## Hartford Central School District Board of Education Meeting

## AGENDA

Date:July 7, 2021Time:Immediately following the 2021-2022 Reorganizational MeetingType:Regular MeetingLocation:DL Room #1

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

- 1. <u>Meeting Call to Order</u> Mr. Jessen called the meeting to order at 6:42pm.
- 2. <u>Welcome / Public To Be Heard</u> 2.1 None
- 3. Consent Agenda

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

- 3.1 Minutes from the Regular Board of Education meeting, held on June 14, 2021;
- 3.2 The District's Financial Reports; and
- 3.3 The CSE/CPSE Recommendations

Motion Carried: 5 - 0

## 4. Superintendent's Report

Mr. Cook discussed:

- Welcomed Mrs. Happy to the Board of Education and thanked Mr. Getty for his years of service;
- Congratulated the members of the class of 2021;
- Discussed his upcoming presentation at the Rural Schools Association Conference;
- Provided updates on the district's various construction projects;
- Discussed the ESSER and ARP allocations;
- Announced the district as a CEP district; and
- Reported that there is no update on how schools will operate in 2021-2022.

## 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:
  - Student Recognition;

- Academic News; and
- Club News.
- 6. Old Business
  - 6.1 None
- 7. <u>New Business</u>
  - 7.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education:
    - 7.1.1 Appointed Mrs. Gwen Alowitz, to a three (3) year probationary appointment as an Elementary Special Education Teacher.
    - 7.1.2 Appointed Ms. Julianna Luciano, to a four (4) year probationary appointment as a 7-12 Social Studies Teacher.
    - 7.1.3 Approved the appointment of a 6th assignment for Mrs. Natalie Giblin.
    - 7.1.4 Approved the appointment of a 6th assignment for Mr. Paul Cournoyer.
    - 7.1.5 Approved the extra-curricular appointments, with the coaching appointments contingent upon the NYSPHSAA and Section 2 sponsoring a season and the required number of student athletes to necessitate a team.

| Activity   | Coach / Advisor  |
|--|--|
| Athletic Director                                      | Andrew Capone  |
| Soccer – Modified                                      |  |
| Soccer – JV  |  |
| Soccer – Varsity                                       | Caleb Sutliff<br>Gary Burch Jr. (Volunteer Assistant)  |
| Volleyball – Modified                                  | Adriana Strong<br>Misty Smith (Volunteer Assistant)    |
| Volleyball – JV  | Kristilyn Breault                                      |
| Volleyball – Varsity                                   | Wendy Harrington<br>Kate Boucher (Volunteer Assistant) |
| Cross Country  | Andrew Capone<br>Megan Capone (Volunteer Assistant)    |
| Basketball – Modified – Boys                           |  |
| Basketball – JV – Boys                                 | Deena Costello   |
| Basketball – Varsity – Boys                            | Jason Harrington<br>Dale Durkee (Volunteer Assistant)  |
| Basketball – Modified – Girls                          |  |
| Basketball – JV – Girls                                | Jennifer Johnson                                       |
| Basketball – Varsity Girls                             | Jason Johnson  |
| Timekeeper – Modified Basketball                       |  |
| Timekeeper / Shot Clock – JV and<br>Varsity Basketball | Ken Whitney<br>Caleb Sutliff                           |
| Cheerleading   | Adriana Strong<br>Christina Pedone                     |
| Baseball – Modified                                    |  |

| Baseball – JV                          |                              |
|--|------------------------------|
| Baseball – Varsity                     |                              |
| Softball – Modified                    | Jaci Gebo                    |
| Softball – JV                          | Jason Johnson                |
| Softball - Varsity                     | Russel Wade                  |
| Class Advisor – 6 <sup>th</sup> Grade  | Suszyne Burch                |
| Class Advisor – 7 <sup>th</sup> Grade  | Alyssa Arlen                 |
| Class Advisor – 8 <sup>th</sup> Grade  | Megan Headwell               |
| Class Advisor – 9th Grade              | Natalie Giblin               |
| Class Advisor – 10 <sup>th</sup> Grade | Monica Pollack               |
| Class Advisor – 11 <sup>th</sup> Grade | Chelsea Hall                 |
|  | Kate Boucher                 |
| Class Advisor – 12th Grade             | Jennifer Livingston          |
| Art Club                               | Heather Holl                 |
| Art Club                               | Sarah Cawrse                 |
| Battle of the Books                    | Monica Pollack               |
| FFA – Middle School                    | Tricia Stewart               |
| FFA – High School                      | Tricia Stewart               |
| Foreign Language Club                  | Mecerdes Barnard             |
| Enrichment Coordinator                 | Allison Ward                 |
| Haliday Halper Coordinator             | Trisha Shaw                  |
| Holiday Helper Coordinator             | Wendy Harrington             |
| Intramurals - Elementary               | Michael MacDougall           |
| Intramurals – Middle School/High       | Caleb Sutliff                |
| School                                 |                              |
| Key Club                               | Mercedes Barnard             |
|  | Duane Flower                 |
| Learning Club – Elementary             | Christina Talmadge           |
|  | Deena Costello               |
| Math League                            | Megan Capone<br>Chelsea Hall |
| Middle School Science Club             | Paul Cournoyer               |
| National Honor Society Jr. Advisor     | Trisha Shaw                  |
| National Honor Society Sr. Advisor     | Megan Capone                 |
| National Honor Society SI: Advisor     | Adriana Strong               |
| Newspaper – Elementary (2)             | Christina Pedone             |
| Outing Club High School                | Natalie Giblin               |
| Student Government – Elementary        |                              |
| School                                 | Kerry Babson                 |
| Student Government – Middle            |                              |
| School                                 | Suszyne Burch                |
| Student Government – High School       | Kate Boucher                 |
| Tanager Voices (2)                     | Lynnette Dougher             |
| Varsity H Club                         | Andrew Capone                |

| Yearbook Advisor | Sarah Cawrse<br>Tricia Stewart |
|------------------|--------------------------------|
| Trap Club        | Caleb Sutliff                  |
| History Club     | Suszyne Burch                  |

Motion Carried: 5-0

- 7.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the agreement with Washington County for the services of a Special Patrol Officer. Motion Carried: 5-0
- 7.3 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adopted the SEQRA Resolution and moved to a voice vote:
  - Mrs. Jessen: yes
  - Mrs. Thomas: \_yes\_\_\_\_\_
  - Mr. Fish: \_\_\_\_yes\_\_\_\_
  - Mr. Smith: \_\_\_\_yes\_\_\_\_
  - Mr. Happy: \_\_\_yes\_\_\_\_

Motion Carried: 5-0

- 7.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education accepted the donated picnic table as district inventory. Motion Carried: 5 0
- 7.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the line item budget transfers. Motion Carried: 5-0
- Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:13pm to discuss matters of personnel and collective negotiations. Motion Carried: 5 – 0

Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education returned to open session at 7:26pm. Motion Carried: 5-0

 <u>Adjournment</u>: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned at 7:27pm. Motion Carried: 5 – 0