

**New Hartford Board of Education Meeting
Board of Education Meeting
March 3, 2020
7:00 PM /Multi-Purpose Room
Antolini School**

Board Members Present:

Tim Goff, Chairman
Karl Hermonat, Vice Chairman
Tom Buzzi
Penny Miller
Kelly O'Dell Longhi
Mary Stempien
Heather Tomala

Absent:

Tony Persechino, Timothy Klepps

Also Present:

Brian Murphy- Superintendent of Schools
Amanda Shaw-Antolini School Principal
Kelly Carroll- Bakerville & New Hartford School Principal
Barbara McLean- Director of Student Services
Diane Barrett- Recording Secretary
Heather Mathes- Curriculum Coach
Members of the Public: Kathryn Boughton- Republican American reporter- arrived at 7:11 pm,
Zachary Bussell

A. Chair to Open Meeting

The meeting was called to order by Chairman Tim Goff at 7:00 pm.

B. The Pledge of Allegiance

The Pledge of Allegiance was cited.

C. Chair Select Order of Business

Chairman Goff stated he had no changes.

C. Superintendent's Report

1. Healthy Food Certification

Superintendent Murphy began the presentation stating the Connecticut State Department of Education requires that each local Board of Education for all Public School Districts participating in the National School Lunch Program take action annually to certify whether all food items sold to students meet the Connecticut National Nutrition Standards.

7:05 pm **MOTION**- Chairman Goff presented a motion to move Section 10-215F of the CGS- New Hartford Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction and not exempted from the Connecticut Nutrition Standards will comply with the CNS during the period of July 1, 2020 through June 20, 2021. Seconded by Miller.

Unanimous

MOTION- Chairman Goff moved that the New Hartford Board of Education will allow the sale to students of food items that do not meet the CNS provided that (1) such food is sold in connection with an event occurring after the end of the regular school day or on a weekend (2) such sale is at the location of the event and (3) such food is not sold from a vending machine or a school store. Seconded by Miller.

Unanimous

D. Public Comment- None

F. Consent Agenda

1. Approval of February 18, 2020 Minutes- 7:08 pm

MOTION by Miller to accept/approve the consent agenda as presented, seconded by Hermonat.

Unanimous

G. Communication to the Board

Tim Goff and Superintendent Murphy did not have any information to communicate to the BOE at this time.

H. Reports

Kelly O'Dell Longhi presented the reports from the Policy Subcommittee:

1. Review Policy 5118.1 (Homeless Students)

Longhi reviewed changes that are highlighted on each policy. Homeless Students Policy added public preschool programs.

2. Review Policy P5112(a) (Admission Placement)

Longhi reviewed the addition of disability to the discrimination paragraph #1, corrected some errors and reworded some sentences.

3. Review Policy 6159 (Individual Education Program)

Longhi reviewed the addition that the school paraprofessional can be added to the IEP TEAM for the child. Longhi further explained the addition that any member of the PPT employed by the BOE that discusses or makes recommendations during a PPT meeting shall not be disciplined for such recommendation.

I. Adjournment

MOTION by Miller to adjourn the BOE meeting at 7:14 pm, seconded by Stempien.

Unanimous

Respectfully submitted,

Diane Barrett
Recording Secretary

