

Hartford Central School District
Board of Education Meeting

AGENDA

Date:	September 18, 2023	
Time:	6:30pm	
Type:	Regular Meeting	
Location(s):	Distance Learning Room #2 Hartford Central School District 4704 State Route 149 Hartford, New York 12832	Virtually via Webex

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

Absent: Mr. Adam Fish

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:30pm.

2. 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 14, 2023;

3.2 The District's Financial Reports and Tax Collection information; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Thanked the cleaning staff for all their hard work over the summer;
- Provided a brief legal update;
- Discussed the various construction projects (Capital Project, Capital Outlay, Exterior PE Space, SSBA, Softball Dugouts);
- Updated the Board on the district's progress with zero-emission buses; and
- Announced upcoming district events.

5. Building Principals Reports

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

- General News;
- Student Recognition; and
- Club News.

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

- Student News and Open House Recap;
- Classroom News; and
- Elementary Goals for the 2023-24 School Year.

6. Old Business

6.1 None

7. New Business

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

7.1.1 Accepted the letter of resignation from Mrs. Maureen Jones from the position of Teacher Aide, effective September 1, 2023;

7.1.2 Appointed Mr. Chip Baker as a “Full Day Bus Driver” for the 2023-2024 school year;

7.1.3 Appointed Mrs. Vicki Pollock as a “Full Day Bus Driver” for the 2023-2024 school year;

7.1.4 Appointed Mrs. Jennifer Livingston to the extra-curricular position of 7th Grade Class Advisor for the 2023-2024 school year;

7.1.5 Appointed Mr. Greg Brown to the position of part-time bus driver, effective September 5, 2023;

7.1.6 Appointed Mrs. Ruth Clark as a Teacher Aide substitute for the 2023-2024 school year;

7.1.7 Approved Mr. Darwin Arlen’s request for an unpaid leave of absence from October 16th through October 27th;

7.1.8 Accepted the letter of resignation from Ms. Marissa Dwyer from the position of Special Education Teacher, effective October 13, 2023; and

7.1.9 Placed Mr. Mark Miller on Family Medical Leave, effective October 16th through November 20, 2023.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed Superintendent’s Goals for the 2023-2024 School Year.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education identified the listed items as surplus property and authorized the recommended method of disposal.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education approved the proposed education service contract with the Hudson Falls Central School District and authorized the Superintendent to sign on behalf of the district.

Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mrs. Happy Smith and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 7:06pm to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 7:49pm.
Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned at 7:51pm.
Motion Carried: 4 – 0