

Hartford Central School District
Board of Education Meeting

AGENDA

Date: November 14, 2022
Time: 6:00pm
Type: Regular Meeting
Location: DL Room #1

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 5:56pm.

2. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education moved to Executive Session at 5:56pm to discuss matters of collective negotiations.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 6:27pm.

Motion Carried: 5 – 0

3. Public To Be Heard

3.1 None.

4. Smart Schools Bond Act Presentation: Mr. Cook presented the proposed project for the remaining allocation of Smart Schools Bond Act funds. The proposed project consists of replacing 44 security cameras, adding 15 security cameras, and updating software and the server.

5. Consent Agenda

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

5.1 Minutes from the Regular Board of Education Meeting held on October 17, 2022;

5.2 The District's Financial Reports; and

5.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

6. Superintendent's Report

Mr. Cook discussed:

- Congratulated our Fall student-athletes;
- Announced that the district's revised APPR plan was approved by NYSED;
- Discussed the EPA grant;
- Provided an update on the various construction projects;
- Thanked Mr. Jessen for his time signing the Transportation BAN;
- Thanked Mrs. Thomas for volunteering to attend the AASBA meeting;
- Discussed his role as a Board of Director for the NYS Rural Schools; and
- Provided some important upcoming dates.

7. Building Principals Reports

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

- Sports Recognition; and
- Classroom News;
- Club News; and
- Upcoming Events.

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

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

8. Old Business

8.1 None

9. New Business

9.1 Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education appointed Mrs. Sandra Durkee to the position of Teacher Aide, effective October 31, 2022.

Motion Carried: 5 – 0

9.2 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the proposed MOA with the Hartford Faculty Association and authorized the Superintendent to sign on behalf of the district.

Motion Carried: 5 – 0

9.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education accepted the listed items as district inventory.

Motion Carried: 5 – 0

9.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified Bus #74 as surplus property and authorized the district to include Bus #74 in a trade with the purchase of a new bus.

Motion Carried: 5 – 0

9.5 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

10. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adjourned at 7:18pm.

Motion Carried: 5 – 0