

**New Hartford Board of Education
Regular Meeting - December 3, 2019
Antolini School - 7:00 pm**

Present: Chairman Tim Goff, Members: Penny Miller, Karl Hermonat, Heather Tomala, Tom Buzzi, Mary Stempien, Kelly O'Dell Longhi, Antolini School Principal Amanda Shaw, Bakerville & New Hartford Elementary School Principal Kelly Carrol, Director of Student Services Barbara McLean, Members of the public Anna Goff, Robyn Buzzi, Bob D'orio and Republican American reporter Katherine Boughton.

Absent: Tim Klepps and Tony Persechino

Chairman Goff opened the meeting at 7:01 pm and asked all those present to join with him in saying the Pledge of Allegiance.

Change to agenda: Chairman Goff added under New Business a report from the Community Relations Committee.

Superintendent's report
Security System Presentation

Superintendent Murphy introduced Hector Delgado from ASR Alert Systems, Juno Beach, FL. Mr. Delgado spoke about the alert system that ASR could install in our 3 schools. The cost to install in our 3 schools is \$45,586.00. To maintain and monitor the system there is a yearly fee of \$5,000. Currently ASR has their systems in various schools in Florida, Indiana and New Hampshire. They have also been placed in churches, synagogues and with the New York Mets. The unit can be compartmentalized as to who would receive the texts for emergencies besides the fire or police.

School Improvement Plans

Principal Carroll presented the School Improvement Plan for New Hartford Elementary and Bakerville Schools. The School Improvement Plans for the 3 schools are available at the Superintendent's office.

The goals for the primary schools are:

1. Read and comprehend complex literary and informational texts independently and proficiently (CCSS Reading Anchor Standard 10)
2. Make sense of problems and persevere in solving them. (CCSS Standards for mathematical practice1).
3. The school community has a shared vision and plan for promoting, enhancing and sustaining a positive school climate (National school climate Standard 1)
4. Utilize technology to expand educational opportunities for all students.

Principal Shaw presented the School Improvement Plan for Antolini School. Their goals are:

1. Reading - Students will improve their ability to read and comprehend complex literary and informational text independently and proficiently. (CCSS Reading anchor Standard 10)
2. Mathematics - Make sense of problems and persevere in solving them. (CCSS Standards for Mathematical Practice 1). In Grade 6 teachers will implement *Illustrative Math* to ensure

- comprehensive understanding and implementation of the program. Teachers in grades 3 - 5 will review *Illustrative Math* for possible piloting during the 2020-2021 school year.
3. Climate - the school community has a shared vision and plan for promoting, enhancing and sustaining a positive school climate. (National School Climate Standard 1)
 4. Technology - Students critically curate a variety of resources using digital tools to construct knowledge, produce creative artifacts and make meaningful learning experiences for themselves and others. (ISTE Standard for Students 3: Knowledge Constructor)

Public Comment: None

Approval of Minutes:

MOTION by Miller to approve the minutes of the November 12, 2019 meeting, seconded by O'Dell Longhi.

Aye: Miller, Hermonat, Goff, O'Dell Longhi, Buzzi; Abstain: Stempien & Tomala

Motion passes.

MOTION by Miller to approve the minutes of the November 20, 2019 meeting, seconded by O'Dell Longhi.

Unanimous

Consent Agenda

Superintendent Murphy said that Sherrie Czechowicz, Admin Asst. at Bakerville School, will be retiring at the end of December. He thanked her for her 25 years of service. A round of applause from the board followed.

Diane Barrett will be the Recording Secretary for the BOE starting in January.

MOTION by Buzzi to accept the consent agenda, seconded by Miller.

Unanimous

Communication to the Board None

New Business

Board of Education Meeting Schedule

MOTION: by Buzzi to accept the BOE Meeting calendar for 2020, seconded by Miller.

Chairman Goff commented that the BOE will meet on the 1st and 3rd Tuesday of the month. A copy of the schedule can be viewed at the Town Clerk's office.

Unanimous

Board of Education Officer Elections

Chairman Goff said that the board would be voting for a Board Chairman, Vice-Chairman and Secretary.

MOTION: by Miller to elect Tim Goff as Chairman of the New Hartford Board of Education, seconded by Hermonat.

Aye: Buzzi, Goff, Hermonat, Miller, Stempien, Tomala and O'Dell Longhi.

Unanimous

MOTION: by Miller to elect Karl Hermonat as Vice Chair of the New Hartford Board of Education, seconded by O'Dell Longhi.

Aye: Buzzi, Goff, Hermonat, Miller, Stempien, Tomala and O'Dell Longhi.

Unanimous

MOTION: by Hermonat to elect Penny Miller as Secretary of the New Hartford Board of Education, seconded by O'Dell Longhi.

Aye: Buzzi, Goff, Hermonat, Miller, Stempien, Tomala and O'Dell Longhi.

Unanimous

Community Outreach Committee Update

Mr. Buzzi reported that the board will continue to be present at school events. Coming up is Poetry Night on December 11th and the 6th Grade Concert is on January 9th.

The board was reminded to send Janet Terenzi their bios and pictures for the website.

MOTION: by Miller to adjourn at 8:28 pm, seconded by O'Dell Longhi.

Unanimous

Respectfully submitted,

Penny Miller
Secretary - New Hartford Board of Education