

Hartford Central School District
Board of Education Meeting

AGENDA

Date: November 18, 2024
Time: 6:30pm
Type: Regular Meeting
Location(s): Distance Learning Room #1 | Virtually via Webex
Hartford Central School District
4704 State Route 149
Hartford, New York 12832

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. Consent Agenda

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

3.1 Minutes from the

3.1.1 Regular Board of Education Meeting, held on October 21, 2024;

3.1.2 Special Board of Education Meeting held on November 8, 2024.

3.2 The District's Financial Reports; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Congratulated fall athletes for their achievements this season;
- Discussed advocacy efforts with legislative priorities;
- Provided an update on Cornice's scheduled on-site visit in December regarding zero-emission buses;
- Informed the Board the district is transporting a South Glens Falls student on the existing run from Whitehall to Albany;
- Shared updates on ongoing construction projects, including the completion of the Capital Project, the upcoming start of the 2024-25 Capital Outlay in December, and the proposed bleachers; and
- Announced important upcoming dates.

5. Building Principals Reports

5.1 Secondary Report: Mrs. Shelley Dupuis (report enclosed):

- Student Recognition;
- Teacher/Coach Recognition;
- Academic Updates;

- Club News; and
- Upcoming Events.

5.2 Elementary Report: Mrs. Bethellen Mannix (report enclosed):

- Student Recognition;
- Classroom and School News; and
- Upcoming Events.

6. Committee Reports

6.1 Board of Education Building and Grounds Sub-Committee Meeting Minutes provided.

7. Old Business

7.1 None.

8. New Business

8.1 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the personnel consent items as presented:

- 8.1.1 Rescinded the mentor appointment of Kerry Babson for the 2024-2025 school year;
- 8.1.2 Appointed Maureen Curran as a faculty mentor for the 2024-2025 school year;
- 8.1.3 Adjusted Sarah Cawrse from .8FTE to 1.0 FTE, effective October 18, 2024 through January 10, 2025;
- 8.1.4 Adjusted Jillian Schultz from .8FTE to 1.0 FTE, effective October 18, 2024 through January 10, 2025;
- 8.1.5 Appointed Megan Capone to an additional .5 instructional assignment, effective October 21, 2024 through January 10, 2025;
- 8.1.6 Appointed Andrew Capone to an additional .5 instructional assignment, effective October 21, 2024 through January 10, 2025;
- 8.1.7 Appointed Bonnie Winchester to an additional .5 instructional assignment, effective October 21, 2024 through January 10, 2025;
- 8.1.8 Appointed Rebecca Sutliff to an additional .5 instructional assignment, effective October 21, 2024 through January 10, 2025;
- 8.1.9 Appointed Carrie Bryant to an additional .5 instructional assignment, effective October 21, 2024 through January 10, 2025;
- 8.1.10 Appointed Paul Cournoyer to an additional .5 instructional assignment, effective October 21, 2024 through January 10, 2025;
- 8.1.11 Appointed Travis Ogden to the position of Mechanic, effective December 2, 2024;
- 8.1.12 Placed Kathy Fullerton on Family Medical Leave, effective November 15, 2024 through January 27, 2025 and
- 8.1.13 Accepted Kathy Fullerton's letter of resignation for the purpose of retirement effective January 28, 2025.

Motion Carried: 5 – 0

8.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the listed items as surplus property and authorized for their proper disposal.

Motion Carried: 5 – 0

8.3 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the overnight field trip request from the History Club to attend the YMCA Government Alliance in Albany, New York from November 24 through November 26, 2024.

Motion Carried: 5 – 0

8.4.1 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education approved the proposed Memorandum of Agreement with the Hartford Faculty Association.

Motion Carried: 5 – 0

8.4.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed Memorandum of Agreement with the Hartford Support Staff Association.

Motion Carried: 5 – 0

9. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 6:52pm to discuss details of proposed, current, or pending litigation and details of medical, financial, credit or employment history or a particular person or corporation, 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. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 7:48pm.

Motion Carried: 5 – 0

8.5 Upon the motion by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the proposed settlement agreement from a due process complaint.

Motion Carried: 4 – 1 (Thomas)

10. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned at 7:50pm.

Motion Carried: 5 – 0