

Hartford Central School District
Board of Education Meeting

AGENDA

Date: December 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 /Presentation/ Public To Be Heard

2.1 The Board of Education was pleased to welcome Mr. Greg Klokiw, from CS Arch, to review the results of the required building condition survey.

2.2 Public Hearing: None at the time.

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 November 9, 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 provided an update on the district's COVID-19 response.

5. Department Supervisors and Building Principals Reports

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

- Student Recognition; and
- Classroom News.

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

- General News;
- Academic News; and
- Student recognition.

6. Old Business - None

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. Megan Capone as the National Honor Society Advisor for the 2020-2021 school year.

7.1.2 Appointed Mr. Paul Cournoyer as the National Junior Honor Society Advisor for the 2020-2021 school year

7.1.3 Approved Mrs. Ruth Clark to serve as an on-call substitute Teacher Aide; and

7.1.4 Appointed Mr. Sam Branion as a .6 FTE long-term substitute in the certification area of Music K-12, commencing on January 4, 2021 and terminating on June 30, 2021.

Motion Carried: 5 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas the Board of Education established the following dates for the District's Budget Workshops

- February 22, 2021
- March 15, 2021
- And potential additional dates as needed.

Motion Carried 5–0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education authorized the district to transfer an additional \$20,000 from the General Fund into the Cafeteria Fund with the understanding that the General Fund will be replenished upon receipt of funds.

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 8:03p.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 8:41pm.

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 8:43p.m.

Motion Carried: 5 – 0