route 149 Hartford, New York 12832	Virtually via Webex

---

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:30pm.

2. Public To Be Heard

2.1 None.

3. The Board recognized Adam Fish for his 15 years of dedicated service as a member of the Board. In honor of his final meeting, he was presented with a plaque commemorating contributions and commitment over the years. The Board expressed sincere appreciation for his leadership and lasting impact on the organization.

4. Consent Agenda

Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved:

4.1 Minutes from the Regular Board of Education Meeting, held on May 12, 2025;

4.2 The District's Financial Reports; and

4.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook:

- Expressed appreciation to the community for their support of the District's proposed 2025–2026 budget and the vehicle purchase proposition;
- Thanked Mark Doody for his service as Interim Principal;
- Discussed various end of year activity dates; including Alumni dinner, Bachelorette Ceremony, Drive Your Tractor to School Day, and Graduation;
- Updated the Board on the internet-enabled device ban for September 2025;
- Shared updates on ongoing construction projects throughout the district; and
- Provided a legislative end of session update.

6. Building Principals Reports

6.1 Secondary Report: Mr. Mark Doody (report enclosed):

- End of year activities;
- Important Senior information;
- Upcoming dates; and
- Spring Sports Award Night.

6.2 Elementary Report: Mrs. Shelley Dupuis (report enclosed):

- Student Recognition;
- Academic/Classroom Highlights;
- Club News; and
- Upcoming Events.

7. Action Items

7.1 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the personnel consent items as presented.

Motion Carried: 5 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education certified the following:

- The proposed 2025-2026 budget was approved with 77 “Yes” votes to 22 “No” votes;
- The Vehicle Purchase Proposition was approved with 73 “Yes” votes to 26 “No” votes; and
- Mrs. Alyssa Arlen was elected to serve as a member of the Board of Education, for the term of 202-2030, receiving 89 votes.

Motion Carried: 5 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adopted the proposed serial bond resolution for the 2025-2026 Vehicle Purchase and moved to a voice vote.

- Mr. Jessen: yes
- Mrs. Thomas: yes
- Mr. Fish: yes
- Mr. Smith: yes
- Mrs. Happy: yes

Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed Board of Education meeting dates for the 2025-2026 school year.

Motion Carried: 5 – 0

7.5 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education approved the proposed Board of Education policy revisions on the first reading, waiving the second reading.

Motion Carried: 5 – 0

- 7.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed agreements with  
7.6.1 Advanced Therapy  
7.6.2 The Glens Falls City School District  
7.6.3 Parsons Child and Family Center  
and authorized for the Superintendent to sign on behalf of the District.  
Motion Carried: 5 – 0
- 7.7 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the proposed budget transfers.  
Motion Carried: 5 – 0
- 7.8 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified bus #77 (VIN 4DRBUAAN9EB793626) as surplus inventory and authorized for the district to place the item on Auctions International to be sold to the highest bidder.  
Motion Carried: 5 – 0
- 7.9 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds per DASNY borrowing requirements.  
Motion Carried: 5 – 0
8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:08pm to discuss matters of personnel, including the medical, financial, credit or employment history of a particular person or corporation and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.  
Motion Carried: 5 – 0
- Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education returned to open session at 7:34pm.  
Motion Carried: 5 – 0
9. Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adjourned at 7:35pm.  
Motion Carried: 5 – 0