

Hartford Central School District
Board of Education Meeting

AGENDA

Date: June 12, 2023
Time: 6:00pm
Type: Regular Meeting
Location(s): Distance Learning Room #1 | Virtually via Webex
Hartford Central School District
4704 State Route 149
Hartford, New York 12832

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

Virtual: Mr. Adam Fish

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 6:00pm.

2. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 6:01pm to discuss matters of collective negotiations.

Motion Carried: 4 – 0

Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education returned to open session at 6:25pm.

Motion Carried: 4 – 0

3. Capital Project Presentation: The district is pleased to welcome Scott Wolfe and Elizabeth Brutsch from our architectural and construction management firm, CS Arch and Associates, to provide an update on the open Capital Projects.

4. Public To Be Heard

2.1 None.

5. Consent Agenda

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

5.1 Minutes from the Regular Board of Education Meeting, held on May 8, 2023;

5.2 The District's Financial Reports; and

5.3 The District's CSE/CPSE Recommendations.

Motion Carried: 4 – 0

6. Superintendent's Report

Mr. Cook discussed:

- Thanked the community for their support of the district's proposed 2023-2024 budget and the vehicle purchase proposition;
- Congratulated Mr. Smith on his re-election to the BOE;
- Discussed various end of year activity dates;
- Provided a legislative update; and
- Provided a status update on construction projects and 2022-2023 vehicle purchase.

7. Building Principals Reports

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

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

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

- Student Recognition;
- Elementary School News;
- Field trips; and
- Upcoming Events.

8. Old Business

8.1 None

9. New Business

9.1 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education approved the personnel consent items as presented:

9.1.1 Eliminated the long-term substitute position held by Ms. Susan Reardon, effective May 17, 2023;

9.1.2 Appointed Ms. Gina Petrone to a four-year probationary appointment as a Secondary ELA Teacher in the tenure and certification area of 7-12 English, commencing September 1, 2023 and ending August 31, 2027; and

9.1.3 Approved the transfer of Ms. Danielle LeBaron from a tenured position in the tenure and certification area of Special Education to a probationary appointment the tenure and certification area of Elementary Education, commencing September 1, 2023 and ending August 31, 2027.

Motion Carried: 4 – 0

9.2 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education certified the following:

- The proposed 2023-2024 budget was approved with 101 “Yes” votes to 13 “No” votes;
- The Vehicle Purchase Proposition was approved with 95 “Yes” votes to 19 “No” votes; and
- Mr. Ronald Smith was reelected to serve as a member of the Board of Education, for the term of 2023-2028, receiving 103 votes.

Motion Carried: 4 – 0

9.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adopted the proposed serial bond resolution to begin vehicle purchase process and moved to a voice vote.

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

Motion Carried: 4 – 0

- 9.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed Board of Education meeting dates for the 2023- 2024 school year.
Motion Carried: 4 – 0
- 9.5 Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education approved the three proposed service contracts as presented:
9.5.1 Service Agreement with Washington County for the continuation of Special Patrol Officer services for the district for the 2023-2024 school year;
9.5.2 Scheduled maintenance renewal for the district’s generator from Southworth-Milton, Inc.; and
9.5.3 Agreement with Patterns Behavior Services;
And authorized the Superintendent to sign on behalf of the district.
Motion Carried: 4 – 0
- 9.6 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the recommended budget transfers in the general fund.
Motion Carried: 4 – 0
- 9.7 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the MOA as presented and authorized for the Superintendent to sign on behalf of the district.
Motion Carried: 4 – 0
- 9.8 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education identified the listed textbooks/workbooks as surplus property and authorized for their proper disposal.
Motion Carried: 4 – 0
- 9.9 Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education accepted the bid proposal from Galusha and Sons, LLC to supply wood chips to the district for the years 2023-2024, 2024-2025, and 2025-2026.
Motion Carried: 4 – 0
10. Executive Session: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:28pm to discuss matters of personnel and 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 8:36pm.
Motion Carried: 4 – 0
11. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned at 8:37pm.
Motion Carried: 4 – 0