

Motions August 18, 2015

Mrs. Leidlein moved that the Board of Education approve the consent agenda which includes the minutes of July 30, 2015, the high school girls soccer field trip, the donation of a vehicle to the high school automotive repair class, the resignations of Kateri Kenney, Geoffrey Millenson, Kristofer Kelso, Teri Alves, and the additional fall coaches. Mr. Freedman seconded. Motion passes unanimously.

Mrs. Ku moved to amend the minutes with suggested changes. Ms. Hamilton seconded. Vote: 3 ayes, 2 abstained (Mrs. Leidlein, Mr. Freedman) Motion passes.

Ms. Hamilton moved to approve the high school football field trip. Mrs. Ku seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve the high school bleacher contract to the Gallivan Company. Mrs. Ku seconded. Motion passes unanimously.

Mr. Freedman moved that the Board of Education approve the CIP for 2015-2016. Mrs. Leidlein seconded. Vote: 2 ayes, 3 nay (Mrs. Roche, Mrs. Leidlein, Mrs. Ku) Motion fails.

Mrs. Leidlein moved that the Board of Education approve the year-end financial report and transfers June 30, 2015. Mrs. Ku seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve the financial report for the month ending July 31, 2015. Mrs. Leidlein seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve the grades five and six social studies curricula. Mrs. Ku seconded. Motion passes unanimously.

Mrs. Ku moved that the Board of Education approve the K-4 Physical Education curriculum. Ms. Hamilton seconded. Motion passes unanimously.

Ms. Hamilton moved to approve the K-12 curriculum development guide. Mr. Freedman seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve the Superintendent's Goals for 2015-2016. Mr. Freedman seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve the continuation of Chartwells to be the district food provider for the 2015-2016 school year and bring the contract back to the Board when it is approved by the State. Ms. Hamilton seconded. Motion passes unanimously.

Mrs. Ku moved to approve a 25 cent increase in the price of school lunches. Mrs. Leidlein seconded. Vote: 3 ayes, 2 nay (Ms. Hamilton, Mr. Freedman) Motion passes.

Mrs. Leidlein moved that the Board of Education request of the Board of Finance that the unexpended funds from the 2014-15 fiscal year budget appropriation in the amount of \$12,909 be deposited into the non-lapsing account established in accordance with Connecticut General Statute Section 10-248a, for educational purposes. Further to this action is that the source of these funds are detailed on the year-end financial report as previously approved by this Board of Education and further that the intended current anticipated use of said funds will be to provide a portion of local funds necessary for further security enhancements to its schools in accordance with the School Security Grant which has been extended to June 30, 2016. Mr. Freedman seconded. Motion passes unanimously.