

Hartford Central School District
Board of Education Meeting

AGENDA

Date:	December 11, 2023		
Time:	6:30pm		
Type:	Regular Meeting		
Location(s):	Distance Learning Room #1 Hartford Central School District 4704 State Route 149 Hartford, New York 12838	Virtually via Webex	1 Glen Street Glens Falls, New York 12801

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 November 13, 2023;

3.2 The District's Financial Reports; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Briefly reviewed the internal audit and thanked Mrs. Howard and Mr. Kilmartin for their hard work;
- Discussed the various construction projects (Capital Project, Capital Outlay, Exterior PE Space, SSBA, Bus Garage VOIP telephone conversion, and phone line conversion to Spectrum);
- Provided an update on his advocacy efforts and roles as the Chairperson for the WSWHE BOCES CSO Advocacy Committee;
- Updated the Board on the district's progress with zero-emission buses; and
- Announced important upcoming dates.

5. Building Principals Reports

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

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

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

- Student Recognition;
- Academic/Classroom News;
- Club News; and
- Upcoming Events.

6. Old Business

6.1 None.

7. New Business

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

7.1.1 Extended Mr. mark Miller's period of Family Medical Leave through December 22, 2023;

7.1.2 Placed Ms. Julianna Luciano on Family Medical Leave, effective December 5, 2023 through December 21, 2023; and

7.1.3 Rescinds the letter of resignation for the purpose of retirement from Mr. Jerry Kilmartin.

Motion Carried: 5 – 0

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

Motion Carried: 5 – 0

7.3 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education adopted the proposed resolution in support of the WSWHE BOCES Chief School Officer Advocacy Committee's legislative priorities.

Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education established the following dates for the District's Budget Workshops (dates are tentative and subject to change)

- February 12th (prior to the regular BOE meeting)

- February 26th

- March 11th (prior to the regular BOE meeting)

Motion Carried: 5 – 0

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

7.5.1 Accepted the Independent Audit Report as presented;

7.5.2 Approved the proposed Financial Statement Corrective Action Plan; and

7.5.3 Approved the proposed Extra-Classroom Corrective Action Plan.

Motion Carried: 5 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adopted the proposed Workplace Violence Prevention Policy on the first reading and directed the Superintendent, or his designee, to post the policy on the District's website.
Motion Carried: 5 – 0

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

7.7.1 Approved the continuation of the golf merger with the Fort Ann Central School District for the 2024-2025 school year; and

7.7.2 Approved the proposed Cross-Country merger with Granville Central School District and the Whitehall Central School District for the 2024-2025 school year.

Motion Carried: 5 – 0

7.8 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the revised agreement with Patterns Behavior Services and authorized for the Superintendent to sign on behalf of the District.
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 7:00pm to discuss matters of personnel.
Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 7:37pm.
Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded simultaneously by Mrs. Thomas and Mrs. Happy, the Board of Education adjourned at 7:38pm.
Motion Carried: 5 – 0