• The following policy was presented for the second reading:

#8035 – Early Retirement Incentive Program

• In personnel actions of the Board, the following resignations were accepted: Stephanie Iozzo from the position of elementary teacher, with regret, Josette Lasher from the position of teacher assistant, Dana Mackie from the position of school monitor, and Michael Kelly from the position of assistant varsity football coach. Extensions to leaves of absence for child rearing were granted to JoeyAnne Sherman and Melissa Gentile. John Banek was appointed on probation to the administrative tenure area of Director of Athletics, Health and Safe Schools. Caitlin Kerr was appointed to the tenure area of teacher assistant. The following were appointed to the position of permanent substitute elementary teacher: Gina Stagliano, Erica Kloster, and Anthony Gorea. The lists of advisors for the 2014-2015 school year were approved. Cynthia Circelli was re-appointed to the part-time position of driver education teacher. The following coaches were appointed for the fall 2014 sports season: Paul Bisaccia, assistant varsity football, John Keady, varsity football volunteer, Jerry Pitaressi, modified football volunteer, Lori Hunt, assistant modified cross country, and Mike Tesak, head JV girls soccer. Sandy D’Onofrio was appointed to the position of deputy claims auditor. Renee Kowalski was appointed to the position of school monitor, Sandra Nowicki was appointed to the position of substitute bus aide, and Dianna Scarafile was appointed to the position of part-time school monitor.

• Five recommendations from the Committee on Pre-School Special Education were approved.

• The tax warrant for the 2014-2015 school year was adopted.

• The BOCES contract for services for the 2014-2015 school year was approved.

• The bid for physical therapy services for the 2014-2015 school year was awarded to Developmental Therapy Associates.

• The resolution approving the one-year agreement with the Town of New Hartford Police Department for the School Safety Officer Program was adopted.
• The May 31, 2014 and June 30, 2014 Budget Transfers were approved.

• The Board authorized the superintendent of schools to execute a Memorandum of Agreement between the district and the New Hartford Teachers’ Association – Administrative Group.