Hartford Central School District Board of Education Meeting

AGENDA

Date: April 5, 2023

Time: 7:30am Type: Regular M

Type: Regular Meeting
Location: Superintendent's Office

Hartford Central School District 16431 Millstone Circle

4704 State Route 149 Unit 204

Hartford, New York 12832 Fort Myers, Florida 33908

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

Happy

Board Members Absent: Mr. Adam Fish

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 7:30am.

2. <u>Executive Session:</u> Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:32am to discuss matters of personnel.

Motion Carried: 4 - 0

Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education returned to open session at 7:42am

Motion Carried: 4 - 0

3. New Business

3.1 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the notice of charges and authorization of a hearing and moved to a voice vote.

WHEREAS, Andrew Cook, as Superintendent of Schools, has filed charges pursuant to Section 75 of the New York State Civil Service Law against a civil service employee of the District; and

WHEREAS, the Board of Education has reviewed said charges filed by Superintendent Andrew Cook against a civil service employee of the District pursuant to Section 75 of the New York State Civil Service Law;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Board of Education hereby determines that, pursuant to Section 75 of the New York State Civil Service Law, there is probable cause to proceed with the three charges reviewed by the Board of Education in today's Executive Session against the civil service employee discussed in today's Executive Session; and it is further

RESOLVED, that the Board of Education hereby appoints Patrick Dee as the Hearing Officer to conduct a hearing on said charges pursuant to Section 75 of the New York State Civil Service Law; and it is further

RESOLVED, that the Board of Education hereby suspends without pay the civil service employee discussed in today's Executive Session, commencing April 5, 2023 pending the hearing and determination of said charges pursuant to Section 75 of the New York State Civil Service Law.

Mr. Jessen: YesMrs. Thomas: YesMr. Smith: YesMrs. Happy: Yes

Motion Carried: 4-0

4 <u>Adjournment</u>: Upon the motion made by Mr. Smith and seconded by Mr. Happy, the Board of Education adjourned at 7:43am

Motion Carried: 4 - 0