

Hartford Central School District
Board of Education Meeting

AGENDA

Date:	July 11, 2023	
Time:	6:30pm – Immediately Following the Reorganizational Meeting	
Type:	Regular Meeting	
Location(s):	Distance Learning Room #2 Hartford Central School District 4704 State Route 149 Hartford, New York 12832	Virtually via Webex

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

Absent: Mr. Adam Fish

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:42pm.

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 the Regular Board of Education Meeting, held on June 12, 2023;

3.2 The District's Financial Reports; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Congratulated the members of the class of 2023 on their graduation and thanked everyone who helped make the graduation ceremony successful; including: Mr. Lovely and the cleaning staff, Mrs. Dupuis, Mrs. Harrington, Mrs. Nims, Mrs. Hoffer, and all the faculty members who participated in the procession;
- Provided a status update on various construction projects within the district;
- Discussed summer programming and available professional development over the summer;
- Updated the members on his advocacy efforts and his work on “bad bills”;
- Informed the Board about PEBT cards, “pandemic electronic benefit transfer”, which were received by each student in the district.

5. Building Principals Reports

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

- Student/Class Recognition; and
- Classroom/School News.

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

- Student Recognition;
- Teach Recognition;
- Academic/Classroom News; and
- Club 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: 4 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education identified the listed items as surplus property and authorized the recommended method of disposal.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the recommended budget transfers.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education closed the “Tanager Voices” extracurricular account (account number EX200-107) and transferred the existing funds, \$121.80, into the “Chorus 3-5” extracurricular account (account number EX200-123).

Motion Carried: 4 – 0

7.5 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education approved the proposed cooperative bidding resolution for cafeteria commodities for use in the regional food service management program with Capital Region BOCES for the 2023-2024 school year.

Motion Carried: 4 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed satellite agreement with Parsons Child and Family Services and authorized for the Superintendent to sign on behalf of the district.

Motion Carried: 4 – 0

7.7 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the transportation request from the Pratt family for transportation to St. Mary’s – St. Alphonsus Regional Catholic School for the 2023-2024 school year.

Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:10pm to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education returned to open session at 7:36pm.

Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned at 7:36pm.

Motion Carried: 4 – 0