

**New Hartford Public Schools
Special Meeting Board of Education
August 23, 2017
6:00 pm/Multi-Purpose Room
Ann Antolini School**

Present: Jenn Benaitis, Penny Miller, Stacie Cull, Mary Misiorski, Pat Spaziani, Karl Hermonat (in at 6:08 p.m.), Jen Zenuh (in at 6:17 p.m.), Brian Murphy

Absent: Josh Adams

A. Chair to Open Meeting

Jenn Benaitis called the meeting to order at 6:05 p.m.

B. New Business

1. Interviews and Appointment of Primary Schools' Principal

(Executive Session) – Penny Miller made a motion at 6:12 p.m., 2nd by Stacie Cull, to enter into Executive Session for the purpose of interviewing candidates for the principal position. All in favor. **Motion passes.**

Motion by Penny Miller, 2nd by Mary Misiorki to come out of Executive Session at 8:18 p.m. Jen Zenuh left the meeting at 7:46 p.m. and did not vote. Unanimous. **Motion passes.**

Vote was taken to select the candidate for Principal of Bakerville Consolidated and New Hartford Elementary. Those voting for Kelly Carroll: Penny Miller, Karl Hermonat, Stacie Cull, Mary Misiorski and Jenn Benaitis. Votes for Phil Sanders: Pat Spaziani.

Penny Miller made a motion, 2nd by Mary Misioski, that “Superintendent Murphy extend the invitation to Kelly Carroll for the position of Principal of Bakerville Consolidated and New Hartford Elementary Schools at the rate of \$105,000 for the 2017-2018 school year”. All in favor. **Motion passes.**

I. Adjournment

Penny Miller made a motion, 2nd by Stacie Cull, to adjourn at 8:28 p.m. All in favor. **Motion passes.**

Minutes taken by Jenn Benaitis