

Hartford Central School District
Board of Education Meeting

AGENDA

Date: July 25, 2024
Time: 8:00am
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 8:03am

2. New Business

2.1 Upon the motion made by Mrs. Thomas, and seconded by Mr. Smith, the Board of Education adopted the proposed resolution to eliminate one Teacher Aide position in order to hire a Bus Monitor.
Motion Carried: 4 – 0

2.2 Upon the motion made by Mrs. Happy, and seconded by Mr. Smith, the Board of Education identified Bus #75 (VIN: 4DRBUAAN5BB262516) as surplus inventory and authorized for the District to advertise the bus on Auctions International.
Motion Carried: 4 – 0

3. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 8:06am to discuss matters of personnel.
Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 8:21am.
Motion Carried: 4 – 0

4. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education adjourned at 8:22am.
Motion Carried: 4 – 0