

Hartford Central School District
Board of Education Meeting

AGENDA

Date: April 23, 2024
Time: 7:45am
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 7:45am

2. New Business

2.1 Upon the motion made by Mrs. Thomas, and seconded by Mr. Smith, the Board of Education authorized to expend the sums set forth in the WSWHE BOCES Administrative Budget in the total amount of \$8,009,830 during the school year 2024-2025.

Motion Carried: 4 – 0

2.2 Upon the motion made by Mrs. Thomas, and seconded by Mrs. Happy, the Board of Education cast a vote for all candidates on the BOCES Board of Education:

- Heidi Andrejkovics (Hudson Falls)
- Pamela Ellis (Argyle)
- Jason Fernau (Ballston Spa)
- Naomi Marsh (Cambridge)
- Kevin Ostrander (South Glens Falls)
- Janine Thomas (Hartford)

Motion Carried: 4 – 0

3. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:49am to discuss matters of collective negotiations.

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 7:56am.

Motion Carried: 4 – 0

4. Adjournment: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned at 7:57am.

Motion Carried: 4 – 0