

Board of Education  
**MOTIONS**  
April 2, 2018

Board Members Present: Christopher Lent, Linette Dooley, Gary Littlefield, James Chakulski, Kathy Tolsdorf

Absent: David Crim, Karin Vertefeuille

Others Present: Lol Fearon-Superintendent, Alyssa Gwinnell-Principal, Barbara Wilson-Director of Special Education, Jennifer Hill-Assistant Principal, Karen Caputo, Jennifer Tigeleiro, Steve Piro, Christine Sposito, Petty Stygar, Glen Stygar, Kim Lewis, Amy Stygar, Jon Stygar

**Changes to the Agenda:**

K. Tolsdorf MOVED, J. Chakulski SECONDED to remove item b) Approval of March 5, 2018, Regular Meeting Minutes from VI. Action Items (consent) to VII. Action Items (discussion and action), item c. MOTION CARRIES 5:0.

G. Littlefield MOVED, K. Tolsdorf SECONDED to add VII. d) Allow the Superintendent to make line items transfers to the 2017-2018 budget.

MOTION CARRIES 5:0.

**VI. Action Items (Consent)**

G. Littlefield MOVED, J. Chakulski SECONDED to approve the consent action items a-j, excluding b. MOTION CARRIES 5:0

**VII. Action Items (Discussion and Action)**

c) Approval of March 5, 2018, Regular Meeting Minutes – K. Tolsdorf MOVED, G. Littlefield SECONDED, to approve the minutes of March 5, 2018.

Discussion: C. Lent noted a correction on page 2, Section V. c) Approval of February 26, 2018 ~~Regular~~ Meeting Minutes should be corrected to **Special** Meeting Minutes.

Section XII. Page 5, Mr. Lent said ~~they~~ **he and Mr. Everett, First Selectman** met shortly after the last regular Board meeting.

G. Littlefield MOVED, J. Chakulski SECONDED to amend the Minutes of March 5, 2018 as corrected.  
MOTION CARRIES 5:0.

J. Chakulski MOVED, G. Littlefield SECONDED to approve the corrected Minutes of March 5, 2018.  
MOTION CARRIES 5:0.

d) Allow the Superintendent to make line item transfers to the 2017-2018 Board of Education Budget –

G. Littlefield MOVED, K. Tolsdorf SECONDED to approve allowing the Superintendent to make line item transfers to the 2017-2018 Board of Education Budget

MOTION CARRIES 5:0.

**XV. Adjournment**

J. Chakulski MOVED, L. Dooley SECONDED to adjourn the meeting at 8:52 p.m.

MOTION CARRIES 5:0.