

Hartford Central School District
Board of Education Meeting

AGENDA

Date: January 24, 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 None

3. Consent Agenda

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

3.1 Minutes from the Regular Board of Education Meeting, held on December 20, 2021;

3.2 The District's Financial Reports; and

3.3 The CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Provided an update on the NYS COVID protocols for K-12 schools;
- Discussed the status of van #616;
- Reviewed the status of the 2021-2022 Capital Outlay Project, the discussions around the 2022-2023 Capital Outlay Project, reported no update on the potential large-scale Capital Project, and the final details for the SSBA project;
- Provided an update on the proposal to connect the Bus Garage to the district's network;
- Reviewed the Legislative priorities (including the legislative breakfast); and
- Offered the opportunity for BOE members to attend the Feb 17 AASBA dinner/meeting.

5. Building Principals Reports

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

Mrs. Mannix presented:

- Student Recognition; and
- School News.

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

Mrs. Dupuis presented:

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

6. Old Business

6.1 None

7. New Business

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

- 7.1.1 Approved the request for Family Medical Leave from Ms. Kristilyn Breault, effective on or about May 6, 2022;
- 7.1.2 Rescinded the appointment of Mr. Russell Wade as the Varsity Softball Coach and reappointed Mr. Wade as a voluntary Assistant Coach for the Softball program;
- 7.1.3 Approved the reassignment of Mrs. Jennifer Nims to the position of Guidance/CSE Secretary (the position remains within the same civil service title), effective January 31, 2022;
- 7.1.4 Accepted Mrs. Livingston's resignation from the position of Teacher Aide and appointed Mrs. Livingston to the probationary position of Elementary Secretary, effective January 31, 2022; and
- 7.1.5 Appointed Mr. Caleb Sutliff to the position of Varsity Baseball Coach for the 2021-2022 school year.

Motion Carried: 5 – 0

7.2 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the proposed MOAs and authorized the Superintendent's signature.

Motion Carried: 5 – 0

7.3 Upon the motion made by Mrs. Happy 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 2022-2023 school year.

Motion Carried: 5 – 0

7.4 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed budget transfer.

Motion Carried: 5 – 0

7.5 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved Jacqueline Wells to complete her experiential learning hours under the direction of Nurse Arlen.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:00pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education returned to open session at 7:10pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 7:11pm.

Motion Carried: 5 – 0