

**New Hartford Public Schools Special
Board of Education Meeting
April 20 2021
6:00 pm/Virtual Meeting
Join Zoom Meeting**

<https://us02web.zoom.us/j/85935534561?pwd=CUVVcDltbVFmMOE4OEJYTIICCzB5QT09>
Meeting ID: 859 3553 4561
Passcode: 3gwyE4

Present- Tim Goff, Karl Hermonat, Penny Miller, Tom Buzzi, Tim Klepps, Tony Persechino, Heather Tomala, Kelly O'Dell Longhi, Mary Stempien

Other- Brian Murphy, Kelly Carroll, Amanda Shaw, Barbara Mclean.

- A. Chair to Open Meeting** - Tim Goff opened fully virtual meeting at 6.09 pm.
- B. Pledge of Allegiance** - The board joined in the pledge of Allegiance.
- C. Chair to select order of business-** No change.
- D. Superintendents Report**
Report 1: RULER Presentation

Mr. Murphy introduced principals Kelly Carroll and Amanda Shaw who gave a presentation on the new RULER program that was implemented into the New Hartford Public schools this year. It is utilized in several school districts around the state including Region 7. The program uses a social emotional approach to students and teaches them to understand emotions, build on skills of emotional intelligence and in return, create a safe and positive learning environment within the classroom.

Both principals highlighted the positive response this program has received from staff and students across all three schools especially during this difficult school year. A copy of principal Carrols presentation can be found in the board minutes.

- E. Public Comment/Communications to the Board of Education**

The board did not receive any communication.

F. Consent Agenda

- 1. Approval of Minutes - March 2, 2021, March 31, 2021**
- 2. Expenditure Report**
- 3. Personnel**

No changes or discussion to the consent agenda.

Motion- by Klepps to approve the consent agenda. Seconded by Persechino.

Unanimous

G. Reports

Kelly O'Dell Longi reviewed gave a first read of the four new polices for the district. Changes to these will be discussed and voted upon at the next meeting.

- 1. Review Policy 1331 (Use of School Facilities)**
- 2. Review Policy 5114 (Suspension and Expulsion/Due Process)**
- 3. Review Policy 4118.112 (Sex Discrimination and Sexual Harassment) *New Policy***
- 4. Review Policy 5131.911 (Bullying Prevention and Intervention) *Tabled to be reviewed at the next meeting.***

E. Adjournment

Motion: by Tomala to adjourn meeting at 6.38pm. Seconded by Persechino.

Unanimous

Respectfully Submitted

Laura Fritch
Board Secretary