

New Hartford Public Schools
Board of Education Meeting
January 15, 2019
7:00 p.m./Multipurpose Room
Antolini School

Present: Penny Miller, Tim Goff, Thomas Buzzi, Tim Klepps, Karl Hermonat, Pat Spaziani, Kelly O'Dell Longhi, Stacie Cull, and Superintendent Brian Murphy

Absent: Jenn Benaitis

- A. Chair to Open Meeting-** Chairman Tim Goff called the meeting to order at 7:01 p.m.
- B. Pledge of Allegiance-**
- C. Chair Select Order of Business-** None
- D. Superintendent's Report-**
 - a. Superintendent's Newsletter**
 - b. Donation-** Superintendent Brian Murphy thanked St John's Church for their donation of \$665.00 to help offset the cost of overdue lunch balances at the end of the school year.
 - c. Assumption and Priorities/Budget 2019-2020**
- E. Public Comment-** Tricia Brett (450 Town Hill Rd)- Inquired about the RISE program and whether it will expand its services to more students for the 2019-2020 school year.
- F. Consent Agenda**
 - a. Approval of Minutes-December 4, 2018- Motion** by Penny Miller, second by Stacie Cull, to accept the consent agenda as presented. Those in favor: Penny Miller, Tim Goff, Thomas Buzzi, Tim Klepps, Karl Hermonat, Kelly O'Dell Longhi, Stacie Cull. Abstained: Pat Spaziani. **Motion passes.**
 - b. Expenditure Report**
 - c. Personnel Report-** Superintendent Brian Murphy notified the board that Heidi Flower, the music teacher for New Hartford Public Schools, will be retiring at the end of the 2018-2019 school year.
- G. Communication to the Board of Education-** None
- H. New Business**
 - a. Job Descriptions/Non-Certified- Motion** by Pat Spaziani, second by Penny Miller, to accept the updated job descriptions for tutor, administrative assistant to the principal, and administrative assistant to the director of special education. All in favor, none opposed. **Motion passes.**
 - b. Discussion and possible action concerning tentative agreement with the Administrator's Union (discussion proposed for executive session)- Motion** by Penny Miller, second by Pat Spaziani, to enter into executive session at 7:32 for the purpose of discussion and possible action concerning tentative agreement with the Administrator's Union. All in favor, none opposed. **Motion passes.**

The New Hartford Board of Education enters into executive session at 7:32.

Motion by Pat Spaziani, second by Penny Miller, to exit executive session at 8:00. All in favor, none opposed. **Motion passes.**

The New Hartford Board of Education exits executive session at 8:00.

Motion by Pat Spaziani, second by Penny Miller, to accept the agreement between the New Hartford Board of Education and the New Hartford Administrators' Association for the contract years of July 1, 2019-June 30, 2022. Those in favor: Penny Miller, Tim Klepps, Karl Hermonat, Pat Spaziani, Kelly O'Dell Longhi, and Stacie Cull. Opposed: Thomas Buzzi. Abstained: Tim Goff. **Motion passes.**

- c. **CAPEX Capital Plan-** Pat Spaziani nominated Thomas Buzzi to continue his role as New Hartford Board of Education's representative for the CAPEX Committee, second by Karl Hermonat. All in favor, none opposed. Thomas Buzzi is New Hartford Board of Education's representative for the CAPEX Committee.

I. Reports

- a. **Review Policy 9325.2 (Bylaws of the Board/Order of Business/Agenda)-** First reading by Stacie Cull
 - b. **Review Policy 4112.8/4212.8 (Personnel/Certified/Non Certified)-** First reading by Stacie Cull
 - c. **Review Policy 5144.1 (Physical Restraint/Seclusion)-** First reading by Stacie Cull
- J. Adjournment-** Motion by Penny Miller, second by Kelly O'Dell Longhi, to adjourn at 8:12.. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,
Alexis Calder
Recording Secretary
1/18/19