

## Motions from June 4, 2024

Mrs. Tomai moved that the Board of Education go into executive session to interview the interim superintendent candidate. Mrs. Linnetz seconded. Motion passes 4-0.

Mr. Ramsey and Mr. Leonardi arrived at 6:40 p.m.

Mr. Ramsey moved that the Board of Education approve the consent agenda which includes the Newtown High School International-Intercultural Learning Tour to South Korea and the correspondence report. Mrs. Linnetz seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education approve Policy 6153.1 Educational Tours. Mrs. Linnetz seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education approve the Sports Literature curriculum. Mrs. Tomai seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education approve the Project Adventure & Beyond grade 7 curriculum. Mr. Leonardi seconded. Vote: 5 ayes, 1 abstained (Mrs. Linnetz) Motion passes.

Mr. Ramsey moved that the Board of Education approve the Project Adventure & Beyond grade 8 curriculum. Mrs. Tomai seconded. Vote: 5 ayes, 1 abstained (Mrs. Linnetz) Motion passes.

Mr. Ramsey moved that the Board of Education approve deleting Adrienne Kraus and Carol Danenberg and adding Joni Besse and Karen Dreger as authorized check signers on Head O'Meadow School activity account #729519851. Mrs. Linnetz seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education approve the minutes of May 21, 2024. Mrs. Tomai seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education approve the minutes of May 28, 2024. Mrs. Tomai seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education go into executive session to discuss the non-union salaries and invite Chris Melillo and Tanja Gouveia. Mr. Gilson seconded. Motion passes unanimously.

Mr. Ramsey moved that the Board of Education approve the salary adjustments for all non-union employees for the 2024-2025 school year at no more than the BOE's budgeted amount of \$117,758, based on the current staffing level. Mr. Gilson seconded. Motion passes unanimously.