

October 4, 2016 (Tuesday)
Special Meeting Motions
7:30 p.m.
Horace W. Porter School LMC Cafeteria

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

Board Members Absent: Kathy Tolsdorf – Vice Chairman

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Director of Student Services, Alyssa Gwinnell- Principal, Michael Kenyon-Assistant Principal, Karen Caputo, Steve Piro, Kristin Heckt-Bolton Superintendent, Scott Rich-Bolton Board of Education Representative, Hunter Meshanic, Carter Meshanic, Caitlyn Acerbo

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 September 6, 2016 Regular Meeting Minutes*
- b) *Appointment of Deborah Dupuis, Student Services Secretary*

D. Crim MOVED and K. Vertefeuille SECONDED to approve the items (a) and (b) of the consent agenda.
MOTION CARRIES 6:0.

Action Items –

- a) *Approval of Payment of Bills*

L. Napolitano MOVED, K.Vertefeuille SECONDED to approve payment of bills.
MOTION CARRIES 6:0.

- b) *Expenditure Report 2015/2016*

K. Vertefeuille MOVED and D. Crim SECONDED to approve the Expenditure Report of 2015/2016.
MOTION CARRIES 6:0.

- c) *FiPAC Non-Lapsing Account Resolution (no action required)*
- d) *Request to FiPAC to deposit \$80,000. in non-lapsing account*

L. Napolitano MOVED, SECONDED L. Dooley to request Superintendent, Lol Fearon to write a letter to FiPAC requesting FiPAC to transfer \$80,000 of excess funds into the non-lapsing account.

MOTION CARRIES 6:0.

- e) *Establish an Ad hoc Committee of the Whole Board to examine long range planning options*

K. Vertefeuille MOVED, L. Napolitano SECONDED to establish an Ad hoc Committee of the whole Board to examine long range planning options and to set meeting dates.

Discussion:

Meeting date possibilities were discussed 10/24/16 was agreed upon. Further meeting will be scheduled as needed. The meeting will begin at 6:30 p.m.

K. Vertefeuille MOVED, D. Crimm SECONDED to amend the motion to establish an Ad hoc Committee of the whole Board to examine long range planning options and to set a meeting date of October 24, 2016 at 6:30 p.m.

MOTION CARRIES 6:0.

f) Set meeting dates for Ad hoc Committee of Whole Board

g) Approval of Snow Removal Contract 2016/2017

D. Crimm MOVED, L. Napolitano SECONDED to approve the snow removal contract submitted by Wrana Excavation.

Discussion – K. Vertefeuille would like to see this go out to bid in the future.

MOTION CARRIES 6:0.

Adjournment

L. Dooley MOVED, D. Crim SECONDED to adjourn the special meeting of the Board of Education at 9:34 p.m.

MOTION CARRIES 6:0.