

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: December 20, 2021  
Time: 6:30 p.m.  
Type: Regular Meeting  
Location: DL #2

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

1. Meeting Call to Order

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

2. Discussion: Potential Capital Project

- Update on potential future Capital Project with BPD, Inc. and CSARCH

3. Public To Be Heard

3.1 None

4. Consent Agenda

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

4.1 Minutes from the Regular Board of Education Meeting, held on November 8, 2021;

4.2 The District's Financial Reports; and

4.3 The CSE/CPSE Recommendations.

Motion Carried: 4 – 0

5. Superintendent's Report

Mr. Cook discussed:

- Provided an update on COVID-related items;
- Discussed the various construction projects;
- Outlined the district's partnership with the Glens Falls Hospital "Sun Safe" program; and
- Presented the 2022 WSWHE BOCES CSO Advocacy Committee's Legislative priorities.

6. Building Principals Reports

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

Mrs. Mannix presented:

- Student Recognition; and
- School & Classroom News.

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

Mrs. Dupuis presented:

- Student Recognition;
- Academic/ Classroom News;
- Club News; and
- Upcoming Events.

7. Old Business

7.1 None

8. New Business

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

8.1.1 Accepted, with great appreciation for her years of dedicated service to the district, the letter of resignation for the purpose of retirement from Mrs. Linda Parrott-Fuller;

8.1.2 Modified Mrs. Renee Connor's appointment to the position of Middle/High School Principal's Secretary from provisional to probationary, effective November 12, 2021; and

8.1.3 Appointed Mrs. Michelle Morrow, to the position of Modified Girls' Basketball Coach for the 2021-2022 school year.

Motion Carried: 4 – 0

8.2 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education established the following dates for the District's Budget Workshops (these dates are tentative and are subject to change)

- February 14, 2022 (prior to the BOE meeting)
- February 28, 2022
- March 14, 2022 (prior to the BOE meeting)

Motion Carried: 4 – 0

8.3 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adopted the proposed resolution in support of the WSWHE BOCES Advocacy Committee's Legislative priorities and moved to a voice vote:

- Mrs. Thomas: yes
- Mr. Fish: yes
- Mr. Smith: yes
- Mrs. Happy: yes

Motion Carried: 4 – 0

9. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:10pm to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education returned to open session at 7:36pm.

Motion Carried: 4 – 0

8.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education appointed Mrs. Susan Greene-Smith to the position of Transportation Supervisor, effective January 18<sup>th</sup>, 2022.

Motion Carried: 3 – 0

Abstention: 1

10. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned at 7:38pm.

Motion Carried: 4 – 0