

**New Hartford Public Schools  
Board of Education Meeting  
February 2, 2021**

**6:00 pm/Virtual Meeting  
Access Meeting/Listen Only**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83874343939?pwd=cnlNSGkxaXp6Mk00MDkrcTBNa2N4Zz09>

**Meeting ID: 838 7434 3939**

**Passcode: 2fj9fX**

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

**Guests:** Brian Murphy, Kelly Carroll, Amanda Shaw, Heather Mathes, Laura Polakow, Barbara Mclean, Andrew Bennet, Chris Barberet, Elise Yost, Karen Pheffer, Deborah Marciano.

- A. Chair to Open Meeting-** Tim Goff opened fully virtual meeting at 6.16pm.
- B. Pledge of Allegiance** – The board joined in saying the Pledge of Allegiance.
- C. Chair Select Order of Business-** No changes to the order of business.

**D. Superintendent's Report**

**1. Budget Presentation 2021-2022**

Mr. Murphy presented the New Hartford's Public Schools budget for the 2021-2022 school year. Mr. Murphy began explaining the districts mission statement and capital history highlighting specifically, last year's school budget which was modified significantly as a result of covid 19. Mr. Murphy explained that this year's budget reflects some of the changes that were made in last year's items which resulted in a reduction in specific areas to continue to meet the needs of the students within the New Hartford Public Schools.

**Key points in Superintendents Murphy's presentation:**

- The overall percentage increase proposed is 3.89% with a dollar increase of \$331,964.
- The three main increases which make up the budget is Special Education Costs, \$272,065, Salary Increases \$92,333 and Health insurance/Contractual raises, \$75,220.

**F. Consent Agenda**

- 1. Approval of Minutes-January 19, 2021**
- 2. Expenditure Report**

Motion- made by Heather Tomala to approve the consent agenda. Penny seconded.

**Unanimous.**

**G. Reports**

- 1. Review Policy 5145.44 (Personnel Certified/Non-Certified/Title IX Sexual Harassment)**

Kelly O'Dell Longhi reviewed the policy with proposed changes. This was the first read. The discussed changes will be made and a final draft will be included at the next meeting for approval.

**H. Adjournment**

Motion-made by Tony Persechino to adjourn the meeting at 8.01pm. Seconded by Penny Miller.

**Unanimous**

**Respectfully Submitted by,**

**Laura Fritch  
Recording Secretary**

