

Hartford Central School District  
Board of Education Meeting

AGENDA

Date:	January 13, 2025	
Time:	6:30pm	
Type:	Regular Meeting	
Location(s):	Distance Learning Room #1 Hartford Central School District 4704 State Route 149 Hartford, New York 12832	Virtually via Webex

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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. Construction Projects Update:

The scheduled discussion did not take place due to absence of key participants. CSArch will reschedule for a future meeting.

3. Public To Be Heard

3.1 None.

4. Consent Agenda

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

4.1 Minutes from the Regular Board of Education Meeting, held on December 9, 2024;

4.2 The District's Financial Reports; and

4.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook:

- Welcomed Mark Doody as the new Interim Principal to his first meeting and congratulated Shelley Dupuis on her appointment as Elementary Principal;
- Briefly discussed advocacy efforts and the upcoming Legislative Breakfast;
- Announced the delivery of the new bus this week, noting that there is no new information on zero-emission buses or Cornice's on-site visit;
- Informed the Board that the winter newsletter is being finalized and will be ready for printing next week;
- Provided updates on various construction projects; and
- Announced important upcoming dates.

6. Building Principals Reports

6.1 Secondary Report: Mr. Mark Doody (report enclosed):

- Transition Update;
- Upcoming Events; and
- Classroom Updates.

6.2 Elementary Report: Mrs. Shelley Dupuis (report enclosed):

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

7. Old Business

7.1 None.

8. New Business

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

- 8.1.1 Appointed Mark Doody to the position of Interim Middle/High School Principal, effective January 6, 2025 and terminating on June 30, 2025; and
- 8.1.2 Appointed Ethan Pike as a volunteer assistant coach for the baseball program for the spring 205 season.

Motion Carried: 5 – 0

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

Motion Carried: 5 – 0

9. Executive Session: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:15pm to discuss details of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education returned to open session at 7:20pm.

Motion Carried: 5 – 0

10. Adjournment: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned at 7:21pm.

Motion Carried: 5 – 0