Hartford Central School District Board of Education Meeting

AGENDA

Date:September 23, 2022Time:7:45amType:Special MeetingLocation:District Office

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

Absent: Mr. Adam Fish

- 1. <u>Meeting Call to Order</u> Mr. Jessen called the meeting to order at 7:46am.
- 2. <u>New Business</u>
 - Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education identified van #612 (VIN: 1FMNE1BW5BDB37327) as surplus property and authorize for the district to trade the vehicle to AutoSaver Ford for \$3,707.
 Motion Carried: 4 0
 - Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education accepted the bid from AutoSaver Ford for a 2023 Ford Transit Van at a cost of \$50,768.
 Motion Carried: 4 0
- <u>Adjournment</u>: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned at 7:49am. Motion Carried: 4 – 0