

New Hartford Public Schools
Board of Education Meeting
October 2, 2018
7:00 p.m./Multipurpose Room
Antolini School

Present: Pat Spaziani, Jenn Benaitis, Penny Miller, Tim Goff, Kelly O'Dell Longhi, Thomas Buzzi, Tim Klepps, Stacie Cull, Karl Hermonat and Superintendent Brian Murphy

Absent: None

- 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-** No changes made
- D. Board Officer Election- Motion** by Pat Spaziani, second by Penny Miller, to nominate Karl Hermonat for the position of Vice Chairman of the New Hartford Board of Education. Board members voted by paper ballot. Ballots were collected and read aloud. The votes are as follows: Kelly O'Dell Longhi for Karl Hermonat, Penny Miller for Karl Hermonat, Jenn Benaitis for Karl Hermonat, Pat Spaziani for Karl Hermonat, Stacie Cull for Karl Hermonat, Karl Hermonat for Karl Hermonat, Thomas Buzzi for Karl Hermonat, Tim Klepps for Karl Hermonat, Tim Goff for Karl Hermonat. In a unanimous decision, the **motion passes** and the New Hartford Board of Education appoints Karl Hermonat as the board's new vice chairman.
- E. Superintendent's Report**
 - a. Region 7 Update-** Dr. Judy Palmer updated the board on the readiness of New Hartford students as they transition to Northwestern Regional 7.
 - b. District Assessment Update-** Principal Kelly Carroll delivered the academic assessment results for Bakerville and New Hartford Elementary Schools for the 2017-2018 school year. Principal Amanda Shaw delivered the academic assessment results for Ann Antolini School for the 2017-2018 school year (see attached).
 - c. Child Nutrition Program- Motion** by Penny Miller, second by Pat Spaziani, to approve the CSDE agreement for Child Nutrition Program ED-099. All in favor, none opposed. **Motion passes.**
- F. Public Comment**
- G. Consent Agenda**
 - a. Approval of Minutes- September 18, 2018**
 - b. Expenditure Report**
 - c. Personnel Report- Motion** by Penny Miller, second by Stacie Cull, to pull the personnel report out of the consent agenda. All in favor, none opposed. **Motion passes.** **Motion** by Penny Miller, second by Kelly O'Dell Longhi, to extend Jessica Seanson's maternity leave till April 5, 2019. All in favor, none opposed. **Motion passes.** **Motion** by Penny Miller, second by Stacie Cull, to approve the consent agenda. Those in favor: Pat Spaziani, Jenn Benaitis, Penny Miller, Tim

Goff, Kelly O'Dell Longhi, Thomas Buzzi, Tim Klepps, Stacie Cull Abstained:
Karl Hermonat **Motion passes.**

H. Communication to the Board of Education

I. New Business

- a. **Discussion of confidential attorney-client privileged communication regarding Bylaw #9270 (Analysis proposed for executive session)- Motion** by Thomas Buzzi, second by Penny Miller, to enter into executive session for discussion of confidential attorney-client privileged communication regarding Bylaw #9270 and invite Superintendent Brian Murphy and Attorney Peter Mayer. All in favor, none opposed. **Motion passes. Motion** by Penny Miller, second by Thomas Buzzi, to exit executive session at 9:16 p.m. All in favor, none opposed. **Motion passes.**

- J. **Adjournment- Motion** by Thomas Buzzi, second by Penny Miller, to adjourn at 9:16 p.m. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,
Alexis Calder
Recording Secretary
10/5/18

