New Hartford Public Schools Special Board of Education Meeting October 1, 2018 7:00 p.m./Multipurpose Room Antolini School

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

- A. Chair to Open Meeting- Chairman Tim Goff called the meeting to order at 7:00 p.m.
- **B.** Interview Potential Candidates for the Board of Education- Chairwoman of the New Hartford Democratic Town Committee, Laura Garay, read a letter to the board endorsing Karl Hermonat as a candidate to fill the vacancy on the on the New Hartford Board of Education. The board of education interviewed candidate Karl Hermonat.
- C. Possible Action on Filling Vacancy on Board of Education- Motion by Penny Miller, second by Stacie Cull, to nominate Karl Hermonat as the new member of the New Hartford Board of Education. The current board of education members voted by paper ballot. Ballots were collected and read aloud. The votes are as follows: Tim Klepps for Karl Hermonat, Penny Miller for Karl Hermonat, Kelly O'Dell Longhi for Karl Hermonat, Stacie Cull for Karl Hermonat, Thomas Buzzi for Karl Hermonat, Tim Goff for Karl Hermonat. In a unanimous decision, the motion passes and the New Hartford Board of Education appoints Karl Hermonat as a member of the New Hartford Board of Education.
- **D.** Adjournment- Motion by Penny Miller, second by Stacie Cull, to adjourn at 7:18. All in favor, none opposed. Motion passes.

Respectfully Submitted, Alexis Calder Recording Secretary 10/4/18

