

**Regular Meeting of the  
New Hartford Board of Education  
Tuesday, September 18, 2018  
Multi-Purpose Room – Antolini School**

**Present:** Board of Education Vice Chairman Tim Goff, Members: Penny Miller, Kelly Odell-Longhi, Tom Buzzi, Jen Benaitis, Pat Spaziani, Tim Klepps, Stacie Cull, members of the public.

Vice Chairman Goff opened the meeting at 7:08 pm.

The meeting started with the Pledge of Allegiance.

**Order of Business** As presented on the agenda.

**Communication to the Board of Education**

Letter from Don Thompson, Sanford, NC, applauding the board's decision to say the pledge of allegiance before the meeting.

Letter from Joshua Adams resigning as the chair and board member of the Board of Education.

On behalf of the board, Vice Chair Goff thanked Josh for his many years of service.

**New Business**

1. Board of Education Officers. Vice Chair Goff said according to bylaw #9122 he becomes the Chairperson for the unexpired term. He continued that a new vice chair would not be elected until we had a full board. He also cited bylaw #9221 relating to filling the vacancy within thirty (30) days and bylaw #9220 which relates to the board member election procedures.
2. Board of Education Committees. As Mr. Goff is now an ex-officio member of each committee, the vacancies created with his new position will be filled once there is a full board.

**Superintendent's Report**

Administrator Negotiations Update – Superintendent Murphy said we have our first date on October 11<sup>th</sup> with the Administrators with future negotiation dates still to be chosen.

**Public Comment**

Joshua Adams, 41Behrens Road, New Hartford gave his thoughts on consolidation not only between our teachers but within Region 7.

**Consent Agenda**

The minutes for the August 21, 2018 meeting were pulled.

**MOTION:** by Miller to pull the minutes for the August 21, 2018 meeting, second by Cull.

*Unanimous*

The following changes are to be made:

On page 2, under the motion for the Pledge of Allegiance, Mr. Adams is noted as being an Aye and as Opposed.

Stacie Cull noted that her name was spelled wrong. There should be an 'e' at the end of her name.

**MOTION** by Miller to approve the minutes as amended, second by Buzzi.

Aye: Miller, O-Dell-Longhi, Buzzi, Goff, Klepps, Benaitis, and Spaziani; Abstained: Cull

Motion passes

**MOTION** by Miller to approve the Consent Agenda; second by Spaziani.

*Unanimous*

**Reports**

Ms. Cull presented the following for Policy Review.

1. Sex Discrimination and Sexual Harassment (5145.5)

**MOTION** by Spaziani to approve Policy 5145.5, second by Benaitis.

*Unanimous*

2. Bullying Prevention and Intervention (5131.911)

**MOTION** by Spaziani to approve Policy 5131.911, second by Benaitis.

*Unanimous*

3. Food Service Personnel-Code of Conduct (3542.22)

**MOTION** by Spaziani to approve Policy 3542.22, second by Miller.

*Unanimous*

**MOTION** by Miller to adjourn at 7:27 pm; second by Benaitis.

*Unanimous*

Respectfully submitted,

Penny Miller  
Secretary, New Hartford Board of Education

On file with the Town Clerk.  
Letter from Don Thompson  
Letter from Joshua Adams.