

Motions October 7, 2014

Mr. Freedman moved that the Board of Education go into executive session to discuss contract negotiations with the nurses, contract considerations pertaining to NFT and NASA, litigation with transportation contract services and an update on Sandy Hook School security with Dr. Erardi and Dr. Gejda invited in. Gino Faiella, Jay Brotman, Alana Konefai, Brian Coulombe, Mark Dupree and Geralyn Hoerauf invited in for the Sandy Hook School discussion. Ms. Hamilton seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve the consent agenda which includes donations to Sandy Hook School, the child rearing leave of absence for Kristin English, and the correspondence report. Mr. Vouros seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education accept the Sandy Hook Elementary School Phase 4 building construction documents for submission to the State of Connecticut Office of School Facilities and resolved that The Construction Documents for the Town of Newtown, Sandy Hook School, dated September 12, 2014 for the State of Connecticut Project Number 097-0114N, Phase 4 of 6, as prepared by Svigals + Partners be accepted by the Board of Education for submission to the State of Connecticut Office of School Facilities for their review and approval, for the purpose of allowing this phase of the project to be released for bidding. The construction documents encompass 257 drawings in 2 volumes as enumerated on sheet T0.01, dated September 12, 2014. The associated specifications encompass volume 1, dated June 23, 2014 and volumes 2, 3, and 4 dated September 12, 2014. Mrs. Ku seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education accept the Sandy Hook Elementary School Phase 4 building construction 95% Construction document cost estimate for submission to the State of Connecticut Office of School Facilities and resolved that the 95% Construction Documents Cost Estimate for the Town of Newtown, Sandy Hook School, dated September 30, 2014 for the State of Connecticut Project Number 097-0114N, Phase 4 of 6, as prepared by Svigals + Partners and Consigli Construction Co. Inc., pages 1 through 17 and alternates #1 through #9 inclusive, be accepted by the Board of Education for submission to the State of Connecticut Office of School Facilities for their review and approval. Mr. Vouros seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve the TEAM Program Support Plan for 2014-2017. Mr. Freedman seconded. Motion passes unanimously.

Mrs. Ku moved that the Board of Education approve the 2015-2016 School Budget Development Calendar. Mrs. Roche seconded. Ms. Hamilton made a friendly amendment to just approve the calendar with the Board of Education dates in items 1-15. Mrs. Roche accepted. Amended motion passes unanimously.

Mrs. Leidlein moved that the Board of Education, in accordance with the Town of Newtown's Charter Section (6-30), a)&b), request a special appropriation of \$3,600,000 for the Newtown High School auditorium project. This amount is included in the currently approved CIP for the Board of Education for the 2014-2015 and 2015-2016 fiscal years and should be funded by bonding. Mr. Vouros seconded. Motion passes unanimously.

Mrs. Roche moved to approve the minutes of September 16, 2014. Mr. Vouros seconded. Vote: 5 ayes, 2 abstained (Ms. Hamilton, Mrs. Leidlein).

Mrs. Roche moved that the Board of Education approve the minutes of September 30, 2014. Mr. Freedman seconded. Vote: 6 ayes, 1 abstained (Mrs. Leidlein)