

Hartford Central School District
Board of Education Meeting

AGENDA

Date: October 18, 2021
Time: 5:30 p.m.
Type: Regular Meeting
Location: DL #1

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

1. Meeting Call to Order

Mr. Jessen called the meeting to order at 5:30pm.

2. Capital Project 2024 Discussion

- Discussed the details of the potential 2024 Capital Project with CSARCH.

3. Welcome / Public To Be Heard

3.1 None

4. Consent Agenda

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

4.1 Minutes from the Regular Board of Education Meeting, held on September 13, 2021;

4.2 The District's Financial Reports; and

4.3 The CSE/CPSE Recommendations.

Motion Carried: 5 – 0

5. Superintendent's Report

Mr. Cook discussed:

- Provided an update on the district's response to COVID-19;
- Discussed the lack of available substitutes for all positions within the district;
- Reviewed the internal audit report;
- Provided updates on the various construction projects occurring within the district;
- Reviewed his meeting with Commissioner Rosa; and
- Discussed the SED required Digital Equity Survey and ECF grant

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:

- Science Position Update;
- Five Week Marking Period;
- Spirit Week and Homecoming; and
- Upcoming Events.

7. Old Business

7.1 None

8. New Business

8.1 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed Memorandum of Agreement and authorized the Superintendent to sign on behalf of the district.

Motion Carried: 5 – 0

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

8.2.1 Appointed Mr. Daryl Doty to the position of cleaner, effective September 27, 2021;

8.2.2 Appointed Mr. Terence Fitzgerald to the position of substitute cleaner, effective, October 4, 2021;

8.2.3 Appointed Mrs. Wendy Harrington and Mrs. Trisha Shaw to the positions of Backpack Program Co-Coordination;

8.2.4 Appointed Mrs. Jillian Schultz to the extra-curricular position of Co-Chorus Leader (Tanager Voices);

8.2.5 Placed Mrs. Gwen Alowitz-Rehm on Family Medical Leave, effective on or about April 1, 2022;

8.2.6 Appointed Mr. Mark Connor to the position of Modified Boys Basketball Coach for the 2021-2022 school year;

8.2.7 Modified Mrs. Amanda Howard's appointment to the position of District Treasurer from probationary to permanent; and

8.2.8 Approved, for the 2021-2022 school year, the appointment of a 6th assignment to Mrs. Rebecca Sutliff.

Motion Carried: 5 – 0

8.3 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved the proposed merger continuation with the Fort Edward Union Free School District for baseball and softball, at all levels; pending a spring 2022 season.

Motion Carried: 5 – 0

8.4 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved on the first reading and waiving the second reading as allowed by Board of Education policy:

8.4.1 The proposed policy changes as recommended by Erie I BOCES; and

8.4.2 Modifying policy #7241 to allow interscholastic athletic practices on Sunday for the 2021-2022 school year.

Motion Carried: 5 – 0

8.5 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education identified the textbooks as surplus property and authorize for their proper disposal.

Motion Carried: 5 – 0

8.6 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education authorized the district to refund the owners of tax map 133.-1-41 \$3,326.87.

Motion Carried: 5 – 0

8.7 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education accepted the Independent Audit Report as presented.

Motion Carried: 5 – 0

8.8 Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education approved a general fund transfer of \$15,000 into the cafeteria account.

Motion Carried: 5 – 0

9. Executive Session:

9.1 None

10. Adjournment: Upon the motion made by Mrs. Thomas and seconded by Mrs. Happy, the Board of Education adjourned at 6:33pm.

Motion Carried: 5 – 0