

Hartford Central School District
Board of Education Meeting

AGENDA

Date: August 10, 2020
Time: Immediately Following the Reorganizational Meeting
Type: Regular Meeting
Location: Webex Video Conference

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

1. Reorganizational Meeting Call to Order

Mr. Cook called the meeting to order at 7:02pm.

2. Welcome / Public To Be Heard

None

3. Consent Agenda

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:

3.1 Minutes from:

3.1.1 The 2020-2021 Reorganizational Board meeting held on July 13, 2020;

3.1.2 The Regular Board of Education meeting held on July 13, 2020;

3.2 The District's Financial Reports; and

3.3 The CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- The reopening plan;
- The financial state of NY and how that impacts the district;
- The nationwide class action lawsuit;
- The district's safety audit;
- The SSBA application (still not processed); and
- The various construction projects occurring within the district

5. Department Supervisors and Building Principals Reports

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

Mrs. Mannix discussed:

- Student recognition;
- School news;
- Southern Adirondack Living Center Cares Act money;
- Collaboration weekly with Washington County Elementary Principals; and
- Special Education Annual Report.

- 5.2 Secondary Report: Mrs. Shelley Dupuis (report enclosed)
Mrs. Dupuis discussed:
- The ending of Virtual Summer School;
 - Staff PD Google Classroom
 - MS/HS Reopening Committee; and
 - Thank you to staff for their feedback and input of reopening plan

6. Old Business

7. New Business

- 7.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adopted the revised District Level Safety Plan.
Motion Carried: 5 – 0
- 7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the request of Mattie Viele to attend the Hartford CSD as a tuition free non-district resident student for the 2020-2021 school year.
Motion Carried: 5 – 0
- 7.3 Upon the motion made by Mrs. Thomas, and seconded by Mr. Jessen the Board of Education identified the enclosed listed items as surplus property and authorized the recommended method of disposal.
Motion Carried: 5–0
- 7.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the proposed CSE/CPSE/504 Committee and Parent Members for the 2020-2021 school year.
Motion Carried: 5 - 0
- 7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the enclosed proposed Memorandum of Agreement between the District and the Hartford Support Staff and authorized for the Superintendent’s signature.
Motion Carried: 5 - 0
- 7.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education tabled, until further discussion, the appointment of Mr. Josh Clark to the position of Mechanic, effective August 25, 2020.
Motion Carried: 5 – 0

7.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adopted the proposed Tax Resolution and moved to a voice vote:

- Mr. Getty: _y_
- Mrs. Thomas: _y_
- Mr. Jessen: _y_
- Mr. Fish: _y_
- Mr. Smith: _y_

Motion Carried: 5 – 0

7.8 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adopted the proposed Warrant Resolution and moved to a voice vote:

- Mr. Getty: _y_
- Mrs. Thomas: _y_
- Mr. Jessen: _y_
- Mr. Fish: _y_
- Mr. Smith: _y_

Motion Carried: 5 – 0

7.9 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education accepted the bid from Carmody Ford for a 2020 Ford Transit Van at a cost of \$34,350.

Motion Carried: 5 – 0

8.0 Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:28p.m to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education returned to open session at 8:22pm.

Motion Carried: 5 – 0

9.0 Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 8:23p.m.

Motion Carried: 5 – 0