

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

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

Absent: Tim Klepps 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. **Budget Presentation/ 2019-2020-** Superintendent Brian Murphy presented the proposed New Hartford Public Schools 2019-2020 Board of Education Budget.
- b. **Legal Services-** Superintendent Brian Murphy updated the board that in efforts to reduce cost, he looked into another law firm for legal services. After exploring other options, he informed the board that Shipman and Goodwin have come down on their fees and recommended that the board continue to stay with this firm through teacher negotiations.

E. Public Comment- None

F. Consent Agenda

- a. **Approval of Minutes-January 15, 2019- Motion** by Penny Miller, second by Thomas Buzzi, to accept the consent agenda as presented. Those in favor: Penny Miller, Tim Goff, Thomas Buzzi, Karl Hermonat, Kelly O'Dell Longhi, Stacie Cull. Abstained: Jen Benaitis. **Motion passes.**
- b. **Expenditure Report-**

G. Communication to the Board of Education- None

H. Reports

- a. **Review Policy 9325.2 (Bylaws of the Board/Order of Business/Agenda)-** Second reading by Stacie Cull. **Motion** by Jen Benaitis, second by Penny Miller, to approve policy 9325.2. All in favor, none opposed. **Motion passes.**
- b. **Review Policy 4112.8/4212.8 (Personnel/Certified/Non Certified)-** Second reading by Stacie Cull. **Motion** by Penny Miller, second by Jen Benaitis, to accept policy 4112.8/4212.8 with the corrections as present. All in favor, none opposed. **Motion passes.**

c. **Review Policy 5144.1 (Physical Restraint/Seclusion)-** Second reading by Stacie Cull. **Motion** by Penny Miller, second by Stacie Cull, to approve policy 5144.1. All in favor, none opposed. **Motion passes.**

I. **Adjournment-** **Motion** by Penny Miller, second by Jen Benaitis, to adjourn at 8:02. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,
Alexis Calder
Recording Secretary
2/7/19