

Hartford Central School District
Board of Education Meeting

AGENDA

Date: January 11, 2021
Time: 7:00
Type: Regular Meeting
Location: WebEx Video Conference

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 7:02pm.

2. Welcome /Presentation/ Public To Be Heard

- 2.1 Presentation: Capital Region BOCES Regional Food Service Management
- 2.2 Public to be Heard: None

3. Consent Agenda

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

- 3.1 Minutes from the Regular Board of Education meeting held on December 14, 2020;
- 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:

- The district's response to the COVID-19 pandemic;
- The fire inspection;
- Radon testing;
- Lead in water testing; and
- The WSWHE BOCES Legislative Breakfast (January 22nd).

5. Department Supervisors and Building Principals Reports

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

Mrs. Mannix presented:

- Student Recognition; and
- Classroom News.

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

Mrs. Dupuis presented:

- General News;
- Academic News; and
- Club News.

6. Old Business - None

7. New Business

7.1 Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education appointed Mrs. Lynette Dougher as a faculty mentor for the remainder of the school year 2020-2021.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education authorized the district to transfer an additional \$20,000 from the General Fund into the Cafeteria Fund with the understanding that the General Fund will be replenished upon receipt of funds.

Motion Carried: 4–0

7.3 Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education accepted the donation of a pack of 10 Bag Sax Mesh Zipper Bags and a Marker Crayola Broad Line Original Classpack from “DonorsChoose.org”.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education approved the continuation of the merged golf program with the Fort Ann Central School District for the 2021-2022 school year.

Motion Carried: 4 – 0

8. Executive Session:

Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:49p.m to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas, and seconded by Mr. Fish, the Board of Education returned to open session at 8:27pm.

Motion Carried: 4 – 0

9.0 Adjournment: Upon the motion made by Mr. Getty, and seconded by Mrs. Thomas, the Board of Education adjourned at 8:27pm.

Motion Carried: 4 – 0