

EASTON BOARD OF EDUCATION REGULAR MEETING

Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/84427451527?pwd=blByajFWeldPS1czNWEvRnpzYVUxZz09>

Meeting ID: 844 2745 1527 Password: 06612

Tuesday, July 14, 2020

7:30 p.m.

Minutes

ATTENDANCE:

Board Members: Stinson, Goldstein, Chieda, Hicks, Parker, Reed

Administration: McMorran, Kaplan, Fox Santora, Del Conte

Others: 15 members of the Public

CALL TO ORDER

Mr. Stinson called the meeting to order at 7:32 pm

APPROVAL OF MINUTES

Motion: move to approve the minutes from the June 9, 2020 Easton Board of Education Regular meeting subject to clarification on SSES Physical Education teacher salary from page 3. Hicks, Parker. Approved. Unanimous.

Motion: move to approve the minutes from the June 16, 2020 Easton Board of Education Regular Joint Meeting with the Redding Board of Education. Goldstein, Reed. Approved, 4-2. Hicks, Chieda abstained.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

DISCUSSION AND POSSIBLE ACTION: BOARD VACANCY

Mr. Stinson announced that Katy Reed will be stepping down from her position on the Board and there will be a vacancy. Mr. Stinson and other members of the board expressed their sincere thanks for her hard work as a member of the Board. The Board will wait 7 days from this meeting to hold a special meeting and elect a replacement.

DISCUSSION AND POSSIBLE ACTION: CABA MEMBERSHIP

CABA stands for Connecticut Association of Boards of Education. This association offers consulting services to members including educational assistance with programs for diversity, equity and inclusion. Dr. McMorran feels that this would be a good investment for this service. The cost is \$2913.00 for an initial membership. Mr. Parker added that they could be of assistance in advocating for our town at the state level. Mr. Hicks spoke about the possibility of Redding joining CABA, as well. Board members agreed that it would be a good investment for the price of the membership.

INSTN # M2020000484 RECD 07/17/2020 10:53:55 AM
CHRISTINE HALLORAN TOWN CLERK EASTON CT

**Motion: move to join CABA for the first year membership cost of \$2913.00. Parker, Chieda.
Approved. Unanimous.**

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

ADJOURNMENT

**Motion: move that the Regular Meeting of the Easton Board of Education be adjourned. Hicks,
Goldstein. Approved. Unanimous.**

The Regular Meeting of the Easton Board of Education was adjourned at 7:51 p.m.

Recorded by Deborah DeLorenzo

Submitted by Gretchen Goldstein, Easton Board of Education Secretary