

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 13, 2023

Time: 6:30pm

Type: Regular Meeting

Location: Distance Learning Room #1
Hartford Central School District
4704 State Route 149
Hartford, New York 12832

16431 Millstone Circle
Unit 204
Fort Myers, Florida 33908

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. Public To Be Heard

2.1 None.

3. Construction Update

The district is pleased to welcome Elizabeth Brutsch from our architectural and construction management firm, CS Arch and Associates, to provide an update on the Capital Project.

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 13, 2023;

4.2 The District's Financial Reports; and

4.3 The District's CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook discussed:

- Congratulated the varsity basketball teams on their success in Sectionals;
- Discussed the National Grid fleet assessment, performed to determine the current infrastructure's ability to support electric buses;
- Announced the district's School Physician is retiring in May;
- Provided an update on the pending SSBA reimbursement and upcoming SSBA camera replacement project; and
- Discussed current RFPs for auditing services and UPK.

6. Building Principals Reports

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

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

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

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

7. Old Business

7.1 None

8. New Business

8.1 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education approved the personnel consent items as presented:

8.1.1 Approved the revised return to work date of Katelyn Dirga to April 17, 2023; and

8.1.2 Extended Ms. Anita Manolt's period of employment as a long-term substitute in 7-12 ELA through April 17, 2023.

Motion Carried: 5 – 0

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

8.2.1 Approved the district's legal notice;

8.2.2 Established the polling hours for the 2023-2024 budget vote and Board of Education election for 11am to 8pm;

8.2.3 Established the polling location at the Middle/High School;

8.2.4 Appointed Mrs. Amanda Howard, Mr. Jerry Kilmartin, and Mrs. Jennifer Nims as poll clerks;

8.2.5 Approved the district's \$160,000 vehicle purchase proposition and authorized the proposition to be included on the ballot for 2023-2024 school budget vote;

8.2.6 Approved the district's proposed property tax report card;

8.2.7 Adopted the proposed 2023-2024 budget of \$14,315,400 to be presented for voter referendum on May 16, 2023.

Motion Carried: 5 – 0

8.3 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education adopted the proposed 2023-2024 school calendar.

Motion Carried: 5 – 0

8.4 Upon the motion made by Mr. Fish and seconded by Mr. Smith, the Board of Education accepted the bid from Raymond G. Preusser CPA, PC for auditing services for the school years 2022-2023, 2023-2024, 2024-2025, 2025-2026, and 2026-2027.

Motion Carried: 5 – 0

8.5 Upon the motion made by Mr. Fish and seconded by Mrs. Happy, the Board of Education accepted the request of Mrs. Sarah Whaley to enroll her daughter, Madison, in the Hartford Central School District as a non-district resident student for the 2023-2024 school year.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Smith and seconded by Mr. Fish, the Board of Education adjourned at 7:34pm.

Motion Carried: 5 – 0