

**New Hartford Board of Education
Special Meeting – June 23, 2022
Ann Antolini School – 6:00 pm**

Present Chairman Karl Hermonat, Vice Chair Kelly O'Dell Longhi, Board Secretary Penny Miller,
Members: Tony Persechino, Mary Stempien, Tim Klepps (in at 6:09) and Deirdre Tindall.

Absent: Tom Buzzi and Travis Bonhomme

Also present: First Selectman Dan Jerram, Amy Kennedy, Superintendent of Schools Brian Murphy

Chairman Hermonat called the meeting to order at 6:00 pm. He asked everyone to join in saying the Pledge of Allegiance.

MOTION by Mr. Persechino that the New Hartford Board of Education enter executive session to discuss a confidential Attorney-Client Privileged Communication concerning the Superintendent's resignation, hiring of an interim superintendent and search for a new Superintendent and to invite Supt. Murphy to attend at 6:04. Second by Ms. O'Dell Longhi.

Aye: Hermonat, O'Dell-Longhi, Stempien, Persechino, Tindall; Opposed: Miller

Unanimous

Executive session ended at 6:45 pm

MOTION by Mr. Hermonat that the New Hartford Board of Education accepts the resignation of Superintendent of Schools, Brian Murphy, and approves August 24, 2022 as Mr. Murphy's final day as Superintendent of the New Hartford Board of Education. Second by Mr. Persechino.

Unanimous

Appointment of Personnel Search Committee

MOTION by Mr. Hermonat that the New Hartford Board of Education establish a Personnel Search Committee for the purpose of recommending to the Board one or more candidates for the position of Superintendent of Schools, AND MOVED FURTHER, that the Personnel Search Committee be comprised of the following individuals in their capacity as members of the Board: Karl Hermonat, Penny Miller, Kelly O'Dell Longhi, Tim Klepps, Mary Stempien, Tony Persechino, Tom Buzzi, Travis Bonhomme and Deirdre Tindall. Second by Tim Klepps.

MOTION to amend by Ms. Miller to include First Selectman Dan Jerram and Retired Superintendent Jeff Linton. Second by Ms. O'Dell Longhi.

Unanimous on the amendment

Unanimous on the original motion

MOTION by Mr. Klepps to adjourn at 6:59 pm. Second by Ms. Miller

Unanimous

Respectfully submitted, Penny Miller, Board Secretary