

New Hartford Public Schools
Board of Education Meeting
March 5, 2019
7:00 p.m./Multipurpose Room
Antolini School

Present: Chairman Tim Goff, Penny Miller, Thomas Buzzi, Karl Hermonat, Kelly O'Dell Longhi and Superintendent Brian Murphy

Absent: Jenn Benaitis, Tim Klepps, Stacie Cull, and Pat Spaziani

A. Chair to Open Meeting- Chairman Tim Goff called the meeting to order at 7:00 p.m.

B. Pledge of Allegiance-

C. Chair Select Order of Business-

D. Superintendent's Report-

- a. **Healthy Food Certification- Motion** by Tim Goff, second by Penny Miller, that pursuant to section 10-215f of the C.G.S., the 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, 2019 through June 30, 2020. All in favor, none opposed. **Motion passes.** **Motion** by Tim Goff, second by Penny Miller, that the New Hartford Board of Education will allow the sale to students 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 the weekend, 2. Such sale is at the location of the event, and 3. Such food is not sold from a vending machine or school store. All in favor, none opposed. **Motion passes.**
- b. **S.T.E.A.M. Night**
- c. **School Climate Surveys**

E. Public Comment- None

F. Consent Agenda

- a. **Approval of Minutes- February 5, 2019- Motion** Thomas Buzzi, second by Penny Miller, to accept the consent agenda as presented. All in favor, none opposed. **Motion passes.**
- b. **Expenditure Report-**

G. Communication to the Board of Education- None

H. New Business

- a. **District Calendar/ 2019-2020- Motion** by Penny Miller, second by Kelly O'Dell Longhi, to approve the New Hartford Public Schools calendar for 2019-2020. All in favor none opposed. **Motion passes.**

- I. **Adjournment- Motion** by Penny Miller, second by Karl Hermonat, to adjourn at 7:14. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,
Alexis Calder
Recording Secretary
3/8/19