

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 25, 2023
Time: 7:30am
Type: Special Meeting
Location: Superintendent's Office

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

Absent: Mr. Adam Fish

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 7:30am

2. New Business

2.1 Upon the motion made by Mrs. Thomas, and seconded by Mr. Smith, the Board of Education authorized to expend the sums set forth in the WSWHE BOCES Administrative Budget in the total amount of \$7,381,741 during the school year 2023-2024.

Motion Carried: 4 – 0

2.2 Upon the motion made by Mrs. Thomas, and seconded by Mrs. Happy, the Board of Education cast a vote for all candidates on the BOCES Board of Education:

- Michael Erickson (Brant Lake)
- David Petruska (Waterford)
- Stephen Smoller (Queensbury)
- Jimel Williams (Mechanicville)

Motion Carried: 4-0

3. Adjournment: Upon the motion made by Mrs. Happy, and seconded by Mrs. Thomas, the Board of Education adjourned at 7:38am.

Motion Carried: 4 – 0