## New Hartford Public Schools Special Board of Education Meeting March 29, 2018 7:00 p.m./Multipurpose Room Antolini School

**Present:** Josh Adams (out at 8:12, back in 8:13), Penny Miller, Jenn Benaitis (out at 7:00, in at 7:02), Tim Goff, Kelly O'Dell Longhi, Thomas Buzzi, Tim Klepps, Superintendent Brian Murphy **Absent:** Pat Spaziani and Stacie Cull

- A. Chair to Open Meeting- Chairman Josh Adams called the meeting to order at 7:00 p.m.:
- **B. Public Comment-** Laura Polakow- Addressed the board with her concerns about administrative costs in the 2018-2019 budget and the new preschool section and data supporting the program.

## C. Old Business

- a. 2018-2019- Motion by Tim Goff, second by Josh Adams, to reduce the budget by one preschool classroom at a reduction of \$50,000. All in favor, none opposed. Motion passes. Motion by Josh Adams, second by Tim Goff, to reduce the budget by \$11,730 related to health benefits cost. All in favor none, opposed. Motion passes. Motion by Jen Benaitis, second by Penny Miller, to eliminate stand up desks and the two Instructional Aide positions from the 2018-2019 budget and to add one full time tutor position to the 2018-2019 budget. Those in favor: Jenn Benaitis and Josh Adams. Opposed: Kelly O'Dell Longhi, Tim Klepps, Penny Miller, Thomas Buzzi, Tim Goff. Motion fails. Motion by Tim Goff, second by Tim Klepps to approve for presentation at the public hearing the 2018-2019 budget at \$8,056,575. Those in favor: Penny Miller, Tim Klepps, Kelly O'Dell Longhi, Tim Goff, Thomas Buzzi. Opposed: Jenn Benaitis. Motion passes.
- D. Adjournment- Motion by Penny Miller, second by Tim Goff to adjourn the meeting at 8:16. All in favor, none opposed. Motion passes.

Respectfully Submitted, Alexis Calder Recording Secretary 4/1/2018

