

**Minutes from the Special Joint Meeting of  
the New Hartford Board of Education and the New Hartford Board of Finance  
New Hartford Town Hall  
September 30, 2014 @ 7:30 p.m.**

**BOE Members Present:** Josh Adams, Martha Busemeyer, Melissa Giaconia, Mike Linnetz, Sue Lundin, Penny Miller, Kate Rieger, Pat Spaziani and Jen Zenuh

**BOE Administrator:** Paul Smotas, Ph.D., Interim Superintendent

**BOF Members Present:** Chairman Ben Witte, Jim Fitzgerald, Reggie Smith, Jr., Steve Tuxbury, Dan Charest, Maria Moore, and Alternate Steve Roth

**Absent:** Bill Coates

**BOF Seating of Alternates:** None

BOE Chairman Adams and BOF Chairman Witte opened the meeting at 7:30 p.m.

BOE Motion: A motion was made by Kate Rieger and seconded by Sue Lundin at 7:34 to go into Executive Session for the purpose of discussing the New Hartford Education Association negotiations. *Unanimous.*

BOF Motion: A motion was made by Reggie Smith and seconded by Dan Charest to go into Executive Session at 7:35 p.m. for the purpose of discussing the upcoming New Hartford Schools Teacher negotiations. *Unanimous.*

BOE Motion: Motion by Mike Linnetz and seconded by Sue Lundin at 8:28 p.m. to come out of Executive Session. *Unanimous*

BOF Motion: Motion by Reggie Smith, second by Steve Tuxbury to come out of Executive Session at 8:28 p.m. *Unanimous.*

BOE Motion: Motion by Sue Lundin and seconded by Jen Zenuh to adjourn the meeting at 8:29 p.m. *Unanimous.*

BOF Motion: Motion by Reggie Smith, second by Steve Tuxbury to adjourn at 8:28 p.m. *Unanimous.*

Respectfully submitted by Susan Lundin, BOE Secretary and Janet Terenzi, Recording Secretary