New Hartford Public Schools
Board of Education Regular Meeting
7:00PM on Tuesday, November 17, 2026
Ann Antolini School - Library
Motions ONLY

F. Routine Business

a. Approval of Minutes - Tuesday October 20, 2026 (Regular)

MOTION by Timothy Russell to approve the October 20, 2026 (Regular) meeting minutes. Second by Erik Perotti.

UNANMIOUS

b. Expenditure Report

MOTION by Thomas Buzzi to approve the Expenditure Report as presented. Second by Timothy Russell.

UNANMIOUS

G. New Business

c. Discussion and Possible Action Regarding Subscription for Shipman & Goodwin Policy Services

MOTION by Kristin Young to approve the subscription for Shipman & Goodwin Policy Services not to exceed $4,500, and to authorize the Superintendent to execute the subscription agreement. Second by Penny Miller.

UNANMIOUS

H. Old Business

a. Action to Remove from Table the Following Policies:

- **i.** REVISION - Policy 0521 - Nondiscrimination
- **ii.** REVISION - Policy 5141.22 - Communicable/Infectious Diseases
- **iii.** REVISION - Policy 5141.221 - Pediculosis
- **iv.** REVISION - Bylaw 9325.3 - Parliamentary Procedures

MOTION by Jon Puz to remove from table the following proposed revisions: *Policy 0521 (Nondiscrimination), Policy 5141.22 (Communicable/Infectious Diseases), Policy 5141.221 (Pediculosis), and Bylaw 9325.3 (Parliamentary Procedures)*. Second by Penny Miller.

UNANIMOUS

b. Second Read and Approval of Revised Policies and Bylaw

MOTION by Penny Miller to approve the second read and adoption of revised Policies: 0521, 5141.22, and 5141.221, and revised Bylaw 9325.3. Second by Jon Puz.

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

(8-1-0)
Motion Passes

K. Adjournment

MOTION by Penny Miller to adjourn the meeting at 8:18PM. Second by Frank Rodenberg.

UNANMIOUS

Respectfully submitted by,
Elizabeth Domas, Recording Secretary