New Hartford Public Schools Special Board of Education Meeting March 31, 2020 6:00 pm/Virtual Meeting

Access Meeting/ https://zoom.us/j/312806581 /Listen Only

*Note-This is a virtual meeting and the public will only be allowed to listen. If you have any questions or comments you can email the BOE Chair (Tim Goff) (gofft@newhtfd.org) or you can send a letter to the Superintendent of Schools. You will receive a response the next day. You can access the meeting by using the link provided above.

- A. Chair to Open Meeting
- B. Pledge of Allegiance
- C. Superintendent's Report
 - 1. Coronavirus Update
 - 2. School Calendar- 2019-2020
- D. New Business
 - 1. Approval of Minutes-March 3, 2020
- E. Adjournment

NEW HARTFORD PUBLIC SCHOOLS APPROVED SCHOOL CALENDAR 2019-2020

J	ULY -	(0)		
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4--Fourth of July Holiday

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26 - BAK/NHE Kindergarten Open House

23 ,26, 27--Professional Day

28--First Day of School

20 - Board of Education Meeting

SEPTEMBER - (20)				
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2--Labor Day Holiday

4--ANT Open House (Gr. 3 & 4) 5--ANT Open House (Gr. 5 & 6)

11--NHE Open House (Gr. 1 & 2)

12--BAK Open House (Gr. 1 & 2)

17 - Board of Education Meeting

OCTOBER - (21)						
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11--Professional Day

14--Columbus Day Holiday

15- Board of Education Meeting

NO	NOVEMBER - (16)					
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5--Professional Day

12- Board of Education Meeting 25 & 26--1:00 Dismissal for Parent/Teacher Conferences

27, 28, 29--Thanksgiving Recess

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3- Board of Education Meeting

23--Winter Recess Begins

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1--Last Day of Winter Recess

7 - Board of Education Meeting

20--Martin Luther King Holiday

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4 - Board of Education Meetiing

17 Presidents' Day

18 - Board of Education Meeting

MARCH - (22)

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3 - Board of Education Meeting

17 - Board of Education Meeting 25 & 26--1:00 Dismissal for

Parent/Teacher Conferences

APRIL - (16)

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10--Good Friday

13-17--Spring Recess/Good Friday

21 - Board of Education Meeting

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19 - Board of Education Meeting

25--Memorial Day Holiday

JUNE - (10)

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12--**180th Day/Last Day

1:00 Dismissal

15 & 16 - Professional Days

16 - Board of Education Meeting

APPROVED BY THE BOE:

March 5, 2019

All Early Release Days Dismiss at 1:00 PM

Late Openings are on a Two Hour Delay/Three Hours when determined necessary PTO Meetings - 2nd Monday of the Month at 7:00 PM



Early Release Days **Professiona Days for Teachers** - No School No School Days

Board of Education Meetings

SNOW DAY LEGEND:

= School Closing

= Late Opening

= Early Release

CLOSINGS WILL BE ADDED TO THE END OF THE SCHOOL YEAR, IF NEEDED)

Term 1

August 28 - November 15 Report Card November 22, 2019

Term 2

November 18 - March 13

Report Card

March 20, 2020

Term 3

March 16 - Last day Report Card Last Day of School

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.

New Hartford Public Schools

Board of Education Meeting

March 3, 2020- 7:00 pm Multi-Purpose Room Antolini School

- 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

