New Hartford Public Schools
Board of Education Regular Meeting
7:00PM on Tuesday, October 20, 2026 Ann Antolini School - Library
Motions ONLY

F. Routine Business

A. Approval of Minutes - September 15, 2026, September 22, 2026

MOTION by Penny Miller to approve the September 15, 2026 and September 22, 2026 meeting minutes. Second by Thomas Buzzi.

UNANMIOUS

B. Expenditure Report

MOTION by Kirby Morante to approve the Expenditure Report as presented. Second by Penny Miller.

UNANMIOUS

C. Line-Item Transfers

MOTION by Penny Miller to approve the line-item transfers as presented. Second by Timothy Russell.

UNANMIOUS

G. New Business

D. Discussion and Possible Action Regarding Task Force Request for Expanded Engineering Analysis Scope

MOTION by Frank Rodenberg to approve $30,173 from the non-lapsing account to support the proposed additional site investigations by Silver Petrucelli & Associates as proposed by the School Facility Utilization Task Force. Second by Erik Perotti.

Aye: Erik Perotti, Jon Puz, Frank Rodenberg, Timothy Russell and Kristin Young
Naye: Thomas Buzzi, Timothy Klepps, Penny Miller, and Kirby Morante

(5-4-0)
Motion Passes

H. Old Business

E. Second Read and Approval of Revised Policies and Bylaw
   a. REVISION - Policy 0521 - Nondiscrimination
   b. REVISION - Policy 5141.22 - Communicable/Infectious Diseases
   c. REVISION - Policy 5141.221 - Pediculosis
   d. REVISION - Bylaw 9325.3 - Parliamentary Procedures

F. Item of Information - Administration Regulations
   a. R5141.22 - Communicable/Infections Diseases Exclusion Procedures

I. Reports

G. EdAdvance
H. CABE

MOTION by Frank Rodenberg to table all policies and reports. Second by Penny Miller.

AMMENDED-MOTION by Frank Rodenberg to table all policies (*with the exception of the Revision of Policy 5141.221 Pediculosis*) and reports. Second by Kirby Morante.

Aye: Timothy Klepps, Penny Miller, Kirby Morante, Erik Perotti, Jon Puz, Frank Rodenberg, Timothy Russell and Kristin Young
Naye: Thomas Buzzi

(8-1-0)
Motion Passes

MOTION RESCINDED by Frank Rodenberg and Kirby Morante.

MOTION by Penny Miller to table all policies and reports. Second by Thomas Buzzi.

UNANIMOUS

K. Adjournment

MOTION by Penny Miller to adjourn the meeting at 8:43PM. Second by Timothy Russell.

UNANIMOUS

Respectfully submitted by,
Elizabeth Domas, Recording Secretary