

Board of Education
MOTIONS
July 10, 2017
Regular Meeting, 7:30 p.m.
Horace W. Porter School Cafeteria

Board Members Present: Christopher Lent-Chairman, Linette Dooley, David Crim, Karin Vertefeuille, Kathy Tolsdorf, Lisa Napolitano, James Chakulski

Others Present: Lol Fearon-Superintendent, Alyssa Gwinnell- Principal, Beverly Ciurylo- Finance Director, Mark Walter-Town Administrator, Al Jacunski-Architect, Jennifer Tigeleiro and several unidentified parents

Agenda Revision: L. Napolitano MOVED, K. Tolsdorf SECONDED to revise the order of the agenda as follows:

Special Recognition

Discussion and Action, c) Budget 2017/2018 – Fourth Grade Teacher Position Proposal 2017/2018

Comments from the Audience

MOTION CARRIES 7:0.

Budget 2017/2018

K. Vertefeuille MOVED, L. Napolitano SECONDED to approve the hire of a one year additional staff member for the 2017/2018 school year. MOTION CARRIES 7:0.

Action Items (Consent)

D. Crim MOVED, J. Chakulski SECONDED to approve the Action Items Consent items a-e. MOTION CARRIES 7:0.

Discussion and Action

- a) Payment of Bills – L. Napolitano MOVED, K. Tolsdorf SECONDED approval of payment of bills in the amount of \$737,924.64. MOTION CARRIES 7:0.

Appropriation 2016/2017 Budget - K. Vertefeuille MOVED, L. Napolitano SECONDED to appropriate \$25,000 from the 2016/2017 for the purpose of repair and replacement of the fire suppression system. MOTION CARRIES 7:0.

Expenditure Report

- b) K. Tolsdorf MOVED, J. Chakulski SECONDED to approve the expenditure report as presented. MOTION CARRIES 7:0.

Superintendent Evaluation/Assessment

K. Vertefeuille MOVED, J. Chakulski SECONDED to approve the 2016/2017 Superintendents Evaluation. MOTION CARRIES 7:0.

2017-2022 – Superintendents Contract – L. Napolitano MOVED, D. Crim SECONDED to approve the Superintendents 2017-2022 Contract. MOTION CARRIES 7:0.

Policies 2nd Reading – L. Napolitano MOVED, J. Chakulski SECONDED to table the second reading of Policies 1700 (a)(b), Form 2b, P3542.43(d), 5131.6 (a-f). MOTION CARRIES 7:0.

Adjournment – K. Vertefeuille MOVED, D. Crim SECONDED to adjourn the meeting at 9:31 p.m. MOTION CARRIES 7:0.