

Hartford Central School District
Board of Education Meeting

AGENDA

Date: November 8, 2021
Time: 6:30 p.m.
Type: Regular Meeting
Location: DL #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 6:30pm.

2. Presentation - WSWHE BOCES

- Discussed local BOCES programming.

3. Public To Be Heard

3.1 None

4. Consent Agenda

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

- 4.1 Minutes from the Regular Board of Education Meeting, held on October 18, 2021;
- 4.2 The District's Financial Reports; and
- 4.3 The CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook discussed:

- Provided an update on the district's response to the COVID-pandemic, including a discussion on "Test to Stay";
- Updated the Board on the various construction projects (SSBA, Capital Outlay, potential Capital Project);
- Listed some important upcoming dates; and
- Discussed the fixed appraisal and transportation BOND.

6. Building Principals Reports

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

Mrs. Dupuis presented:

- Academic News;
- Student Recognition;
- Club News;
- Sports News; and
- Upcoming Events.

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

Mrs. Mannix presented:

- Student Recognition; and
- Classroom News.

7. Old Business

7.1 None

8. New Business

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

- 8.1.1 Granted Ms. Annamarie Anderson, who holds an initial certification in Students with Disabilities (Birth-Grade 2) and Students with Disabilities (Grades 1-6), tenure in the area of Special Education, effective November 8, 2021;
- 8.1.2 Accepted Ms. Annamarie Anderson's resignation from the position of Special Education teacher, effective November 8, 2021;
- 8.1.3 Appointed Ms. Annamarie Anderson, who holds an initial certification in Early Childhood Education (Birth – Grade 2), to a three-year probationary appointment in the tenure area of Elementary Education, commencing November 9, 2021 and terminating on November 9, 2024;
- 8.1.4 Accepted the letter of resignation from the extra-curricular position of Cheerleader Advisor from Mrs. Adriana Strong;
- 8.1.5 Accepted the letter of resignation from the extra-curricular position of Cheerleader Advisor from Ms. Christina Pedone;
- 8.1.6 Appointed Mrs. Megan Marshall-Sala to the extra-curricular position of Cheerleader Advisor for the 2021-2022 school year;
- 8.1.7 Appointed Mr. Terence Fitzgerald to the position of cleaner, effective November 8, 2021; and
- 8.1.8 Approved, Mr. Andrew Cook to serve as a substitute bus driver, pending successful completion of the required license.

Motion Carried: 5 – 0

8.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjusted the price of an adult lunch to \$4.78, plus tax.

Motion Carried: 5 – 0

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

- 8.3.1 A pay rate of \$13.20 per hour for substitute cleaners, cafeteria workers, secretaries, and Teacher Aides; and
- 8.3.2 A pay rate of \$93 per day for substitute Nurses and Teaching Assistants.

Motion Carried: 5 – 0

9. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 7:43pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education returned to open session at 8:18pm.
Motion Carried: 5 – 0

10. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned at 8:19pm.
Motion Carried: 5 – 0