

Hartford Central School District
Board of Education Meeting

AGENDA

Date: June 21, 2022
Time: 6:30PM
Type: Regular Meeting
Location: DL Room #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 Isabelle Reynolds, a sophomore student, voiced her concerns regarding bullying.

3. Consent Agenda

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

- 3.1 Minutes from the May 9, 2022 Regular Meeting;
- 3.2 Minutes from the May 20, 2022 Special Meeting;
- 3.3 The District's Financial Reports; and
- 3.4 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Thanked the community for their support of the district's proposed 2022-2023 budget, the vehicle purchase proposition, and the potential Capital Project;
- Congratulated Mr. Jessen on his re-election to the BOE; and
- Provided an update on the various construction projects.

5. Building Principals Reports

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

Mrs. Mannix presented:

- Student Recognition;
- Classroom News; and
- Upcoming Events.

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

Mrs. Dupuis presented:

- Student 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 Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the personnel consent items as presented.
Motion Carried: 5 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education certified the following:

- The proposed 2022-2023 budget was approved with a vote of 152 Yes to 37 No;
- The Vehicle Purchase Proposition was approved with a vote of 157 Yes to 33 No;
- The proposed \$8.8 million Capital Project was approved with a vote of 126 Yes to 63 No; and
- Mr. Philip Jessen was reelected to serve as a member of the Board of Education with 175 votes.

Motion Carried: 5 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the “Independent Contractor Agreement” with Denise Petteys for the 2022-2023 school year.
Motion Carried: 5 – 0

7.4 Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education adopted the proposed resolution to authorize the purchase, and financing, of a 66 passenger bus and 6-8 passenger vehicle and moved to a voice vote.

- Mr. Jessen: yes
- Mrs. Thomas: yes
- Mr. Fish: yes
- Mr. Smith: yes
- Mrs. Happy: yes

Motion Carried: 5 – 0

7.5 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adopted the proposed resolution to authorize the issuance of \$8,360,000 serial bonds and moved to a voice vote.

- Mr. Jessen: yes
- Mrs. Thomas: yes
- Mr. Fish: yes
- Mr. Smith: yes
- Mrs. Happy: yes

Motion Carried: 5 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education identified the items as surplus property and authorized for their proper disposal.

Motion Carried: 5 – 0

7.7 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed Board of Education meeting dates for the 2022-2023 school year.

Motion Carried: 5 – 0

7.8 Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education approved the recommended budget transfers.

Motion Carried: 5 – 0

7.9 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the proposed memorandums of agreement and authorized for the Superintendent to sign on behalf of the district.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:07pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education returned to open session at 8:25pm.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education adjourned at 8:26pm.

Motion Carried: 5 – 0