

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 16, 2020
Time: 7:00
Type: Regular Meeting
Location: Distance Learning Room

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

Attendance:

1. Meeting Call to Order

Mr. Getty called the meeting to order at 7:01pm 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
February 24, 2019;

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 5 – 0

4. Superintendent's Report

4.1 Mr. Cook discuss

- COVID update.

5. Old Business

6. New Business

6.1 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education:

6.1.1 Appointed Mrs. Krissy Stewart as a substitute driver; effective March 2, 2020 and;

6.1.2 Placed Mrs. Kim Reynolds on Family Medical Leave; effective March 11, 2020 through April 1, 2020.

Motion Carried: 5 – 0

6.2 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education accepted with great appreciation:

6.2.1 Mr. Sean Farley's notice of retirement; effective June 30, 2020

6.2.2 Mrs. Nancy Mobley's notice of retirement; effective June 30, 2020

6.2.3 Ms. Susan Brown's notice of retirement; effective June 30, 2020

Motion Carried: 5 – 0

- 6.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education appointed Mr. Caleb Sutliff to the position of Varsity Baseball Coach for the 2020 season.
Motion Carried: 5 – 0
- 6.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education identified the enclosed listed items as surplus property and authorized the recommended method of disposal.
Motion Carried: 5 – 0
- 6.5 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education accepted:
6.5.1 The bid of \$1810 from Pete Whitney for the 1986 Chevy Truck and;
6.5.2 The bid of \$50 from Charles White for the ice machine.
Motion Carried: 4 ayes – 1 abstention
- 6.6 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education, in accordance with the Board of Education Policy number 7131, accepted requests of:
6.6.1 Mrs. Jessica Dorman for her daughter Amelia (grade 8) and her son Kaleb (grade 4);
6.6.2 Mrs. Melissa Hemsing for her son Joshua (grade 12);
6.6.3 Mrs. Hollie Sutliff for her daughter Mary (grade 11) and;
6.6.4 Mrs. Christina Talmadge for her daughters Penelope (grade 4) and Annabelle (grade 2) to enroll in the Hartford Central School District as non-district residents for the 2020-2021 school year.
Motion Carried: 5 – 0
- 6.7 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education set the following Budget Vote details.
6.7.1 Polling Hours: 8:30a.m. to 8 p.m.
6.7.2 Polling Location: District Library; and
6.7.3 Poll Clerk: Joann Searles
Motion Carried: 5 – 0
- 6.8 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the enclose SEQRA Resolution and moved to a voice vote
Mr. Getty _y_
Mr. Jessen _y_
Mrs. Thomas _y_
Mr. Fish _y_
Mr. Smith _y_
Motion Carried: 5 – 0

6.9 Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education approved the transportation request from The American Legion Post 233 to transport the selected boys from Warren, Washington, and Essex county to attend the annual Boy's State Conference in Morrisville, NY (the American Legion will reimburse the district for all related costs)
Motion Carried: 5 – 0

7. Executive Session: N/A

8. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Fish, the Board of Education adjourned at 7:20p.m.
Motion Carried: 5 – 0