

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 11, 2022
Time: 6:30 p.m.
Type: Regular Meeting
Location: DL #1

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

Absent: Mrs. Janine Thomas

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. Happy and seconded by Mr. Smith, the Board of Education approved:

- 3.1 Minutes from the Regular Board of Education Meeting, held on March 14, 2022;
- 3.2 Minutes from the Special Board of Education Meeting, held on March 21, 2022;
- 3.3 The District's Financial Reports; and
- 3.4 The CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Discussed the NYS budget and possible continuation of remote meeting options;
- Provided an update on the various construction projects (SSBA, Cap Outlay 21-22, Potential Capital Project, Door Hardening Project, Spectrum Connection);
- Invited the BOE to the next AASBA meeting/dinner;
- Thanked Mr. Jessen, Mr. Fish, and Mr. Smith for attending the annual WSWHE BOCES meeting last week; and
- Provided a list of important upcoming dates.

5. Building Principals Reports

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

Mrs. Mannix presented:

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

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

Mrs. Dupuis presented:

- Student Recognition;

- Academic/Classroom News;
- Club News; and
- Upcoming Events.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education placed Ms. Chelsea Hall on Family Medical Leave, effective August 31, 2022 and terminating on October 7, 2022.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the FFA's overnight field trip request for the purpose of attending the NYS FFA Convention from May 12th through the 14th.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education identified the listed items as surplus property and authorized for their recommended method of disposal.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education accepted the letter of resignation from Nurse Arlen, effective June 30, 2022.

Motion Carried: 4 – 0

7.5 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education authorized a budget transfer of \$152,591 from the General Fund into the Employee Benefit Accrued Liability Reserve.

Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 6:51pm to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education returned to open session at 7:19pm.

Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 7:20pm.

Motion Carried: 4 – 0