

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: June 17, 2020  
Time: 7:00p.m.  
Type: Regular Meeting  
Location: Conference Room, Remotely and Recorded

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

1. Meeting Call to Order

Mr. Cook called the meeting to order at 7:00pm and lead the group in the Pledge of Allegiance.

2. Welcome / Public To Be Heard

N/A

3. Consent Agenda

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

3.1 Minutes from the Regular Board of Education meeting held on May 18, 2020;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 5 – 0

4. Superintendent's Report

4.1 Mr. Cook discussed

- The plans for the 2020 Graduation Ceremony;
- Potential reductions in state aid;
- The progress in the VoIP project;
- The TTC project; and
- The continuation of the \$3.9 million Capital Project.

5. Department Supervisors and Building Principals Reports

5.1 Elementary Report: Mrs. Bethellen Mannix

5.2 Secondary Report: Mrs. Shelley Dupuis

Mrs. Dupuis discussed both the elementary and secondary progress in their departments. Their report is enclosed in the board packet.

6. Old Business

6.1 None

7. New Business

- 7.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education extended the period of Family Medical Leave for Mrs. Kimberly Reynolds through June 30, 2020.  
Motion Carried: 5 – 0
- 7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adopted the enclosed policies on the first reading, waiving the second reader as allowed by current Board policy.  
Motion Carried: 5 – 0
- 7.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved:  
7.3.1 The proposed MOA with the Hartford Support Staff Association; and  
7.3.2 The proposed MOA with the WSWHE BOCES.  
Motion Carried: 5 – 0
- 7.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the “Independent Contract Agreement” with Denise Pettys for the 2020-2021 school year.  
Motion Carried: 5 – 0
- 7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education retroactively appointed Linda Parrott-Fuller as a poll clerk for the 2020-2021 Budget Vote and Board of Education election.  
Motion Carried: 5 – 0
- 7.6 Upon the motion made by Mrs. Thomas, and seconded by Mr. Smith, the Board of Education identified the 2018 Global Studies Review books as surplus property and authorized for their proper disposal.  
Motion Carried: 5 – 0
- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education certified the following:
- The proposed 2020-2021 budget was adopted with a vote of 382 Yes to 122 No;
  - The vehicle purchase proposition was approved with a vote of 341 Yes to 161 No; and
  - Mr. Fish was reelected to serve a 5-year term as a Board of Education member with a vote total of 463.
- Motion Carried: 5 – 0
- 7.8 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approve the enclosed agreement and authorized for the Superintendent’s signature.  
Motion Carried: 5 – 0

8. Executive Session: None

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 7:30p.m.  
Motion Carried: 5 – 0