

Hartford Central School District
Board of Education Meeting

AGENDA

Date: March 11, 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

16431 Millstone Circle
Unit 204
Fort Myers, Florida 33908

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 6:38pm.

2. Public To Be Heard

2.1 None.

3. Consent Agenda

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

3.1 Minutes from the Regular Board of Education Meeting, held on February 12, 2024;

3.2 The District's Financial Reports; and

3.3 The District's CSE/CPSE Recommendations.

Motion Carried: 4 – 0

4. Superintendent's Report

Mr. Cook discussed:

- Congratulated student-athletes, coaches, and staff on the completion of the winter season;
- Notified the Board that the school has discontinued its partnership with FirstStudent for zero-emission buses, and the application at NYSERDA has been withdrawn. We are now in the initial phases of collaboration with Cornice and preparing to resubmit the application to NYSERDA;
- Provided an update on his advocacy efforts and the summarized the discussions from Lobby Day;
- Extended an invitation to the Board for upcoming meetings with AASB and BOCES;
- Discussed the various construction projects; and
- Presented revisions to the 2023-2024 calendar and emphasized key dates outlined in the 2024-2025 calendar.

5. Building Principals Reports

5.1 Elementary Report: presented by Mrs. Shelley Dupuis (report enclosed):

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

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

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

6. Old Business

6.1 None.

7. New Business

7.1 Upon the motion made by Mr. Smith and seconded by Mrs. Happy, the Board of Education nominates Mrs. Janine Thomas, for election to the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services.

Motion Carried: 3 – 0

Abstention: 1

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

7.2.1 Approved the proposed modifications to the 2023-2024 school calendar;
and

7.2.2 Adopted the proposed 2024-2025 school calendar.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed Workplace Violence Prevention Program on the first reading, waving the second reading.

Motion Carried: 4 – 0

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

7.4.1 The proposed agreements with the Hartford Support Staff Association;
and

7.4.2 The proposed MOA with the Hartford Faculty Association.

Motion Carried: 4 – 0

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

7.5.1 Approved the proposed District Legal Notice;

7.5.2 Established the polling hours for the 2024-2025 budget vote and Board of Education election for 11am to 8pm;

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

7.5.4 Appointed Mrs. Amanda Howard and Mr. Jerry Kilmartin as poll clerks;
and

7.5.5 Approved the District's vehicle purchase proposition and authorized for the proposition to be included on the ballot for the 2024-2025 school budget vote.

Motion Carried: 4 – 0

7.6 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the proposed Patterns Behavior Services agreement for the month of March 2024 and authorized for the Superintendent to sign on behalf of the District.

Motion Carried: 4 – 0

7.7 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education authorized participation in the Cooperative Purchasing Program coordinated by the Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids awarded in the 2024-2025 school year for the following commodities: custodial products and copy paper/envelopes.

Motion Carried: 4 – 0

7.8 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education placed Mrs. Krissy Stewart on Family Medical Leave, effective April 9, 2024 through on or about April 26, 2024.

Motion Carried: 4 – 0

7.9 Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education authorized the creation of a Cafeteria Petty Cash Account to be funded through the Cafeteria Account at a maximum of \$75.

Motion Carried: 4 – 0

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

Motion Carried: 4 – 0

Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education returned to open session at 7:39pm.

Motion Carried: 4 – 0

9. Adjournment: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 7:41pm.

Motion Carried: 4 – 0