

New Hartford Public Schools
Policy Review Subcommittee Meeting Minutes
Antolini Media Center
January 10, 2019 6:00 PM

Present: Superintendent Brian Murphy, Stacie Cull, Tim Kleps and Amanada Shaw
Absent: Kelly O'Dell Longhi

Brian Murphy called the meeting to order at 6:04 PM

Review Policy 3320 (Business/Non-Instructional Operation/Purchasing Procedures)
The committee reviewed the policy and no changes were recommended.

Review Policy 9325.2 (Bylaws of the Board/Order of Business/Agenda)
The Committee reviewed the recommended changes.

Review Policy 5144.1 (Physical Restraint/Seclusion))
The Committee reviewed the recommended changes.

Review Policy 4112.8/4212.8 (Personnel/Certified/Non Certified)
The Committee reviewed the recommended changes.

Tim Klepps made a motion to approve Policies 9325.2, 5144.1 and 4112.8/4212.8 with recommended changes and send to the full Board of Education for a first reading. Second by Stacie Cull.
Unanimous.

Adjournment

Brian Murphy moved to adjourn the meeting at 6:46 p.m.

Respectfully Submitted,

Janet A. Terenzi
Recording Secretary

