

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: August 8, 2022  
Time: 6:30pm  
Type: Regular Meeting  
Location: DL Room #1

---

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

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 Mrs. Happy, the Board of Education approved:

- 3.1 Minutes from the Reorganizational Meeting and the Regular Board of Education meeting, held on July 7, 2022;
- 3.2 The District's Financial Reports; and
- 3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Offered his sympathy to the Swezey family on Rita's passing;
- Provided an update on the various construction projects; and
- Outlined some important upcoming dates, including the Superintendent's Conference Days.

5. Building Principals Reports

5.1 Secondary Report: Mrs. Bethellen Mannix presented on behalf of Mrs. Shelley Dupuis (report enclosed):

- Middle School Summer Success Program;
- Academic News;
- Fall Athletics; and
- Upcoming Events.

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

- Student/parent Recognition;
- Adriana Strong discussed Camp Tanager News;
- Classroom News; and
- Upcoming Events.

6. Old Business

6.1 None

7. New Business

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

7.1.1 Accepted resignation of Mrs. Gwen Rehm from position of Elementary Special Education teacher, effective July 29, 2022;

7.1.2 Approved the request of Ms. Kristilyn Breault to extend her period of FMLA leave through October 7, 2022;

7.1.3 Appointed Ms. Mariah Ball to a four-year probationary appointment as an Elementary Special Education Teacher in the certification and tenure area of Special Education, commencing August 31, 2022 and ending August 30, 2026;

7.1.4 Appointed Ms. Juliana Luciano to the extra-curricular position of Junior Class Advisor for the 2022-2023 school year;

7.1.5 Appointed Ms. Sarah Whaley to the position of Teacher Aide, effective August 31, 2022; and

7.1.6 Appointed Mr. Norman Van Diest as a long-term substitute in the certification area of K-12 Physical Education, effective August 31, 2022 through October 7, 2022.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adopted the revised District Level and Building Level Safety Plans in accordance with 8 CRR-NY:155.17.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adopted the proposed resolution and moved to a voice vote.

• Mr. Jessen: yes

• Mrs. Thomas: yes

• Mr. Smith: yes

• Mrs. Happy: yes

Motion Carried: 4 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adopted the proposed resolution and moved to a voice vote.

• Mr. Jessen: yes

• Mrs. Thomas: yes

• Mr. Smith: yes

• Mrs. Happy: yes

Motion Carried: 4 – 0

7.5 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education accepted the non-district resident enrollment requests of:

7.5.1 Mrs. Trisha Shaw to enroll her son Aiden; and

7.5.2 Ms. Sarah Whaley to enroll her daughter Madison in the Hartford Central School District as non-resident students for 2022-2023 school year.

Motion Carried: 4 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adopted the proposed policy on videoconferencing.  
Motion Carried: 4 – 0

7.7 Upon the motion made by Mrs. Thomas 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.  
Motion Carried: 4 – 0

7.8 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed memorandum of agreement and authorize for the Superintendent to sign on behalf of the district.  
Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 6:52pm to discuss matters of personnel.  
Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 7:09pm.  
Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned at 7:10pm.  
Motion Carried: 4 – 0