

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: November 9, 2020  
Time: 7:00  
Type: Regular Meeting  
Location: Webex Video Conference

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

Absent: Mr. Brian Getty

1. Meeting Call to Order

Mr. Cook called the meeting to order at 7:00pm.

2. Welcome / Public To Be Heard

3. Consent Agenda

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

3.1 Minutes from the Regular Board of Education meeting held on October 20, 2020;

3.2 The District's Financial Reports; and

3.3 The CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- The projected TRS ECR for 2021-2022;
- The current state budget;
- The 3-8 ELA and Math testing;
- Aid withholdings; and
- The revised APPR plan submission.

5. Department Supervisors and Building Principals Reports

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

Mrs. Mannix discussed:

- Student Recognition; and
- Classroom News.

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

Mrs. Dupuis discussed:

- General News;
- Academic News; and
- Upcoming Events.

6. Old Business

7. New Business

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

7.1.1 Revised the effective resignation date of Ms. Madeline Vandervoort to October 23, 2020:

7.1.2 Accepted, with great appreciation for his twenty-five years of service to the District, Mr. Leonard Moore's resignation for the purpose of retirement from the position of Bus Driver, effective February 27, 2021: and

7.1.3 Accepted, with great gratitude for her three years of service to the District, Ms. Jessica Dorman's letter of resignation from the position of Cafeteria Worker, effective November 20, 2020.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education identified Bus #71 and Bus #72 as surplus property and authorized for their proper disposal: trade or auction.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas the Board of Education accepted the enclosed listed items as district inventory.

Motion Carried: 4–0

7.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the resolution authorizing participation in the cooperative energy purchasing service (NYSMEC) for electricity.

Motion Carried: 4 - 0

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

Motion Carried: 4 - 0

7.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the enclosed, proposed MOA with the Hartford Faculty Association..

Motion Carried: 4– 0

8.0 Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:28p.m to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education returned to open session at 7:45pm.

Motion Carried: 4 – 0

9.0 Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned at 7:46p.m.

Motion Carried: 4 – 0