

Hartford Central School District
Board of Education Meeting

AGENDA

Date:	August 14, 2023	
Time:	6:30pm	
Type:	Regular Meeting	
Location(s):	Distance Learning Room #2 Hartford Central School District 4704 State Route 149 Hartford, New York 12832	Virtually via Webex

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

Absent: Mr. Phil Jessen

1. Meeting Call to Order

Mrs. Thomas called the meeting to order at 6:30pm.

2. Public To Be Heard

2.1 None.

3. Consent Agenda

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

3.1 Minutes from

3.1.1 the Reorganizational Meeting, held on July 11, 2023;

3.1.2 the Regular Board of Education Meeting, held on July 11, 2023;

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 condolences to the family and friends of Marjorie Baker, longtime employee;
- Discussed important upcoming dates for the start of school, and announced the summer newsletter has been sent to the printer;
- Provided a status update on various construction projects within the district; and
- Informed the Board about the implementation of the new Harapa filtering software.

5. Building Principals Reports

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

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

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

- Student News;
- Camp Tanager News,
- Classroom News,
- Current Grade Level Numbers,
- Special Education Annual Report, and
- Upcoming Events.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the personnel consent items as presented:

7.1.1 Accepted the letter of resignation from Ms. Mariah Ball from the position of Elementary Special Education teacher, effective August 31, 2023;

7.1.2 Appointed Raymond Harrington to the position of JV Boys' basketball coach for the 2023-2024 school year;

7.1.3 Appointed Wendy Harrington to the position of JV Girls' volleyball coach for the 2023-2024 school year;

7.1.4 Rescinds Bonnie Winchester's appointment as the 7th grade class advisor; and

7.1.5 Appointed Daniel Gallinari to the position of Cleaner, effective August 21, 2023.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adopted:

7.2.1 the proposed District Level Safety Plan; and

7.2.2 the proposed Building Level Safety Plan.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education adopted the proposed resolution confirming the tax rolls and authorizing the tax levy and moved to a voice vote.

• Mrs. Thomas: yes

• Mr. Fish: yes

• Mr. Smith: yes

• Mrs. Happy: yes

Motion Carried: 4 – 0

7.4 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adopted a resolution concerning the tax warrant and providing authorization for the collection of the levy and moved to a voice vote.

• Mrs. Thomas: yes

• Mr. Fish: yes

• Mr. Smith: yes

• Mrs. Happy: yes

Motion Carried: 4 – 0

- 7.5 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed policy revision to #7221 on the first reading, waiving the second reading.
Motion Carried: 4 – 0
- 7.6 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved he recommended Committee and Parent Members for the CSE/CPSE/504 committee for the 2023-2024 school year.
Motion Carried: 4 – 0
- 7.7 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the proposed contract with Kelly Brock and authorized for the Superintendent to sign on behalf of the district.
Motion Carried: 4 – 0
- 7.8 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education identified six (6) science tables, twenty-five (25) wooden stools, and ten (10) black chairs as surplus inventory and authorized for their proper disposal.
Motion Carried: 4 – 0
- 7.9 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed shared service agreements and authorized for the Superintendent to sign on behalf of the district.
Motion Carried: 4 – 0
8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 6:57pm 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 7:47pm.
Motion Carried: 4 – 0
- 7.10 Upon the motion by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the proposed MOA with Mr. Michael Rogers.
Motion Carried: 4 – 0
9. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education adjourned at 7:48pm.
Motion Carried: 4 – 0