

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: July 13, 2020  
Time: Immediately Following the Reorganizational Meeting  
Type: Regular Meeting  
Location: Webex Video Conference

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

1. Reorganizational Meeting Call to Order

Mr. Cook called the meeting to order at 7:10pm.

2. Welcome / Public To Be Heard

None

3. Consent Agenda

Upon the motion made by Mr. Jessen and seconded by Mr. Smith, approval was given to accept:

3.1 Minutes from the Regular Board of Education meeting held on June 17, 2020;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook:

- Congratulated the members of the graduating class of 2020;
- Thanked everyone who helped create a wonderful graduation ceremony;
- Briefly discussed the initial reopening guidelines; and
- Discussed the lack of information regarding the potential reduction in State Aid

5. Department Supervisors and Building Principals Reports

5.1 Elementary Report: Mrs. Bethellen Mannix

Mrs. Mannix discussed:

- Student recognition;
- School news;
- Book Study with Washington County Elementary Principals; and
- Completion of Initial Evaluations and Re-evaluations this summer.

5.2 Secondary Report: Mrs. Shelley Dupuis

Mrs. Dupuis discussed:

- Student Recognition;
- Graduation Summary; and
- Yearbooks

6. Old Business

7. New Business

7.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education awarded the bid from Henderson-Johnson Co., Inc. for the base bid of \$47,523.

Motion Carried: 5 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adopted a resolution that authorizes the purchase, and financing, of a 66-passenger bus and a passenger vehicle as per the Vehicle Purchase Proposition from the 2020-2021 Budget Vote and Board of Education Election.

Voice vote:

- Mr. Getty \_Y\_
- Mrs. Thomas \_Y\_
- Mr. Jessen \_Y\_
- Mr. Fish \_Y\_
- Mr. Smith \_Y\_

Motion Carried: 5 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, contingent upon the NYSPHSAA and Section 2 sponsoring a Fall 2020 Season and the required number of student athletes to necessitate a team, the Board of Education appointed the following individuals to Fall Coaching positions:

<u>Position</u>	<u>Name</u>
Cross Country Coach	Andrew Capone
Cross Country Volunteer Assistant	Megan Capone
Varsity Soccer Coach	Caleb Sutliff
Volleyball Volunteer Assistant	Katelyn Boucher
JV Soccer Coach	Jason Johnson
Soccer Volunteer Assistant	Gary Burch Jr.
Varsity Volleyball	Wendy Harrington
JV Volleyball	Misty Smith
Modified Volleyball	Kristilyn Breault

Motion Carried: 5–0

7.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education identified vehicle #610 (VIN:1GNFG15TX71112136) as surplus property and seeks to solicit bids for a potential sale.

Motion Carried: 5 - 0

7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education set the 2020-2021 student lunch price at \$1.80  
Motion Carried: 4 –1- 0

7.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education appointed Ms. Christi Veach as a substitute cafeteria worker.  
Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:43p.m to discuss matters of personnel.  
Motion Carried: 5 – 0

Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education returned to open session at 7:56pm.  
Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 7:57p.m.  
Motion Carried: 5 – 0