

**Special Joint Meeting of the
New Hartford Board of Education and the New Hartford Board of Finance
September 18, 2018
Multi-Purpose Room – Antolini School**

Present: Board of Education Vice Chairman Tim Goff, Members: Penny Miller, Kelly Odell Longhi, Tom Buzzi, Jen Benaitis, Pat Spaziani, Tim Klepps (in at 6:39 pm), Stacie Cull (in at 6:57 pm), Superintendent of Schools Brian Murphy; Board of Finance Chairman Jim Fitzgerald, Members: Dan Charest, Steve Tuxbury, Reggie Smith, Jr., Ben Witte and Alternate Paul Leclair

Vice Chairman Goff opened the meeting at 6:32 pm

Motion: by Miller to go into executive session at 6:33 pm, second by Buzzi.

Unanimous

Motion: by Miller to come out of executive session at 7:03 pm, second by Benaitis.

Unanimous

Vice Chairman Goff closed the Special meeting at 7:04 pm

Respectfully submitted,

Penny Miller
Secretary, New Hartford Board of Education