

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 20, 2020
Time: 7:00p.m.
Type: Regular Meeting
Location: Conference Room, Remotely and Recorded

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

Absent: Mr. Brian Getty

Attendance: Rebecca Sutliff

1. Meeting Call to Order

Mr. Cook called the meeting to order at 7:00pm and lead the group in the Pledge of Allegiance.

2. Welcome / Public To Be Heard

N/A

3. Consent Agenda

3.1 Minutes from the Regular Board of Education meeting held on Monday March 16, 2020;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 4 – 0

4. Superintendent's Report

4.1 Mr. Cook discussed

- Thanked the faculty and staff for all their hard work during the period of closure; and
- Provided an update on the district's response to the period of closure.

5. Department Supervisors and Building Principals Reports

Mrs. Mannix and Mrs. Dupuis discussed jointly the progress in both departments.

6. Old Business

6.1 None

7. New Business

7.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education:

7.1.1 Extended the period of Family Medical Leave for Mrs. Kimberly Reynolds through May 1, 2020;

7.1.2 Accepted, with great appreciation for her years of dedicated service to the district, the notice of retirement from Mrs. Kendi Hamilton, effective June 30, 2020; and

7.1.3 Accepted, with great appreciation for his years of dedicated service to the district, the notice of retirement from Mr. Bruce Fullerton, effective August 31, 2020.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the transportation requests from:

7.2.1 Mr. Travis Earl for his son Landon to attend the St. Mary's – St. Alphonsis School for the 2020-2021 school year; and

7.2.2 Ms. Katie Plude for Olivia Mattison to attend the Truthville Christian Academy for the 2020-2021 school year.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the proposed policy on the first reading, waiving the second reading as allowed by Board Policy.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the enclose Revenue Anticipation Note Resolution in the amount of \$1,243,960 and moved to a voice vote:

Mr. Jessen _y_

Mrs. Thomas _y_

Mr. Fish _y_

Mr. Smith _y_

Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned at 7:34p.m. to Executive Session to discuss matters of personnel.

Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, The Board of Education returned to open session at 7:54p.m.

Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education adjourned at 7:55p.m.

Motion Carried: 4 – 0