

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: September 13, 2021  
Time: 6:30 p.m.  
Type: Regular Meeting  
Location: DL #1

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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. Welcome / 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 August 16, 2021;

3.2 The District's Financial Reports; and

3.3 The CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Thanked the faculty, staff, and students for a great first few days of school;
- Recognized the cleaners for all their hard work over the summer and in preparing for the new school year;
- Discussed the weekly screening process for unvaccinated faculty and staff;
- Provided an update on the SSBA Project and the Capital Outlay Project; and
- Discussed the new DOH reporting portal.

5. Building Principals Reports

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

Mrs. Mannix presented:

- Positive start to the year;
- Thank you to retirees for donation of school supplies; and
- New/Transfer/Exit Students.

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

Mrs. Dupuis presented:

- Smooth start to school year;
- Enrollment;
- Late Buses; and
- Thank you to retired HFA teachers for their donations of school supplies..

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed MOA and authorized the Superintendent to sign on behalf of the district.

Motion Carried: 5 – 0

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

7.2.1 Provisionally appointed Mrs. Renee Connor to the position of Middle/High School Secretary, effective September 7, 2021;

7.2.2 Appointed Mrs. Krissy Stewart to the position of Bus Driver/Teacher Aide, effective September 7, 2021;

7.2.3 Accepted the letter of resignation from Mr. Shawn Seese from the position of cleaner, effective September 30, 2021;

7.2.4 Appointed Mr. Chip Baker as a “Full Day Bus Driver” for the 2021-2022 school year;

7.2.5 Appointed Mrs. Vicki Pollock as a “Full Day Bus Driver” for the 2021-2022 school year; and

7.2.6 Appointed Mrs. Maureen Jones as a “Bus Aide/Teacher Aide” for the 2021-2022 school year.

Motion Carried: 5 – 0

7.3 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education approved the proposed Superintendent’s Goals for the 2021-2022 School Year.

Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the textbooks as surplus property and authorized for their proper disposal.

Motion Carried: 5 – 0

Addendum

7.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the Building Level Safety Plan.

Motion Carried: 5 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education authorized the transfer of \$5,000 to the Cafeteria Fund from the General Fund, to be repaid when federal funding is received.

Motion Carried: 5 – 0

- 7.7 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education accepted the resignation of Mr. George Marshall, effective October 8, 2021.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 6:47pm 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 7:07pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned at 7:08pm.

Motion Carried: 5 – 0