

**New Hartford Board of Education  
December 5, 2023 – Regular Meeting  
Antolini School Library @ 7 pm  
MOTIONS ONLY**

**Present** Vice Chairman Kelly O’Dell-Longhi, Tom Buzzi, Tim Klepps, Penny Miller, Frank Rodenberg, Deirdre Tindall, Tim Russell, Kristen Young, Meagan Albert and Supt of Schools Jeff Sousa.

**Also, present** Ed Mumm and Aulay Carlson

Vice Chairman O’Dell-Longhi opened the meeting at 7 pm and asked all present to stand for the Pledge of Allegiance.

**Motion** by Mr. Klepps nominated Penny Miller for the position of Board Secretary. Second by Ms. O’Dell-Longhi.

*Unanimous*

Vice Chairman O’Dell-Longhi asked for nominations for the position of Vice Chairman.

**Motion** by Ms. Tindall nominated Tom Buzzi for Vice Chairman. Second by Mr. Klepps.

*Aye: Rodenberg, Russell, Tindall, Klepps, Buzzi, Albert, Young, Present: O’Dell-Longhi, Miller*

Vice Chairman O’Dell-Longhi asked for nominations for the position of Chairman.

**Motion** by Ms. Miller nominated Tim Klepps for the position of Board Chairman. Second by Mr. Buzzi.

*Unanimous*

All written votes are available for viewing at the Superintendent’s office.

**Motion** by Mr. Klepps that we ask Superintendent Sousa to review the credential requirements of the interviewers, evaluation criteria to fit in our school system as well as the hiring process of the armed school security officer to be presented at the next board meeting for discussion and possible action. Second by Mr. Buzzi,

*Unanimous*

**Motion** by Ms. Tindall to approve the minutes of November 7, 2023. Second by Mr. Russell.

*Aye: Klepps, Tindall, Russell, Rodenberg, Miller, Buzzi, O’Dell-Longhi, Albert;  
Abstained: Young*

*Unanimous*

**Motion** by Ms. Miller to approve the Expenditure Report. Second by Ms. Tindall.

*Unanimous*

**Motion** by Mr. Buzzi to approve the BOE Meeting Schedule for 2024-2025. Second by Ms. Miller.

*Unanimous*

**Motion** by Ms. Miller to enter Executive Session for the purpose of the Superintendent's evaluation. Second by Mr. Klepps at 8:42 pm.

Executive session ended at 8:55 pm

**Motion** by Ms. Miller to approve the new format of New Hartford Public Schools Superintendent Evaluation. Second by Mr. Buzzi.

*Unanimous*

**Motion** by Mr. Buzzi to adjourn at 8:56 pm. Second by Ms. Miller.

*Unanimous*

*Respectfully submitted by Penny Miller, Board Secretary*