

Hartford Central School District  
Board of Education Meeting

AGENDA

Date: November 13, 2023

Time: 6:30pm

Type: Regular Meeting

Location(s): Distance Learning Room #2  
Hartford Central School District  
4704 State Route 149  
Hartford, New York 12838

Virtually via  
Webex

1 Glen Street  
Glens Falls, New York  
12801

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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 Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved:

3.1 Minutes from the Regular Board of Education Meeting, held on October 16, 2023;

3.2 The District's Financial Reports and Tax Collection information; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Congratulated fall athletes;
- Provided a winter sports update;
- Discussed the various construction projects (Capital Project, Capital Outlay, Exterior PE Space, SSBA, and Bus Garage telephone conversion);
- Provided an update on advocacy with DFS;
- Updated the Board on the district's progress with zero-emission buses; and
- Announced upcoming district events.

5. Building Principals Reports

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

- Student Recognition;
- Classroom News; and
- Upcoming Events.

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

- Student Recognition;
- Academic/Classroom News;
- Club News;

- Sports News; and
- Upcoming Events.

6. Old Business

6.1 None.

7. New Business

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

- 7.1.1 Appointed Ms. Lori Roberts as a substitute cafeteria worker, pending finger-print clearance;
- 7.1.2 Appointed Mr. Jason Harrington as a volunteer coach for the 2023-2024 boys' basketball program;
- 7.1.3 Appointed Mr. Jason Johnson to the position of Modified boys' basketball coach for the 2023-2024 school year;
- 7.1.4 Appointed Mrs. Jennifer Johnson as a volunteer coach for the girls' basketball program and the modified boys' basketball team for the 2023-2024 school year;
- 7.1.5 Appointed Ms. Christi Veach as a substitute cleaner effective October 11, 2023;
- 7.1.6 Approved the proposed MOA with Mrs. Susan Greene-Smith.

Motion Carried: 4

Abstention: 1

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

- 7.2.1 The overnight field trip request from the History Club to attend the YMCA Youth and Government competition in Albany, New York from November 19<sup>th</sup> through November 21<sup>st</sup>;
- 7.2.2 The overnight field trip request from the Key Club to attend a leadership training in Albany, New York on March 15<sup>th</sup> through March 17<sup>th</sup>;
- 7.2.3 The overnight field trip request from the Senior Class for a senior class trip on Friday, June 14<sup>th</sup> and Saturday, June 15<sup>th</sup> to Philadelphia, NYC, or Boston, based on outcome of the student vote.

Motion Carried: 5 – 0

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

Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education accepted the donated hot dog cooker as district inventory.

Motion Carried: 5 – 0

7.5 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved:

7.5.1 The Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity; and

7.5.2 The Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas.

Motion Carried: 5 – 0

7.6 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education approved the proposed contract with Mountain Medical Services and authorize for the Superintendent to sign on behalf of the District.

Motion Carried: 5 – 0

7.7 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education accepted the quote from Ole Hickory Pits for a commercial smoker and trailer for a total amount of \$33,923.40, utilizing the “No Kid Hungry!” grant.

Motion Carried: 5 – 0

7.8 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education awarded construction contract 02 General Construction to Akros MGMT, Inc. of Albany, New York for the base bid of \$77,500 for the 2023-2024 Capital Outlay project.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 6:59pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education returned to open session at 7:08pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned at 7:09pm.

Motion Carried: 5 – 0