

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: January 9, 2023  
Time: 6:30pm  
Type: Regular Meeting  
Location: Distance Learning Room #1  
Hartford Central School District  
4704 State Route 149  
Hartford, New York 12832  
16431 Millstone Circle  
Unit 204  
Fort Myers, Florida 33908

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

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 Mr. Fish and seconded by Mrs. Happy, the Board of Education approved:
  - 3.1 Minutes from the Regular Board of Education Meeting held on December 12, 2022;
  - 3.2 The District's Financial Reports; and
  - 3.3 The District's CSE/CPSE Recommendations.Motion Carried: 4 – 0
4. Superintendent's Report  
Mr. Cook discussed:
  - Provided an update on the various construction projects;
  - Announced the district's receipt of the Utica National School Safety Award and thanked Mrs. Howard for all her hard work putting together the district's application; and
  - Reflected on the Informacast test.
5. Building Principals Reports
  - 5.1 Elementary Report: Mrs. Bethellen Mannix (report enclosed):
    - Student Recognition; and
    - School News.
  - 5.2 Secondary Report: Mrs. Shelley Dupuis (report enclosed):
    - Academic/Classroom News;
    - Club News; and
    - Guidance Updates; and
    - Upcoming Events.

6. Old Business

6.1 None

7. New Business

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

7.1.1 Appointed Ms. Anita Manolt to the position of long-term substitute teacher in the certification area of 7-12 ELA, effective January 3, 2023 through on or about April 3, 2023.

Motion Carried: 5 – 0

7.2 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the proposed SEQR resolution for the 2023-2024 Capital Outlay Project and moved to a voice vote.

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

Motion Carried: 5 – 0

7.3 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the professional service proposal related to the anticipated 2023-2024 Capital Outlay Project and authorized the Superintendent to sign on behalf of the district.

Motion Carried: 5 – 0

7.4 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the revised Extra-Classroom Corrective Action Plan as presented.

Motion Carried: 5 – 0

7.5 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the continuation of a merged golf program with the Fort Ann Central School District for the 2023-2024 school year.

Motion Carried: 5 – 0

7.6 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the proposed MOA with the Hartford Support Staff Association and authorized for the Superintendent to sign on behalf of the district.

Motion Carried: 5 – 0

7.7 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the proposed Smart Schools Bond Act project and authorized for the Superintendent, or his designee, to submit the plan to the Smart Schools Bond Act Review Board for review and approval.

Motion Carried: 5 – 0

7.8 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education approved the proposed resolution to engage in the construction of an exterior physical education space, and moved to a voice vote.

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

Motion Carried: 5 – 0

7.9 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education approved the Key Club's overnight field trip request to travel to Albany, New York on March 31, 2023 and return on April 1, 2023.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:00pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education returned to open session at 7:32pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education adjourned at 7:33pm.

Motion Carried: 5 – 0