

Hartford Central School District
Board of Education Meeting

AGENDA

Date:	June 10, 2024	
Time:	6:30pm	
Type:	Regular Meeting	
Location(s):	Distance Learning Room #1 Hartford Central School District 4704 State Route 149 Hartford, New York 12838	Virtually via Webex

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

1. Meeting Call to Order

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

2. Executive Session: Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 6:31pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education returned to open session at 7:08pm.

Motion Carried: 5 – 0

3. Public To Be Heard

3.1 Aidan Shaw, a graduating senior, wanted to express his gratitude to the Board members for allowing him the opportunity to be a part of the Hartford community. He shared that his time at the school had been a profoundly positive experience, highlighting the supportive environment and extracurricular activities that contributed to his personal and academic growth. Aidan emphasized that the education and experiences he received here had significantly shaped his future aspirations and left a lasting impact on his life.

4. Construction Projects Update: The district was pleased to welcome Scott Wolfe from our architectural and construction management firm, CS Arch and Associates, to provide an update on the open Capital Projects.

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 13, 2024;

5.2 The District's Financial Reports; and

5.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

6. Superintendent's Report

Mr. Cook discussed:

- Thanked the community for their support of the district's proposed 2024-2025 budget and the vehicle purchase proposition;
- Congratulated Mrs. Thomas on her re-election to the BOE;
- Discussed various end of year activity dates; Alumni dinner, Bachelorette ceremony, Drive Your Tractor to School Day, and graduation;
- Provided a legislative update; and
- Provided a status update on construction projects.

7. Building Principals Reports

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

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

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

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

8. Old Business

8.1 None.

9. New Business

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

Motion Carried: 5 – 0

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

- The proposed 2024-2025 budget was approved with 83 “Yes” votes to 13 “No” votes;
- The Vehicle Purchase Proposition was approved with 80 “Yes” votes to 16 “No” votes; and
- Mrs. Janine Thomas was reelected to serve as a member of the Board of Education, for the term of 2024-2029, receiving 90 votes.

Motion Carried: 5 – 0

9.3 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education adopted the proposed serial bond resolution for the 2024-2025 Vehicle Purchase 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

9.4 Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education approved the proposed Board of Education meeting dates for the 2024-2025 school year.

Motion Carried: 5 – 0

9.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved and authorized for the Superintendent to sign on behalf of the District:

9.5.1 The proposed Medicare Advantage Group Agreement; and

9.5.2 The Senior Rx Plus Non-Medicare Supplemental Drug Coverage Group Contract.

Motion Carried: 5 – 0

9.6 Upon the motion made by Mr. Fish and seconded by Mrs. Thomas, the Board of Education adopted the Cooperative Bidding resolution for Cafeteria Commodities for use in the regional food service management program for the 2024-2025 school year.

Motion Carried: 5 – 0

9.7 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the items listed as surplus property and authorized for the recommended method of disposal.

Motion Carried: 5 – 0

9.8 Upon the motion made by Mr. Smith and seconded by Mrs. Thomas, the Board of Education approved the proposed Behavioral Health Center Satellite Agreement with Parsons Child and Family Center and authorized for the Superintendent to sign on behalf of the District.

Motion Carried: 5 – 0

10. Executive Session: Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education adjourned to Executive Session at 7:48pm to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mrs. Happy and seconded by Mrs. Thomas, the Board of Education returned to open session at 8:32pm.

Motion Carried: 5 – 0

11. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Fish, the Board of Education adjourned at 8:33pm.
Motion Carried: 5 – 0