

Hartford Central School District
Board of Education Meeting

AGENDA

Date: September 13, 2022
Time: 6:30pm
Type: Regular Meeting
Location: DL Room #1

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. Public To Be Heard

2.1 Mark Leech, parent of students in the district, spoke on moving his children to St. Mary's and requested transportation.

3. Consent Agenda

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

- 3.1 Minutes from the Reorganizational Meeting and the Regular Board of Education meeting, held on August 8, 2022;
- 3.2 The District's Financial Reports; and
- 3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Extended his thanks to the cleaning staff for all their hard work over the summer;
- Reviewed the first few days of classes;
- Provided an update on the various construction projects; and
- Outlined some important upcoming dates.

5. Building Principals Reports

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

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

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

- Community Recognition for Donations;
- Classroom News;
- Enrollment;
- Special Education Annual Report; and
- Upcoming Events.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education approved the personnel consent items as presented:

- 7.1.1 Approved the appointment of a sixth assignment to Mrs. Megan Capone, effective September 6, 2022 through on or about October 11, 2022;
- 7.1.2 Approved the appointment of a sixth assignment to Mrs. Carrie Bryant, effective September 6, 2022 through on or about October 11, 2022;
- 7.1.3 Approved the appointment of a sixth assignment to Mrs. Misty Smith, effective September 6, 2022 through on or about October 11, 2022;
- 7.1.4 Approved the appointment of a sixth assignment to Mrs. Deena Costello, effective September 6, 2022 through on or about October 11, 2022;
- 7.1.5 Approved the appointment of a sixth assignment to Mrs. Melissa Hemsing, effective September 6, 2022 through on or about October 11, 2022;
- 7.1.6 Approved the appointment of Mrs. Kerry Babson as a Teacher Mentor for the 2022-2023 school year;
- 7.1.7 Approved the appointment of Mrs. Adriana Strong as a Teacher Mentor for the 2022-2023 school year;
- 7.1.8 Placed Mrs. Stacy Tyler on Family Medical Leave, effective September 6, 2022 through on or about October 4, 2022;
- 7.1.9 Accepted Jodie Baker's resignation from the position of Teacher Aide, effective September 9, 2022;
- 7.1.10 Terminated, pursuant to Section 71 of the New York State Civil Service Law, Mr. Charles White from the position of cleaner, effective August 27, 2022;
- 7.1.11 Rescinded the appointment of Mrs. Deena Costello to the position of JV Boys' Basketball Coach for the 2022-2023 school year;
- 7.1.12 Appointed Mrs. Deena Costello as a volunteer assistant Coach for the Boys' Basketball program for the 2022-2023 school year;
- 7.1.13 Appointed Mr. Chip Baker as a "Full Day Bus Driver" for the 2022-2023 school year;
- 7.1.14 Appointed Mrs. Vicki Pollock as a "Full Day Bus Driver" for the 2022-2023 school year;
- 7.1.15 Rescinded the appointment of Mr. Mark Connor to the position of modified Boys' Basketball Coach for the 2022-2023 school year;
- 7.1.16 Appointed Mr. Mark Connor to the position of JV Boys' Basketball Coach for the 2022-2023 school year.

Motion Carried: 5 – 0

7.2 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education approved the proposed Superintendent's Goals for the 2022-2023 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 Committee and Parent Members for the CSE/CPSE committee for the 2022-2023 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

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

Motion Carried: 5 – 0

- 7.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the FFA's overnight field trip request to attend the National FFA Convention in Indianapolis, Indiana from October 25th through October 30th.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:00pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education returned to open session at 7:58pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education adjourned at 7:59pm.

Motion Carried: 5 – 0