

Hartford Central School District
Board of Education Meeting

AGENDA

Date: December 12, 2022
Time: 6:30pm
Type: Regular Meeting
Location: DL Room #1

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:30pm.

2. Public To Be Heard

2.1 None.

3. Capital Project Presentation: The district is pleased to welcome representatives from our architectural and construction management firm, CS Arch and Associates, to provide an update on the 2024 Capital Project.

4. Consent Agenda

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

4.1 Minutes from the Regular Board of Education Meeting held on November 14, 2022;

4.2 The District's Financial Reports; and

4.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook discussed:

- Discussed his advocacy efforts and roles as the Chairperson for the WSWHE BOCES CSO Advocacy Committee;
- Provided an update on the various construction projects;
- Announced the district's partnership with Washington County and Alliance for Positive Health to train individuals in the use of naloxone;
- Updated the Board on the implementation of the Informacast system; and
- Listed important upcoming dates.

6. Building Principals Reports

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

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

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

- Student Recognition;
- School & Classroom News; and
- Upcoming Events.

7. Old Business

7.1 None

8. New Business

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

- 8.1.1 Accepted Mrs. Megan Marshall-Sala's letter of resignation from the position of ELA Teacher, effective at the close of business on December 5, 2022;
- 8.1.2 Placed Mrs. Katelyn Dirga on Family Medical Leave, effective on or about January 4, 2023 through on or about April 3, 2023;
- 8.1.3 Placed Mrs. Deena Costello on Family Medical Leave, effective on or about January 27, 2023 through on or about April 17, 2023;
- 8.1.4 Rescinded the appointment of Matt Greene to the position of Modified Boys' Basketball Coach for the 2022-2023 season;
- 8.1.5 Appointed Mr. Jason Johnson to the position of Modified Boys' Basketball Coach for the 2022-2023 season;
- 8.1.6 Appointed Mrs. Jennifer Johnson as a Volunteer Assistant Coach for the Modified Boys' Basketball Team for the 2022-2023 season;
- 8.1.7 Approved the proposed MOA with Mr. Scott Mackey to serve as the district's water operator for the 2023-2024 school year;
- 8.1.8 Approved Ms. Rachel Beth Mannix as an on-call substitute, effective December 12, 2022;
- 8.1.9 Appointed Ms. Susan Reardon the position of long-term substitute teacher in the certification area of 7-12 ELA, effective December 5, 2022 through June 23, 2023;
- 8.1.10 Revised the substitute pay rate, effective January 1, 2023:
 - Certified Teachers: \$120 per day
 - Non-Certified Teachers: \$105 per day
 - Teacher Assistants / Nurse: \$100 per day
 - Teacher Aides: \$14.20 per hour

Motion Carried: 5 – 0

8.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education accepted the bid from AJ Catalfamo Construction Incorporated for the 2022-2023 Capital Outlay Project.

Motion Carried: 5 – 0

8.3 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the listed items as surplus property and authorized for the appropriate method of disposal.

Motion Carried: 5 – 0

8.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education established the following dates for the District's Budget Workshops (*dates are tentative and subject to change*).

- February 13th
- February 27th
- March 13th

Motion Carried: 5 – 0

8.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education:

8.5.1 Adopted proposed policy #5685 – Opioid Overdose Prevention Policy;

8.5.2 Adopted the proposed revisions to policy #7150 – Remote Instruction on the first reading and waive the second reading.

Motion Carried: 4 – 0

Abstention: 1

8.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adopted the proposed resolution in support of the WSWHE BOCES Advocacy Committee's legislative priorities.

Motion Carried: 5 – 0

9. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:38pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education returned to open session at 8:01pm.

Motion Carried: 5 – 0

Upon returning to open session, the Board of Education modified the vote for item 8.5 to 4-0-1.

10. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned at 8:02pm.

Motion Carried: 5 – 0