

**New Hartford Board of Education
Special Meeting - August 25, 2022
Town Hall @ 7:00 pm**

Present: Chairman Karl Hermonat, Vice Chair Kelly O'Dell-Longhi (in at 7:10 pm), Secretary Penny Miller, Members: Tom Buzzi, Tim Klepps (in at 7:08), Tony Persechino, Mary Stempien

Also present: Interim Supt. of Schools Dr. John Tindall-Gibson, Joshua Stoughton

Absent: Travis Bonhomme and Deirdre Tindall

Chairman Karl Hermonat opened the meeting at 7:00 pm

MOTION: by Mr. Hermonat to enter executive session at 7:02 pm for the discussion of possible action regarding a student residency matter, inviting Dr. Tindall-Gibson & Mr. Stoughton to join us. Second by Mr. Buzzi.

Unanimous

Exited Executive Session at 7:55 pm

MOTION: by Mr. Hermonat that the New Hartford Board of Education approves the Superintendent's recommendation, through consult with the board's attorney, regarding the residency of the student who was the subject of discussion in Executive Session, and authorizes the Superintendent to finalize an agreement with the parents of the student who was the subject of discussion in Executive Session. Second by Mr. Buzzi.

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

Motion passed

MOTION: by Mr. Buzzi to adjourn at 7:58 pm, second by Mr. Klepps.

Unanimous

Respectfully submitted, Penny Miller, Board Secretary

A copy of the agreement is available upon request from the Superintendent's Office