• A presentation was made by Mr. Condro comparing the 2005 and Common Core New York State Standards.

• The following policies/regulations were presented for the first reading:
  
  #3010 Organizational Plan of the New Hartford Central School District  
  #3010.1 Instructional Organizational Chart  
  #3010.2 Program Support Organizational Chart  
  #3011 Administrative Job Descriptions  
  #3011.1 Administrative Council  
  #3011.2 Superintendent of Schools  
  #3011.3 Assistant Superintendent for Curriculum and Instruction  
  #3011.4 Assistant Superintendent for Business  
  #3011.5 Building Principal  
  #3011.6 Director of Student Services  
  #3011.7 Dean of Students  
  #3011.8 Summer School Principal  
  #3011.9 Director of Adult Education  
  #3011.10 Director of Instructional Technology  
  #3011.12 Director of Athletics, Wellness & Safe Schools  
  #3011.13 Athletic Coordinator (Extra-Duty Annual Appointment)  
  #3015 Administrative Action in Absence of Policy

• In personnel actions of the Board, Michael Morreale was appointed to the per diem substitute teacher list. Melissa Kolb was appointed to the substitute positions of teacher aide I, school monitor, and office specialist I. The following coaches were appointed for the spring 2014 sports season: Kathie Clark, head JV softball, Mark Stappenbeck, head, modified softball, and Chris Moran, volunteer - baseball. The following were granted unpaid child rearing leaves of absence: Karen Davis and Melissa Gentile.

• Resolutions of Condolence were passed for Lena Greene, Ivan Rankins, and Eleanor Stephenson.

• The proposition authorizing the purchase of school buses according to the district’s school bus replacement schedule was approved.
• Five recommendations from the Committee on Special Education were approved.

• The Treasurer’s Reports for October, November, and December, 2013 were accepted.

• The Revenue and Expense Reports for October, November, and December, 2013 were accepted.

• The December 31, 2013 Budget Transfers were approved.

• The following persons were appointed to the 2014-2015 Board of Voter Registration: Sylvia Carlo, Elizabeth Heil, and Ellie Jones.

• The following dates/locations were approved for voter registration for the May 20, 2014 Annual Budget Vote:
  
  Thursday, May 8, 2014  4:00 – 7:00 p.m.  
  High School Lobby
  Saturday, May 10, 2014  9:00 a.m. – 12:00 p.m.  
  High School Lobby
  Tuesday, May 13, 2014  4:00 – 7:00 p.m.  
  High School Lobby

• The 2014-2015 school calendar was adopted.

• The Board declared an RCA speaker system set as a surplus item for disposal.

• The recommendation to establish a Comic Book Club at Perry Jr. High School was approved.