

New Hartford Public Schools
Special Board of Education Meeting
June 19, 2018
7:00 p.m./Media Center
Antolini School

Present: Penny Miller, Josh Adams, Tim Goff, Tim Klepps, Stacie Cull, and Superintendent Brian Murphy

Absent: Jenn Benaitis, Kelly O'Dell Longhi, Pat Spaziani, and Thomas Buzzi

- A. Chair to Open Meeting-** Chairman Josh Adams called the meeting to order at 7:00 p.m.
- B. Chair Select Order of Business**
- C. Superintendent's Report**
 - a. Superintendent's Newsletter
 - b. Update/Curriculum Director Position
 - c. Smarter Balanced Assessment Results
- D. Public Comment**
- E. Consent Agenda**
 - a. **Approval of Minutes- May 22, 2018- Motion** by Penny Miller, second by Tim Goff, to approve the consent agenda. Those in favor: Tim Klepps, Penny Miller, Tim Goff, Stacie Cull. Abstained: Josh Adams. **Motion passes.**
 - b. **Expenditure Report**
- F. Communication to the Board of Education-** None
- G. New Business**
 - a. **Budget Transfers 2018-2019 Motion** by Tim Goff, second by Tim Klepps to approve the budget transfers as presented by Superintendent Brian Murphy. All in favor, none opposed. **Motion passes.**
 - b. **Closing of Phase II of the Antolini School Building Project- Motion** by Josh Adams, second by Penny Miller that the New Hartford Board of Education accept the closing of phase II project #0920038EC/CV. All in favor, none opposed. **Motion passes.**
 - c. **Board of Education Meeting Structure- Motion** by Penny Miller, second by Stacie Cull to table the board of Education Meeting Structure. All in favor, none opposed. **Motion passes.**
 - d. **Discussion regarding records and reports of negotiations with respect to Local AFSCME Council 4 Local 1303-336, 1303-386 and possible action concerning the tentative agreements reached with the union for successor collective bargaining agreements (discussion proposed for executive**

session)- Motion by Penny Miller second by Stacie Cull to enter into executive session at 7:15 to discuss records and reports of negotiations with respect to Local AFSCME Council 4 Local 1303-336, 1303-386 with invitation to Superintendent Murphy. All in favor, none opposed. **Motion passes. Motion** by Tim Goff, second by Penny Miller that the New Hartford Board of Education approve the tentative agreement for a successor collective bargaining agreement with AFSCME Council 4 Local 1303-336 and authorize Pat Spaziani to sign such agreement on behalf of the New Hartford Board of Education. All in favor, none opposed. **Motion passes.**

- e. **Discussion and possible action regarding the appointment and employment of school nurses (discussion proposed for executive session)-** Motion by Tim Goff, second by Penny Miller that the New Hartford Board of Education approve the agreement of employment for Nurse Marie Kitch for 2018-2019 and 2019-2020. All in favor, none opposed. **Motion passes.**
Motion by Tim Goff, second by Penny Miller. The New Hartford Board of Education approve the agreement of employment for Nurse Christine Holland for 2018-2019 and 2019-2020. All in favor, none opposed. **Motion passes.**
Motion by Tim Goff, second by Penny Miller that the New Hartford Board of Education approve the agreement of employment for Nurse Marie Bate for 2018-2019 and 2019-2020. All in favor, none opposed. **Motion passes.**
- f. **Discussion and possible action regarding the appointment and employment of the administrative assistant to the superintendent (discussion proposed for executive session)-** **Motion** by Tim Goff, second by Penny Miller that the New Hartford Board of Education approve the terms and conditions of employment for the Executive Secretary to the Superintendent of Schools, Janet Terenzi for 2018-2019. All in favor, none opposed. **Motion passes.**

H. Old Business

- a. **Board of Education Self-Evaluation (discussion proposed for executive session)-** **Motion** by Penny Miller, second by Tim Goff to table the Board of Education Self Evaluation. All in favor, none opposed. **Motion passes.**
- b. **Superintendent Evaluation (discussion proposed for executive session)-** **Motion** by Penny Miller, second by Stacie Cull to go into executive session to discuss the superintendent's evaluation with and invitation to Superintendent Brian Murphy at 7:45. All in favor, none opposed. **Motion passes.**

Out of executive session at 9:05

Motion by Josh Adams, second by Penny Miller to extend Superintendent Murphy's contract by one year (2020-2021). All in favor, none opposed. **Motion passes.**
Motion by Josh Adams, second by Penny Miller to increase Superintendent Murphy's salary by 2% for the 2018-2019 fiscal year. All in favor, none opposed. **Motion passes.**

I. Reports

a. Policy Review

i. Sex Discrimination and Sexual Harassment (5145.5)

ii. Bullying Prevention and Intervention (5131.911)

iii. Food Service Personnel-Code of Conduct (3542.22)

J. Adjournment- Motion by Penny Miller, second by Josh Adams, to adjourn the meeting at 9:11. All in favor, none opposed. **Motion passes.**

Respectfully Submitted,

Alexis Calder

Recording Secretary

6/22/2018