

Hartford Central School District
Board of Education Meeting

AGENDA

Date: September 14, 2020
Time: 7:00
Type: Regular Meeting
Location: Webex Video Conference

Board Members Present: Mr. Phil Jessen, Mr. Adam Fish, Mrs. Janine Thomas, Mr. Brian Getty and Mr. Ronald Smith

1. Meeting Call to Order

Mr. Cook called the meeting to order at 7:02pm.

2. Welcome / Public To Be Heard

Adam Fish announced \$500 from Irving Tissue would be donated to the Backpack Program.

3. Consent Agenda

Upon the motion made by Mr. Jessen and seconded by Mrs. Thomas, approval was given to accept:

- 3.1 Minutes from the Regular Board of Education meeting held on August 10, 2020;
- 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:

- The first day of school;
- Thanked the community of Hartford for all their support during our reopening planning process and patience during the reopening ;
- The DOH Dashboard;
- The Financial update (20% reduction in Aid) ;
- Statewide Roundtable discussion with Congresswoman Stefanik
- Update on the Capital Project;
- Building and Condition Survey: and
- AASBA meeting reminder.

5. Department Supervisors and Building Principals Reports

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

Mrs. Mannix discussed:

- Positive start to the year;
- Than you to retirees for donation of school supplies;
- Chronicle entries;
- Donors Choose; and
- New/Transfer/Exit Students.

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

Mrs. Dupuis discussed:

- In person classes running smoothly;
- Remote Learners;
- BOCES;
- Teacher results from first week reflection survey; and
- Thank you to our retired HFA teachers and their generous donations of school supplies.

6. Old Business

7. New Business

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

- 7.1.1 Appointed Mrs. Krissy Stewart to the position of full-time bus driver; effective September 1, 2020;
- 7.1.2 Abolished one (1) full-time bus driver position, effective August 25, 2020; and
- 7.1.3 Modified Mr. Kevin Lovely's status as Head of Building Maintenance from a probationary position to a permanent position.

Motion Carried: 5 – 0

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

- 7.2.1 Accepted the letter of resignation, from the position of 7-12 Science Teacher, from Mrs. Shinobu Baier, effective September 25, 2020;
- 7.2.2 Approved, for the 2020-2021 school year, the appointment of a 6th assignment to Mr. Duane Flower; and
- 7.2.3 Approved, for the 2020-2021 school year, the appointment of a 6th assignment to Mr. Kendrick Whitney.

Motion Carried: 5 – 0

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

Motion Carried: 5–0

- 7.4 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education
- 7.4.1 Approved the proposed MOA with the Hartford Faculty Association and authorized the Superintendent to sign on behalf of the district; and
 - 7.4.2 Approved the proposed MOA with the Hartford Non-Instructional Association and authorized the Superintendent to sign on behalf of the district.

Motion Carried: 5 - 0

- 7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the shared transportation agreement with the Fort Edward Union Free School District.

Motion Carried: 5 - 0

- 7.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the proposed Superintendent's Goals for the 2020-2021 School Year.

Motion Carried: 5 - 0

- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the proposed three-year wood chip fuel bid form from Galusha and Sons, LLC.

Motion Carried: 5 - 0

- 7.8 Upon the motion made by Mr. Getty, and seconded by Mr. Jessen, the Board of Education deferred the Fall 2020 Interscholastic Athletics to the Fall II season.

Motion Carried: 5 - 0

- 8.0 Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:42p.m to discuss matters of personnel.

Motion Carried: 5 - 0

Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education returned to open session at 8:19pm.

Motion Carried: 5 - 0

- 9.0 Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned at 8:21p.m.

Motion Carried: 5 - 0