

New Hartford Public Schools
Board of Education Meeting
November 13, 2018
7:00 p.m./Multipurpose Room
Antolini School

Present: Penny Miller, Tim Goff, Thomas Buzzi, Tim Klepps, Karl Hermonat, and Superintendent Brian Murphy

Absent: Pat Spaziani, Jenn Benaitis, Kelly O'Dell Longhi, Stacie Cull

- A. Chair to Open Meeting-** Chairman Tim Goff called the meeting to order at 7:01 p.m.
- B. Pledge of Allegiance-**
- C. Chair Select Order of Business-** None
- D. Superintendent's Report-**
 - a. School Improvement Plan-** Principal Kelly Carroll and Amanda Shaw presented the school improvement plans for New Hartford Public Schools.
- E. Public Comment-** None
- F. Consent Agenda**
 - a. Approval of Minutes-October 1, 2018/October 2, 2018**
 - b. Expenditure Report**
 - c. Personnel Report-Motion** by Penny Miller, second by Thomas Buzzi, to approve the consent agenda. All in favor, none opposed. **Motion passes.**
- G. Communication to the Board of Education-** None
- H. Old Business**
 - a. Board of Education Self-Evaluation**
- I. New Business**
 - a. Appointment of Curriculum Director-** After a recommendation from Superintendent Brian Murphy, **motion** by Penny Miller, second by Karl Hermonat, to appoint Kelly Dean to the position of Curriculum Director. All in favor, none opposed. **Motion passes.**
- J. Reports**
 - a. Wellness Committee**
- K. Adjournment- Motion** by Thomas Buzzi, second by Tim Klepps, to adjourn at 8:11 p.m. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,
Alexis Calder
Recording Secretary
11/19/18