

New Hartford Public Schools
Board of Education Meeting
January 9, 2018
7:00 p.m./Multipurpose Room
Antolini School

Present: Josh Adams, Penny Miller, Pat Spaziani, Jenn Benatis, Stacie Cull, Tim Goff, Kelly O'Dell Longhi, Thomas Buzzi, Tim Klepps, Superintendent Brian Murphy

Absent: None

A. Chair to Open Meeting- Chairman Josh Adams to call meeting to order at 7:00 p.m.

B. Chair to Select Order of Business- No changes to the order of business.

C. Superintendent's Report

- a. **STEAM Presentation-** Karen Pfeffer summarized the STEAM program and past, current, and future projects within the program.
- b. **Math Workshop Night-** Math Workshop Night will be hosted by teachers for parents on February 12th at 6:00 p.m. in the multipurpose room at Antolini.
- c. **Primary School's Lighting Project-** The lighting project at Bakerville School has been completed.
- d. **Breakfast Program-** Antolini will begin to offer breakfast to students on January 27th at a cost of \$1.75. The program's success will be monitored until the end of the 2017-2018 school year and revisited.

D. Public Comment

- a. Aulay Carlson- spoke in response to comments from the paper about test scores and teacher salary.
- b. Gina Maroney- spoke about dyslexia and the importance of teacher training to identify and aid students with dyslexia.

E. Consent Agenda

- a. **Approval of Minutes- December 5, 2017- Motion** by Penny Miller, second by Pat Spaziani to approve the consent agenda minus the minutes. All in favor, none opposed. **Motion passes.** Minutes were pulled to reflect the corrections as noted; fix the spelling to correct Tim Goff and Jenn Benatis' names under present board members, correct the name of communication to the board to show Denton Butler, and change to motion in section J to reflect Kelly O'Dell Longhi as seconding the motion. **Motion** by Tim Goff, second by Penny Miller to approve the minutes as amended. All in favor, none opposed. **Motion passes.**
- b. **Expenditure Report**

F. Communication to the Board of Education

G. Old Business

H. New Business

- a. **Budget Transfers/Staffing- Motion** by Penny Miller, second by Stacie Cull to accept the budget transfers as present by Superintendent Brian Murphy (see attachment). All in favor, none opposed. **Motion passes. Motion** by Kelly O'Dell Longhi, second by Tim Goff to put the position of Associate Instructor back in the budget. Motion withdrew. **Motion by** Tim Goff, second by Thomas Buzzi to reinstate the position of Associate Instructor for the remainder of the 2017-2018 school year at a cost of \$26,000. Those in favor: Kelly O'Dell Longhi, Tim Klepps, Tim Goff, Thomas Buzzi, Penny Miller. Opposed: Stacie Cull, Pat Spaziani, Jenn Benaitis, Josh Adams. **Motion passes.**
- b. **Budget 2018-2019 Priorities/Assumptions/Directions-** (See attachment)
- c. **Capital Plan 2018-2018-** Motion by Penny Miller, second by Tim Goff to approve the five year capital plan for presentation to the Advisory Commission on Capital Expenditures. All in favor, none opposed. **Motion passes.**

I. Reports

- a. **Sub-Committee Membership-** Josh Adams presented the following for sub-committee memberships; Student Health and Safety: Penny Miller, Kelly O'Dell Longhi, and Stacie Cull; Long Range Planning: Thomas Buzzi, Tim Goff, and Jenn Benaitis; School Community Relations and Policy: Tim Klepps, Kelly O'Dell Longhi, and Stacie Cull; Plant Facility and Transportation: Tim Klepps, Thomas Buzzi, and Pat Spaziani; Negotiation and Personnel: Tim Goff, Penny Miller, and Pat Spaziani. **Motion** by Jenn Benaitis, second by Stacie Cull to accept the sub-committee as presented by Josh Adams. All in favor, none opposed. **Motion passes. Motion** by Pat Spaziani, second by Jenn Benaitis to nominate Thomas Buzzi as Board of Education representative to the Advisory Commission on Capital Expenditures. All in favor, none opposed. **Motion passes.**

- J. **Adjournment- Motion** by Penny Miller, second by Jenn Benaitis to adjourn the meeting at 8:54. All in favor, none opposed. **Motion passes.**

Respectfully Submitted by Alexis Calder, Recording Secretary