

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: February 8, 2021  
Time: 7:00  
Type: Regular Meeting  
Location: WebEx Video Conference

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Board Members Present: Mr. Adam Fish, Mrs. Janine Thomas, Mr. Brian Getty and Mr. Ronald Smith

Absent: Mr. Phil Jessen

1. Meeting Call to Order

Mr. Cook called the meeting to order at 7:03pm and led the audience in the Pledge of Alliegance.

Mr. Cook then asked for a moment of silence to a moment of silence to remember Andy and to support our colleague, friend, and outstanding community member Phil and his wife Marion.

2. Welcome /Presentation/ Public To Be Heard

None

3. Consent Agenda

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

- 3.1 Minutes from the Regular Board of Education meeting held on January 11, 2021;
- 3.2 The District's Financial Reports; and
- 3.3 The CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Update on COVID-19 related items;
- Future construction projects;
- NYS Budget; and
- WSWHE BOCES Legislative Breakfast.

5. Department Supervisors and Building Principals Reports

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

Mrs. Mannix presented:

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

5.2 Secondary Report: Mrs. Shelley Dupuis  
Not in attendance

6. Old Business - None

7. New Business

7.1 Upon the motion made by Mr. Fish, and seconded by Mrs. Thomas, the Board of Education approved the proposed “Public Employer Health Emergency Plan for The Hartford Central School District”.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education approved the proposed legislative priorities.

Motion Carried: 4–0

7.3 Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education approved the proposed policy #5633 on the first reading, waiving the second reading as allowed by Board policy.

Motion Carried: 4 – 0

8.0 Executive Session: Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:25p.m to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas, and seconded by Mr. Getty, the Board of Education returned to open session at 8:10.

Motion Carried: 4 – 0

9.0 Adjournment: Upon the motion made by Mrs. Thomas, and seconded by Mr. Getty, the Board of Education adjourned at 8:11pm.

Motion Carried: 4 – 0