

**New Hartford Board of Education
Special Meeting - November 20, 2019
7:30 pm - Media Center**

Present: Chairman Tim Goff, Karl Hermonat, Penny Miller, Tom Buzzi, Tim Klepps, Kelly O'Dell-Longhi, Mary Stempien, Tony Persechino, Heather Tomala, Superintendent of Schools Brian Murphy, Shipman & Goodwin Attorney Jessica Ritter and Associate Tyler Bischoff.

Chairman Goff opened the meeting at 7:30 pm with the Pledge of Allegiance.

Discussion and possible action regarding pending grievance arbitration filed by AFSCME Co.. 4, Local 1303-367.

MOTION: by Chairman Goff for the board to enter Executive Session at 7:36 pm for the purpose of discussing strategy and negotiations with respect to the pending grievance arbitration matter filed by AFSCME 4 Local 1303-367 and to invite Attorney Jessica Ritter, Tyler Bischoff and Superintendent of Schools Brian Murphy to be part of that discussion. Seconded by Buzzi.

Unanimous

Executive session ended at 8:21 pm

MOTION: by Chairman Goff that the board hereby authorizes the Superintendent of New Hartford Public Schools to execute a settlement agreement on its behalf with respect to the pending AFSCME grievance. The agreement shall adhere to the parameters outlined by the board. Seconded by Miller.

Unanimous

MOTION: by Miller to adjourn the meeting at 8:22 pm, seconded by Tomala.

Unanimous

Respectfully submitted,

Penny Miller
Secretary
New Hartford Board of Education