# Hartford Central School District Board of Education Meeting

## **AGENDA**

Date:

January 23, 2023

Time:

5:00pm

Type:

Special Meeting

Distance Office

Location:

16431 Millstone Circle

Hartford Central School District

**Unit 204** 

4704 State Route 149

Fort Myers, Florida 33908

Hartford, New York 12832

Board Members Present: Mr. Philip Jessen, Mrs. Janine Thomas, Mr. Ronald Smith, and Mr. Adam

Absent: Mrs. Ashley Happy

# 1. Meeting Call to Order

Mr. Jessen called the meeting to order at 5:00pm.

## 2. Executive Session

2.1 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned to Executive Session to discuss matters of pending litigation. Motion Carried: 4 – 0

Upon the motion made by Mr. Fish at 5:21pm, and seconded by Mr. Smith, the Board of Education returned to open session.

Motion Carried: 4-0

#### 3. New Business

3.1 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education appointed Lynn Almeleh as the impartial hearing officer for the due process complaint filed with the district.

Motion Carried: 4-0

4. Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adjourned at 5:22pm.

Motion Carried: 4 - 0