

Hartford Central School District
Board of Education Meeting

AGENDA

Date: January 27, 2020
Time: 7:00
Type: Regular Meeting
Location: Distance Learning Room

Board Members Present: Mr. Jessen, Mrs. Janine Thomas, Mr. Brian Getty and Mr. Ronald Smith

Absent: Mr. Adam Fish

Attendance: Amy Thomas, Ken Whitney, Kevin Lovely and a representative from The Granville Sentinel

1. Meeting Call to Order: Mr. Getty called the meeting to order at 7:02pm and lead the Pledge of Allegiance
2. Welcome / Public To Be Heard: None
3. Consent Agenda
 - 3.1 Minutes from the Regular Board of Education meeting held on Monday December 16, 2019;
 - 3.2 The CSE/CPSE Committee Recommendations; and
 - 3.3 The District's Financial ReportsMotion Carried: 4 – 0
4. Superintendent's Report
 - 4.1 Mr. Cook discussed:
 - An update on the various construction projects;
 - The small group health insurance topic;
 - Thanking Mr. Getty for attending the Rural Schools Summit and the Legislative Breakfast
 - Asked for reservations for the next AASBA meeting
 - The HH Dental Van; and
 - An update on the district's SSBA application – there is no movement from SED.
5. Department Supervisors and Building Principals Reports
 - 5.1 Building & Grounds Report: Mr. Kevin Lovely;
Report Enclosed
 - 5.2 Elementary Report: Mrs. Bethellen Mannix
Mrs. Mannix discussed:
 - Student Recognition;
 - Classroom News; and

- Upcoming Events.
Report enclosed

5.3 Secondary Report: Mrs. Shelley Dupuis
Mrs. Dupuis discussed:

- Academic News; and
 - Club News;
- Report enclosed

6. Old Business: None

7. New Business

7.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the continuation of the merged golf program with the Fort Ann Central School District for the 2020-2021 school year.
Motion Carried: 4 – 0

7.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the recommended line item transfers.
Motion Carried: 4 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved Mrs. Susan Greene-Smith to serve as an official bus driver trainer for the Hartford Central School District.
Motion Carried: 3 – 0 – 1 abstention

7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the FFA's overnight field trip request to travel to Lancaster Pennsylvania, departing on April 16, 2020 and returning April 17, 2020.
Motion Carried: 4 – 0

8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned to Executive Session at 7:20pm to discuss matters of personnel.
Motion Carried: 4 – 0

Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, The Board of Education adjourned Executive Session at 8:15pm.
Motion Carried: 4 - 0

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned open session at 8:16pm.
Motion Carried: 4 – 0