

New Hartford Public Schools  
Board of Education Meeting  
February 6, 2018  
7:00 p.m./Multipurpose Room  
Antolini School

**Present:** Josh Adams, Penny Miller, Pat Spaziani, Jenn Benaitis, Stacie Cull, Tim Goff, Kelly O'Dell Longhi, Thomas Buzzi, Tim Klepps (arrived at 7:07), Superintendent Brian Murphy  
**Absent:** None

**A. Chair to Open Meeting-** Chairman Josh Adams to call meeting to order at 7:00 p.m.

**B. Chair to Select Order of Business-** No changes to the order of business.

**C. Superintendent's Report-**

**a. Superintendent's Newsletter-** See attachment

**D. Public Comment-** No public comment

**E. Consent Agenda**

**a. Approval of Minutes January 9, 2018- Motion** by Pat Spaziani, second Tim Goff to approve the consent agenda minus the minutes. All in favor, none opposed. **Motion passes.** Minutes were pulled to reflect the corrections as noted; under section H subsection (a), the position of Associate Instructor is to be changed to Instructional Assistant. Under section C subsection (c), make the change to reflect the completion of the lighting project at both primary schools, Bakerville and New Hartford Elementary. **Motion** by Pat Spaziani, second by Stacie Cull to approve the minutes of January 9, 2018 as amended. All in favor, none opposed. **Motion passes.**

**b. Expenditure Report**

**F. Communication to the Board of Education**

**a.** Josh Adams read an email from Jim Fitzgerald requesting an approved budget from the Board of Education by the Board of Finance's next meeting on February 13th.

**G. Old Business**

**H. New Business**

**a. Budget 2018-2019- Motion** by Tim Goff, second by Pat Spaziani to remove line item 324, Professional Development for the Board, at \$5,000 from the 2018-2019 Board of Education Budget. All in favor, none opposed. **Motion passes.** Josh Adams will let the Board of Finance know that the Board of Education requires more time to come to an approved budget.

**I. Reports**

**a. Negotiations/Personnel Committee Update-**

**b. Policy Review**

- i. Electronic Communication Use (3543.31)-** First reading by Stacie Cull.
- ii. Student Data Protection and Privacy (3520.13)-** First reading by Stacie Cull.

**J. Adjournment- Motion** by Penny Miller, second by Jenn Benaitis to adjourn the meeting at 9:33 . All in favor, none opposed. **Motion passes.**

***Minutes Respectfully Submitted by,***  
***Alexis Calder***  
***Recording Secretary***  
***2/9/2018***