

BOARD OF EDUCATION
March 6, 2017
MOTIONS

Board Members Present: Christopher Lent-Chairman, James Chakulski, Linette Dooley, and Lisa Napolitano

Board Members Absent: David Crim, Karin Vertefeuille, Kathy Tolsdorf

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Director of Student Services, Alyssa Gwinnell- Principal, Michael Kenyon - Assistant Principal, Mark Walter (Town Administrator), Beverly Ciurylo, Steve Piro, Christine Sposito, Ann Marie Morgan

Action Items (Consent)

A consent agenda is presented by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

- a) *Approval of February 6, 2017 Regular Meeting Minutes*
- b) *Approval of Payment of Bills*
- c) *Approval of Healthy Food Certification 2017-2018*
- d) *Approval of February 27, 2017, Special Meeting Minutes*

Linette Dooley MOVED, James Chakulski SECONDED to approve the consent agenda items a-f.

MOTION CARRIES 4:0.

- a) *2017-2018 Board of Education Operating Budget in the amount off 12,734,369.00*

James Chakulski MOVED, Linette Dooley SECONDED to approve the 2017-2018 Board of Education Operating Budget in the amount of 12,734,369.00.

MOTION CARRIES 3:1.

C. Lent asked if there was any further discussion regarding removal of a .5 FTE staff person from the budget. Board members held discussions related to the topic.

No further comments were received.

- b) *2017-2022 Capital Plan-*

Linette Dooley MOVED, Lisa Napolitano SECONDED to approve the 2017-2022 Board of Education Capital Operating Budget of \$668,500.

MOTION CARRIES 4:0.

- c) *2017-2018 Bus Contract with M&J Transportation* - L. Fearon explained the details of the contract. Commented that the Board Attorney added some safety precautions.

Lisa Napolitano MOVED, Linette Dooley SECONDED to approve the Bus Contract with M&J Transportation.

DISCUSSION:

C. Lent commented on Article 2B, and suggested a language change to include providing certification of such disposal to assure that the documents were destroyed. Also Article 7A is a similar reference and we may want to add the same language. Student Data Privacy agreement law is requiring anyone contracted by the BoE to sign off on the Student Data Privacy.

L Napolitano. She suggested changing specific name information to the Superintendent of his designee.

Christopher Lent MOVED to amend the last sentence of Article 2B to "...The contractor will delete or destroy the requested student data within two (2) business days of receiving such a request, and will provide written certification to the Board of such action." Lisa Napolitano SECONDED.

MOTION CARRIES: 4:0

Linette Dooley MOVED to approve the amended agreement James Chakulski SECONDED.

MOTION CARRIES: 4:0

C. Adjournment

Lisa Napolitano MOVED, James Chakulski SECONDED to adjourn the meeting at 9: 05 p.m.

MOTION CARRIES: 4:0.