

Board of Education
Motions
November 6, 2017

Board Members Present: Christopher Lent, Kathy Tolsdorf, David Crim, Lisa Napolitano, Lynette Dooley

Absent: Karin Vertefeuille, James Chakulski

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Student Services Director, Jennifer Hill, Assistant Principal, Steven Piro

Action Items (Consent)

L. Napolitano MOVED, D. Crim SECONDED to move item a) Approval of October 2, 2017 Regular Meeting Minutes to Discussion and Action. MOTION CARRIES 5:0.

D. Crim MOVED, L. Napolitano SECONDED to approve the consent agenda items b) Payment of Bills and c) Expenditure Report 2017/2018 Update. MOTION CARRIES 5:0.

Discussion and Action

First Reading of Policy P4131 (a-c)

D. Crim MOVED, K. Tolsdorf SECONDED to advance Policy P4131 (a-c) to second reading. MOTION CARRIES 5:0.

First Reading of Policy P6111

K. Tolsdorf MOVED, L. Napolitano SECONDED to move that Policy 6111 be advanced to second reading. MOTION CARRIES 5:0.

2017-2018 Snow Removal Contract, Wrana Excavation LLC

K. Tolsdorf MOVED, D. Crim SECONDED to award the snow removal contract to Wrana Excavation LLC for snow removal services for 2017-2018. MOTION CARRIES 5:0.

Approval of October 2, 2017 Regular Meeting Minutes -

L. Napolitano MOVED, L. Dooley SECONDED to approve the minutes of October 2, 2017.

Discussion: C. Lent suggested changing the wording on page 2 section d) Future Needs Committee, paragraph 3 to:

Members agreed the decision to move middle school students should **not be based solely on financial reasons** but **also** based on program considerations **too**.

L. Napolitano MOVED to amend the motion to approve the minutes of October 2, 2017 as corrected. K. Tolsdorf SECONDED the amended motion. MOTION CARRIES 5:0.

Adjournment

D. Crim MOVED, L. Napolitano SECONDED to adjourn the meeting at 8:50 p.m. MOTION CARRIES 5:0.