

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 21, 2022
Time: 6:00pm
Type: Special Meeting
Location: DL #2

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 5:59pm.

2. New Business

2.1 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed Capital Project SEQRA Resolution and moved to a voice vote:

- Mr. Jessen: yes
- Mrs. Thomas: yes
- Mr. Fish: yes
- Mr. Smith: yes
- Mrs. Happy: yes

Motion Carried: 5 – 0

2.2 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education resolved that the proposition be included in the Notice of Annual Meeting of the School District and such proposition be voted on at the annual meeting to be held on May 17, 2022 and moved to a voice vote:

- Mr. Jessen: yes
- Mrs. Thomas: yes
- Mr. Fish: yes
- Mr. Smith: yes
- Mrs. Happy: yes

Motion Carried: 5 – 0

2.3 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed legal notice.

Motion Carried: 5 – 0

2.4 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education designated the identified items as surplus property and authorized for the recommended method of disposal.

Motion Carried: 5 – 0

3. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 6:02pm.

Motion Carried: 5 – 0