

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 7, 2022
Time: Immediately following the 2022-2023 Reorganizational Meeting
Type: Regular Meeting
Location: DL Room #2

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:37pm.

2. Public To Be Heard

2.1 None

3. Consent Agenda

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

3.1 Minutes from Regular Board of Education meeting, held on June 21, 2022;

3.2 The District's Financial Reports; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Congratulated the members of the class of 2022 on their graduation and thanked everyone who helped make the graduation ceremony successful; including: Mr. Lovely and the cleaning staff, Mr. and Mrs. Dupuis, Paul Bromley, Mrs. Harrington, Mrs. Nims, Mrs. Hoffer, and all the faculty members who participated in the procession;
- Provided an update on COVID-related items;
- Discussed the various construction projects occurring within the district;
- Outlined "Alyssa's Law"; and
- Announced that he had been appointed as a Board of Director to the NYS Rural Schools Association and to the NYSPHSAA Foundation Board.

5. Building Principals Reports

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

Mrs. Mannix presented:

- Student Recognition;
- Graduation Thank you; and
- Academic/Classroom News.

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

Mrs. Dupuis presented:

- Student Recognition; and
- Classroom News.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the personnel consent items as presented.
Motion Carried: 5 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed agreement for the services of a Special Patrol Officer and authorized for the Superintendent's signature.
Motion Carried: 5 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the Microsoft surface pros as surplus property and authorized for their proper disposal.
Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education approved the proposed memorandum of agreement and authorized for the Superintendent to sign on behalf of the district.
Motion Carried: 5 – 0

7.5 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education adopted the proposed policy on videoconferencing and post for public comment.
Motion Carried: 5 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the recommended budget transfers.
Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 7:02pm to discuss matters of personnel.
Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education returned to open session at 8:08pm.
Motion Carried: 5 – 0

7.7 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the Superintendent's Contract of Agreement.
Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education adjourned at 8:10pm.
Motion Carried: 5 – 0