

New Hartford Public Schools  
Board of Education Meeting  
April 23, 2019  
7:00 p.m./Multipurpose Room  
Antolini School

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

**Absent:** 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-**

**D. Superintendent's Report-**

- a. Superintendent Awards-** Superintendent Brian Murphy acknowledged the recipients of this year's Superintendent Award, Emma Roy and Connor Daigle.
- b. CASL Award Winner-** Superintendent Brian Murphy announced Rachel Juliano as a CASL award winner.
- c. Kindness in Motion Program-** Amanda Shaw shared what students in New Hartford Public Schools are doing for the Kindness in Motion Program.
- d. Regional Unified Sports-** Awards will be presented to all athletes on May 18th, 2019
- e. Delayed Opening Update-** Superintendent Brian Murphy updated the board that next year, in the event of inclement weather, the district will have the option of a 3 hour delay in efforts to decrease the overall number of snow days.

**E. Public Comment-** None

**F. Consent Agenda**

- a. Approval of Minutes-March 5, 2019- Motion** by Penny Miller, second by Tim Klepps, to accept the consent agenda as presented. Those in favor: Penny Miller, Tim Goff, Thomas Buzzi, Karl Hermonat, Kelly O'Dell Longhi, Tim Klepps. Abstained: Stacie Cull, Pat Spaziani. **Motion passes.**
- b. Expenditure Report-**
- c. Personnel/Maternity Leave- Motion** by Penny Miller, second by Stacie Cull, to extend Jessica Searson's maternity leave through the end of the 2018-2019 school year. All in favor, none opposed. **Motion passes.**

**G. Communication to the Board of Education-** None

**H. New Business**

- a. **State Regionalization/Representative Bill Simanski-** Bill Simanski explained the current governor's bill regarding regionalization and the impact it will have on towns.
- b. **Board of Education Self Evaluation-** To be completed for the next meeting
- c. **Superintendent recommendation for non-renewal of employment contract-Motion** by Tim Goff, second by Thomas Buzzi, that the contract of employment of Stacy Quint not be renewed for the following year upon its expiration at the end of the 2018-2019 school year and that the superintendent of schools is directed to advise said person in writing of this action. Those in favor: Tim Goff, Thomas Buzzi, Karl Hermonat, Kelly O'Dell Longhi, Stacie Cull, Tim Klepps, Pat Spaziani. Opposed: Penny Miller. **Motion passes.**

**I. Reports**

- a. **Review Policy 5141.3 (Health Assessments and Immunization)-** First reading by Stacie Cull
- b. **Review Policy 5141 (Student Health Services)-** First reading by Stacie Cull
- c. **Review Policy 6112 (School Day)-** First reading by Stacie Cull

- J. Adjournment- Motion** by Penny Miller, second by Karl Hermonat, to adjourn at 8:33. All in favor, none opposed. **Motion passes.**

*Respectfully Submitted,*  
*Alexis Calder*  
*Recording Secretary*  
*4/25/19*