

Hartford Central School District
Board of Education Meeting

AGENDA

Date: May 18, 2020
Time: 7:00p.m.
Type: Regular Meeting
Location: Conference Room, Remotely and Recorded

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

1. Call to Order

Mr. Cook called the meeting to order at 7:02pm and lead the group in the Pledge of Allegiance.

2. Welcome / Public To Be Heard

N/A

3. Consent Agenda: Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved

3.1 Minutes from:

3.1.1 The Regular Board of Education meeting held on April 20, 2020; and

3.1.2 The Special Board of Education meeting held on April 21, 2020.

3.2 The CSE/CPSE Committee Recommendations; and

3.3 The District's Financial Reports

Motion Carried: 5 – 0

4. Superintendent's Report: Mr. Cook discussed

- The proposed budget;
- The absentee ballot process; and
- Continuity of learning.

5. Department Supervisors and Building Principals Reports: Mrs. Mannix and Mrs. Dupuis discussed jointly the progress in both departments.

6. Old Business: None

7. New Business

7.1 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education:

7.1.1 Granted Mrs. Shinobu Baier, who holds professional certifications in Chemistry 7-12 and Physics 7-12, tenure in the area of Science 7-12, effective September 1, 2020;

7.1.2 Granted Mrs. Adrianna Strong, who holds a professional certification in Childhood Education (Grades 1-6), tenure in the area of Elementary Education, effective September 1, 2020; and

7.1.3 Granted Ms. Christina Pedone, who holds an initial certification in childhood Education (Grades 1-6), tenure in the area of Elementary Education, effective September 1, 2020.

Motion Carried: 5 – 0

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

7.2.1 Adopted the proposed 2020-2021 budget of \$13,405,200 to be presented for voter referendum on June 9, 2020; and

7.2.2 Appointed Jennifer Nims and Jerry Kilmartin to serve as volunteer poll clerks for the 2020-2021 budget vote and Board of Education election.

Motion Carried: 5 – 0

7.3 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the proposed Bond Resolution to be presented for voter referendum on June 9, 2020 and moved to a voice vote:

Mr. Jessen _y_

Mrs. Thomas _y_

Mr. Fish _y_

Mr. Smith y__

Mr. Getty _y_

Motion Carried: 5 – 0

7.4 Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education approved the transportation request from Ms. Annette German for her children Lilli, Zoe, and Ava to attend the St. Mary's – St. Alphonsis School for the 2020-2021 school year.

Motion Carried: 5 – 0

7.5 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education extended the period of Family Medical Leave for Mrs. Kimberly Reynolds through June 1, 2020.

Motion Carried: 5 – 0

7.6 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved:

7.6.1 The proposed MOA with the Hartford Support Staff Association and Non-Instructional Association;

7.6.2 The proposed MOAs with the Elementary Principal;

7.6.3 The proposed MOA with the Middle/High School Principal;

7.6.4 The proposed MOA with the Head Bus Driver;

7.6.5 The proposed MOA with the Head of Building Maintenance;

7.6.6 The proposed MOA with the Account Clerk;

7.6.7 The proposed MOA with the District Clerk;

7.6.8 The proposed MOA with the Cafeteria Manager; and

7.6.9 The proposed MOA with the Superintendent.

Motion Carried: 5 – 0

- 7.7 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the proposed modifications to the Superintendent's contract.

Motion Carried: 5 – 0

- 7.8 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education certified that the students on the enclosed list are eligible to graduate from the Hartford Central School District pending the completion of all state and local requirements.

Motion Carried: 5 – 0

- 7.8 Upon the motion made by Mr. Jessen, and seconded by Mrs. Thomas, the Board of Education approved the memorandum of agreement with Dan Williams to be the districts certified water operator.

Motion Carried: 5 – 0

8. Executive Session: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned at 7:32p.m. to Executive Session to discuss matters of personnel.

Motion Carried: 5 – 0

Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, The Board of Education returned to open session at 8:00p.m.

Motion Carried: 5 – 0

9. Adjournment: Upon the motion made by Mr. Jessen, and seconded by Mr. Smith, the Board of Education adjourned at 8:01p.m.

Motion Carried: 5 – 0