

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 9, 2024
Time: Immediately Following the 24-25 Reorganizational Meeting
Type: Regular Meeting
Location(s): Distance Learning Room #2 | Virtually via Webex
Hartford Central School District
4704 State Route 149
Hartford, New York 12832

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 6:38pm.

2. Public To Be Heard

2.1 None.

3. Consent Agenda

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

- 3.1 Minutes from the Regular Board of Education Meeting, held on June 10, 2024;
- 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:

- Congratulated the class of 2024 on their graduation and expressed gratitude to everyone who contributed to the success of the ceremony, including: Mr. Lovely and the cleaning staff, Mrs. Dupuis, Mrs. Harrington, Mrs. Nims, and all the faculty members who participated in the procession;
- Announced that the district had begun the non-congregate summer meal service. Breakfast and lunch are being provided at no cost to approximately 75 students, five days a week.
- Provided an update on the Foundation Aid funding formula study being conducted by SUNY's Rockefeller Institute;
- Discussed the revised APPR bill. NYSED is currently reviewing the law and will issue a guidance document in the fall; and
- Reminded the Board that the Elementary and Secondary School Emergency Relief Fund (ESSER) grants must be expended by September 30, 2024.

5. Building Principals Reports

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

- Student/Class Recognition; and
- Classroom/School News.

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

- Student Recognition;
- Academic/Classroom Highlights; 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 Krissy Stewart as a per diem summer bus monitor with a rate of pay at \$20.12 per hour;
- 7.1.2 Appointed Nicole Wicks as a per diem summer bus monitor with a rate of pay at \$20.12 per hour;
- 7.1.3 Appointed Kelsey Purdy as a per diem summer bus monitor with a rate of pay at \$20.12 per hour;
- 7.1.4 Appointed, Stacy Tyler as a per diem summer bus monitor with a rate of pay at \$20.12 per hour;
- 7.1.5 Placed Sarah Whaley on Family Medical Leave, effective June 12, 2024 through June 25, 2024;
- 7.1.6 Accepted the letter of resignation from Ms. Danielle LeBaron from her position of Elementary Teacher, effective August 31, 2024;
- 7.1.7 Rescinded Danielle LeBaron's appointment as an advisor for the Eager Engineers Club for the 2024-2025 school year;
- 7.1.8 Accepted the letter of resignation from Mr. Casey Arlen from the position of Bus Driver, effective July 1, 2024;
- 7.1.9 Appointed Chris Sprague as a per diem substitute;
- 7.1.10 Accepted the letter of resignation from Ms. Julianna Luciano from the position of Middle/High School Social Studies Teacher, effective August 31, 2024;
- 7.1.11 Placed William Morrow on Family Medical Leave, effective June 11, 2024 through on or about September 3, 2024;
- 7.1.12 Placed Mrs. Chelsea Parker on Family Medical Leave, effective on or about October 12, 2024 through on or about January 21, 2025; and
- 7.1.13 Appointed Ms. Annamarie Anderson as an Elementary Education Special Education Teacher in the certification and tenure area of Special Education, effective July 1, 2024.

Motion Carried: 5 – 0

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

Motion Carried: 5 – 0

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

7.3.1 the proposed Middle School STEAM Club; and

7.3.2 the proposed Mentoring Program.

Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the following extra-curricular account transfers, effective June 28, 2024:

7.4.1 \$611.16 from the Cross-Country account to the Varsity H account;

7.4.2 \$303.78 from the Cheerleading account to the Varsity H account;

7.4.3 \$22.83 from the Soccer account to the Varsity H account;

7.4.4 \$2.00 from the Girls' Basketball account to the Varsity H account;

7.4.5 \$162.87 from the Art account to the High School Student Government account; and

7.4.6 \$190 from the Class of 2021 account to the High School Student Government account.

Motion Carried: 5 – 0

7.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the listed items as surplus property and authorize for their proper disposal (recycling).

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mr. Fish, 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. Smith and seconded by Mrs. Thomas, the Board of Education returned to open session at 7:27pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned at 7:28pm.

Motion Carried: 5 – 0