

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: August 16, 2021  
Time: 6:30 p.m.  
Type: Regular Meeting  
Location: Gym

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

1. Meeting Call to Order

Mrs. Thomas called the meeting to order at 6:32pm.

2. Welcome / 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:

3.1.1 2021-2022 Reorganizational Meeting, held on July 7, 2021;

3.1.2 Regular Board of Education Meeting, held on July 7, 2021;

3.2 The District's Financial Reports; and

3.3 The CSE/CPSE Recommendations.

Motion Carried: 3 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Thanked the Washington County Leadership and Department of Health for their partnership and support;
- Provided a reminder for the presentation on the reopening plan, scheduled for August 17<sup>th</sup>;
- Provided an update on the SSBA construction project, the 2021 Capital Outlay Project, and the potential 2024 Capital Project;
- Discussed the Small Group Health Insurance protection extension bill;
- Participating in a Federal Roundtable discussion with Congresswoman Stefanik; and
- Listed important upcoming dates

5. Building Principals Reports

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

Mrs. Mannix presented:

- Student/Parent Recognition;
- Camp Tanager News;
- Classroom News; and

- Upcoming Events.
- 5.2 Secondary Report: Mrs. Shelley Dupuis (report enclosed)  
Mrs. Dupuis presented:

- Academic News;
- Sports News; and
- Upcoming Events.

6. Old Business

6.1 None

7. New Business

- 7.1 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adopted the revised District Level Safety Plan.  
Motion Carried: 3 – 0

- 7.2 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the proposed Committee and Parent Members for the CSE/CPSE/504 committees for the 2021-2022 school year.  
Motion Carried: 3 – 0

- 7.3 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adopted the proposed Tax Resolution and moved to a voice vote:
- Mrs. Thomas: \_\_yes\_\_
  - Mr. Smith: \_\_yes\_\_
  - Mrs. Happy: \_\_yes\_\_
- Motion Carried: 3 – 0

- 7.4 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adopted the proposed Warrant Resolution and moved to a voice vote:
- Mrs. Thomas: \_\_yes\_\_
  - Mr. Smith: \_\_yes\_\_
  - Mrs. Happy: \_\_yes\_\_
- Motion Carried: 3 – 0

- 7.5 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education appointed the following faculty members to serve as mentors for the 2021-2022 school year:

- 7.5.1 Lynnette Dougher (Jillian Schultz)  
7.5.2 Katelyn Boucher (Julianna Luciano)  
7.5.3 Melissa Hemsing (Gwen Alowitz)

Motion Carried: 3 – 0

- 7.6 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education accepted the Andy Jessen memorial bench as district inventory and approved the suggested placement.  
Motion Carried: 3 – 0

7.7 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the resolution to participate in the cooperative bidding process for the purchase of cafeteria commodities for the 2021-2022 school year.  
Motion Carried: 3 – 0

7.8 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education:

7.8.1 Placed Mrs. Winifred Getty on Family Medical Leave, effective August 31, 2021 – October 11, 2021;

7.8.2 Accepted Mrs. Winifred Getty's letter of resignation for the purpose of retirement; effective October 11, 2021; and

7.8.3 Appointed Mr. Frederick Foster to the position of modified soccer coach for the 2021-2022 school year.

Motion Carried: 3 – 0

7.9 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education:

7.9.1 Adopted the following resolution designating that only in-person instruction will service as the primary learning modality for the 2021-2022 school:

MOTION, that the Hartford Central School District will offer only in-person instruction as the primary modality for instruction during the 2021-2022 school year and that remote learning as an educational choice will not be offered except in instances large-scale quarantine or on days in which a school building cannot be physically open for illness, damage, district transportation needs or weather conditions or as required by law.

7.9.2 Approved the district's proposed reopening plan, and authorized the Superintendent to adjust, modify, or alter the plan to maintain compliance with the CDC, AAP, NYSED, NYSDOH, LCDOH, the district physician, the Governor's Office, or any other regulatory agency.

Motion Carried: 3 – 0

7.10 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the CSArch proposal for engineering and architectural services for the 2021 Capital Outlay Project and authorized the Superintendent's signature.

Motion Carried: 3 – 0

8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 6:52pm to discuss matters of personnel.

Motion Carried: 3 – 0

Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education returned to open session at 7:45pm.

Motion Carried: 3 – 0

9. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 7:46pm.  
Motion Carried: 3 – 0