

New Hartford Public Schools
Special Board of Education Meeting
May 22, 2018
7:00 p.m./Media Center
Antolini School

Present: Penny Miller, Tim Goff, Kelly O'Dell Longhi (stepped out at 8:28, back in at 8:30), Thomas Buzzi, Tim Klepps, Pat Spaziani, Stacie Cull, and Superintendent Brian Murphy
Absent: Jenn Benaitis and Josh Adams

A. Chair to Open Meeting- Vice Chairman Tim Goff called the meeting to order at 7:05 p.m.

B. Chair Select Order of Business-

C. Superintendent's Report

- a. **Oak Hill- Motion** by Penny Miller, second by Stacie Cull, to continue the contract with Oak Hill at the same rate for the 2018-2019 school year. All in favor, none opposed. **Motion passes.**
- b. **School Improvement Plans-**

D. Public Comment-

- a. **Aulay Carlson (455 West Hill Road)-** See attachment for letter read to board.

E. Consent Agenda

- a. **Approval of Minutes- April 24, 2018- Motion** by Penny Miller, second by Pat Spaziani, to approve the consent agenda. All in favor, none opposed. **Motion passes.**
- b. **Expenditure Report-**
- c. **Personnel-**

F. Communication to the Board of Education- None

G. Old Business

- a. **School Calendar 2018-2019- Motion** by Thomas Buzzi, second by Penny Miller, to approve the 2018-2019 calendar, as presented by Brian Murphy, moving the January 22nd professional development day to before the start of the school year and the February 19th professional development day to after the last day of school. All in favor, none opposed. **Motion passes. Motion** by Thomas Buzzi, second by Tim Klepps, to eliminate the 181st day from the 2018-2019 school year. Those in favor: Kelly O'Dell Longhi, Thomas Buzzi, Tim Klepps, Stacie Cull, Penny Miller. Opposed: Pat Spaziani, Tim Goff. **Motion passes. Motion** by Penny Miller, second by Thomas Buzzi, to approve the 2018-2019 calendar with 180 days, adding an additional professional development day to the end of

the school year, making June 6th the last day of school. All in favor, none opposed. **Motion passes.** Motion by Penny Miller, second by Kelly O'Dell Longhi to reopen discussion from the last board of education meeting regarding the 181st day of the 2017-2018 school year. Those in favor: Kelly O'Dell Longhi, Penny Miller, Tim Goff, Tim Klepps. Opposed: Thomas Buzzi, Stacie Cull, Pat Spaziani. **Motion fails** not meeting the requirements of a $\frac{2}{3}$ vote to reopen previous discussion.

H. New Business

- a. **Discussion regarding records and reports of negotiations with respect to Local AFSCME Council 4 Local 1303-367 and possible action concerning the tentative agreement reached with the union for successor collective bargaining agreements (discussion proposed for executive session)**
Motion by Tim Goff, second by Penny Miller, that the New Hartford Board of Education and Superintendent Brian Murphy enter into executive session for discussion regarding records and reports of negotiations with respect to Local AFSCME Council 4 Local 1303-367 at 7:52. All in favor, none opposed. **Motion passes.** [Board enters into executive session at 7:52/board exits executive session at 8:06] **Motion** by Tim Goff, second by Penny Miller that the New Hartford Board of Education approve the tentative agreement for a successor collective bargaining agreement with AFSCME Council 4 Local 1303-367 and authorize Pat Spaziani to sign such collective bargaining agreement on behalf of the New Hartford Board of Education. All in favor, none opposed. **Motion passes.**
- b. **Board of Education Self-Evaluation**
- c. **Superintendent's Evaluation Document**
- d. **Board of Education Meeting/June 5, 2018-** **Motion** by Pat Spaziani, second by Thomas Buzzi, to move the next New Hartford Board of Education meeting from June 5th to June 19th. Those in favor: Tim Goff, Pat Spaziani, Stacie Cull, Tim Klepps, Thomas Buzzi, Penny Miller. Opposed: Kelly O'Dell Longhi. **Motion passes.**

I. Reports

- a. **Policy review**
 - i. **Recruitment and Selection/Staff (4111)-** **Motion** by Pat Spaziani, second by Penny Miller, to approve the second reading of policy 4111. All in favor, none opposed. **Motion passes.**
 - ii. **Sex Discrimination and Sexual Harassment (5145.5)-** First reading by Stacie Cull
 - iii. **Bullying Prevention and Intervention (5131.911)-** First reading by Stacie Cull
 - iv. **Food Service Personnel-Code of Conduct (3542.22)-** First reading by Stacie Cull

J. Adjournment- Motion by Penny Miller, second by Thomas Buzzi, to adjourn the meeting at 8:36. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,
Alexis Calder
Recording Secretary
5/24/2018