

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 14, 2022
Time: 6:30 p.m.
Type: Regular Meeting
Location: DL #1

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

Absent: Mr. Adam Fish

1. Meeting Call to Order

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

2. Public To Be Heard

2.1 None

3. Construction Update

- Update on potential Capital Project with CSArch and BPD, Inc.

4. Consent Agenda

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

4.1 Minutes from the Regular Board of Education Meeting, held on February 15, 2022;

4.2 The District's Financial Reports; and

4.3 The CSE/CPSE Recommendations.

Motion Carried: 4 – 0

5. Superintendent's Report

Mr. Cook discussed:

- An update on the various construction projects;
- Congratulated the girls' varsity basketball team on their Section 2, Class D and Regional Championships;
- Thanked Mr. Capone and Mrs. Dupuis for their hard work behind the scenes coordinating the tournament details; and
- Outlined the tax grievance with Washington County.

6. Building Principals Reports

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

Mrs. Mannix presented:

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

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

Mrs. Dupuis presented:

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

7. Old Business

7.1 None

8. New Business

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

- 8.1.1 Rescinded the appointment of Charles White as the Second-shift Cleaner Supervisor, effective July 6, 2021;
- 8.1.2 Appointed AJ Jabott to the position of Second-shifter Cleaner Supervisor, effective July 7, 2021;
- 8.1.3 Appointed Ruth Clark as a long-term substitute Teacher Aide, effective on or about March 16, 2022;
- 8.1.4 Rescinded Mr. Ken Whitney's appointment as the Modified Baseball Coach for the 2021-2022 school year;
- 8.1.5 Appointed Mr. Mark Connors to the position of Modified Baseball Coach for the 2021-2022 school year;
- 8.1.6 Appointed Ken Whitney to the position of JV Baseball Coach for the 2021-2022 school year;
- 8.1.7 Appointed Mr. Andrew Cook to the position of Volunteer Assistant Coach for the baseball program for the 2021-2022 school year; and
- 8.1.8 Appointed Mr. Norman Van Diest III, who holds an Emergency COVID-19 certification in K-12 Physical Education, as a long-term substitute in the certification and tenure area of Physical Education, effective on or about May 6, 2022.

Motion Carried: 4 – 0

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

- 8.2.1 Set the polling hours for the budget vote and BOE election for 8:30a.m. to 8p.m.;
- 8.2.2 Established the polling location at the Middle/High School;
- 8.2.3 Appointed Mrs. Amanda Howard, Mr. Jerry Kilmartin, and Mrs. Jennifer Nims as poll clerks;
- 8.2.4 Approved the district's vehicle purchase proposition to be included as proposition for the 2022-2023 school budget vote; and
- 8.2.5 Adopted the proposed 2022-2023 budget of \$13,600,000 to be presented for voter referendum on May 17, 2022.

Motion Carried: 4 – 0

8.3 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education approved the proposed SEQRA Resolution and moved to a voice vote:

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

Motion Carried: 4 – 0

- 8.4 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adopted the proposed 2022-2023 school calendar.

Motion Carried: 4 – 0

- 8.5 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education accepted the request of Ms. Danielle LeBaron to enroll her son Bodhi in the Hartford Central School District as non-district resident students for the 2022-2023 school year.

Motion Carried: 4 – 0

- 8.6 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the transportation request from the American Legion Post 233.

Motion Carried: 4 – 0

9. Executive Session: Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adjourned to Executive Session at 7:40pm to discuss matters of personnel.

Motion Carried: 4 – 0

Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education returned to open session at 8:00pm.

Motion Carried: 4 – 0

10. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 8:01pm.

Motion Carried: 4 – 0