

Hartford Central School District
Board of Education Meeting

AGENDA

Date: May 8, 2023
Time: 6:30pm
Type: Regular Meeting
Location(s): Distance Learning Room #1 | Virtually via Webex
Hartford Central School District
4704 State Route 149
Hartford, New York 12832

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

Absent: 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. Consent Agenda

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

3.1 Minutes from the

3.1.1 Regular Board of Education Meeting, held on April 17, 2023;

3.1.2 Special Board of Education Meeting, held on April 25, 2023;

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:

- Discussed the upcoming budget vote and budget newsletter;
- Provided an update on the Cafeteria and the USDA Grant;
- Discussed the various construction projects; and
- Provided a list of upcoming dates.

5. Building Principals Reports

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

- Student Recognition;
- Teacher Recognition;
- Thank you to all involved in prom crash demo;
- Academic/Classroom News;
- Club News; and
- Upcoming Events.

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

- Student Recognition;
- Elementary School News; and
- Upcoming Events.

6. Old Business

6.1 None

7. New Business

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

7.1.1 The request from Ms. Megan Headwell for the use of Family Medical Leave, effective September 1, 2023 through on or about November 22, 2023, and

7.1.2 The letter of resignation from Mrs. Sarah Duffy from the position of Head Cashier / Verification Official, effective May 11, 2023.

Motion Carried: 4 – 0

7.2 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education certified that the students on the provided list are eligible to graduate from the Hartford Central School District.

Motion Carried: 4 – 0

7.3 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education accepted the proposal from the Hudson Headwaters Health Network to serve as the district's Director of Health Services for the 2023-2024, 2024-2025, and 2025-2026 school years and authorized for the Superintendent to execute the agreement on behalf of the district.

Motion Carried: 4 – 0

7.4 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education accepted the proposed HVAC contract renewal with Siemens for the 2023-2024, 2024-2025, and 2025-2026 school years and authorized for the Superintendent to execute the agreement on behalf of the district.

Motion Carried: 4 – 0

7.5 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education identified the listed printers and various items from the storage container as surplus property and authorized for the district to place the printers out to bid and to recycle unusable items from storage.

Motion Carried: 4 – 0

7.6 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the request of Mrs. Trisha Shaw to enroll her son, Aiden, in the Hartford Central School District as a non-district resident student for the 2023-2024 school year.

Motion Carried: 4 – 0

7.7 Upon the motion made by Mrs. Thomas and seconded by Mr. Fish, the Board of Education approved the presented options for a senior class trip.
Motion Carried: 4 – 0

8. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mr. Smith, the Board of Education adjourned at 6:54pm.
Motion Carried: 4 – 0