

New Hartford Public Schools  
Board of Education Meeting  
December 4, 2018  
7:00 p.m./Multipurpose Room  
Antolini School

**Present:** Penny Miller, Tim Goff, Thomas Buzzi, Tim Klepps, Karl Hermonat, Stacie Cull, Kelly O'Dell Longhi (in at 7:07)

and Superintendent Brian Murphy

**Absent:** Pat Spaziani, Jenn Benaitis

**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-** Line 2 under New Business, Job Descriptions/Non-Certified, will be tabled to the next meeting

**D. Superintendent's Report-**

**a. STEAM Presentation-** Ms. Pfeffer explained the different projects students at New Hartford Public Schools have been working on. Three groups of Antolini students then presented their projects and explained the steps that went into these projects, the challenges they faced, and what they learned that contributed to their success.

**b. Poetry Project**

**c. School Cancellation/Delay**

**d. School Climate Plans-** Principal Kelly Carroll and Amanda Shaw presented the board with the school climate plans for all New Hartford Public Schools.

**E. Public Comment**

**F. Consent Agenda**

**a. Approval of Minutes-November 13, 2018-** Motion by Penny Miller, second by Kelly O'Dell Longhi, to approve the consent agenda as presented. Those in favor: Penny Miller, Tim Goff, Thomas Buzzi, Tim Klepps, Karl Hermonat, Kelly O'Dell Longhi. Abstained: Stacie Cull. **Motion passes.**

**b. Expenditure Report**

**G. Communication to the Board of Education-** Email from Nicole Helt regarding NHPS weather delays, early dismissals, and closures (see attached).

**H. New Business**

**a. BOE Meeting Schedule/2019- Motion** by Penny Miller, second by Tim Klepps, to accept the 2019 board of education meeting calendar as presented. All in favor, none opposed. **Motion passes.**

**b. Job Descriptions/Non-Certified-** Tabled until the next meeting

**I. Adjournment- Motion** by Penny Miller, second by Tim Klepps, to adjourn at 7:51 p.m. All in favor, none opposed. **Motion passes.**

*Respectfully Submitted,  
Alexis Calder  
Recording Secretary*