

Hartford Central School District
Board of Education Meeting

AGENDA

Date: February 15, 2022
Time: 6:30 p.m.
Type: Regular Meeting
Location: DL #2

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:30pm.

2. Public To Be Heard

2.1 A number of parents voiced their concerns regarding the mask mandate.

3. Construction Update

- Update on potential Capital Project with CSARCH

4. Consent Agenda

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

4.1 Minutes from the Regular Board of Education Meeting, held on January 24, 2022;

4.2 The District's Financial Reports; and

4.3 The CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook discussed:

- Provided an update on COVID-related items;
- Discussed the various building projects;
- Outlined the initial draft of the 2022-2023 school calendar; and
- Discussed the upcoming "Lobby Day".

6. Building Principals Reports

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

Mrs. Dupuis presented:

- Student Recognition;
- Academic/ Classroom News;
- Teacher Recognition; and
- Upcoming Events.

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

Mrs. Mannix presented:

- Student Recognition; and

- Classroom News.

7. Old Business

7.1 None

8. New Business

8.1 Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education:

8.1.1 Approved the request for Family Medical Leave from Mrs. Allison Daigle, effective on or about March 19, 2022;

8.1.2 Appointed Mrs. Jackie Gebo to the position of Varsity Softball Coach for the 2021-2022 school year;

8.1.3 Appointed Mrs. Renee Connor as the “Middle/High School Attendance Officer”;

8.1.4 Appointed Mrs. Jennifer Livingston as the “Elementary School Attendance Officer”;

8.1.5 Appointed Ms. Kelsey Purdy as a Teacher Aide long-term substitute, effective January 31, 2022 and terminating on June 24, 2022; and

8.1.6 Appointed Mr. Ken Whitney to the position of Modified Baseball Coach for the 2021-2022 school year.

Motion Carried: 5 – 0

8.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved March 18, 2022 as a Superintendent’s Conference Day.

Motion Carried: 5 – 0

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

8.3.1 Approved the proposed Sun Safety Policy on the first reading, waiving the second reading as allowed by Board of Education policy; and

8.3.2 Allowed the boys’ and girls’ varsity basketball teams to compete in any sectional, regional, or state-level competitions that are scheduled on a Sunday during the 2022 post-season tournament [*clarifying the interpretation for policy 7241 due to changes in the Section 2 basketball tournament schedule*].

Motion Carried: 5 – 0

8.4 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education approved the bid by A.J. Catalfamo Construction Co. Inc. for \$79,650 for the completion of the 2021-2022 Capital Outlay project.

Motion Carried: 5 – 0

8.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the resolution and authorize district to participate in the cooperative purchase program.

Motion Carried: 5 – 0

9. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adjourned to Executive Session at 7:46pm 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 8:40pm.

Motion Carried: 5 – 0

10. Adjournment: Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education adjourned at 8:41pm.

Motion Carried: 5 – 0