

Filed subject to approval

Easton Board of Education
Meeting
September 9, 2014
Motions

Motion: move that the Executive Session be moved to following the final Board Comment. Underberger, Hicks. Approved. Unanimous.

Motion: move that the Easton Board of Education add the approval of minutes of the August 4, 2014 meeting to the agenda. Hicks. Horowitz. Approved. Unanimous.

Motion: move that the Easton Board of Education accept the minutes of the joint meeting of June 3, 2014 as submitted. Bobroske, Horowitz. Approved. 5-0-1. Dr. Underberger abstained.

Motion: move that the Easton Board of Education accept the minutes of the Special Meeting of June 3, 2014 as submitted. Hicks, Bobroske. Approved. 5-0-1. Dr. Underberger abstained.

Motion: move that the Easton Board of Education accept the minutes of the July 6, 2014 meeting as submitted. Hicks. Horowitz. Approved. Unanimous.

Motion: move that the Easton Board of Education accept the minutes of the August 4, 2014 meeting as submitted. Hicks. Underberger. Approved. Unanimous.

Motion: move that the Easton Board of Education accept the minutes of the August 18, 2014 meeting as submitted. Hicks. Horowitz. Approved. 5-0-1. Dr. Peskay abstained.

Motion: move that the Easton Board of Education proposed to the Easton Board of Finance the establishment of a Capital Reserve Fund per CCG 10-248a, and the transfer to the account the unexpended funds from fiscal 2013-14 and future annual surplus amounts. Underberger, Hicks. Approved. Unanimous.

Motion: move that the Easton Board of Education approve the contract for the Easton Redding Special Education Supervisor contract with Cheryl Freeston for fiscal 2014-15 as presented. Underberger, Horowitz. Approved. Unanimous.

Motion: move that the Easton Board of Finance add to the agenda Discussion and action on acceptance of donation. Underberger, Bobroske. Approved. Unanimous.

Motion: move that the Easton Board of Education accept with gratitude the donation of \$500 from an anonymous parent toward the Nature's Classroom program student expenses. Underberger, Bobroske. Approved. Unanimous.

Motion: move to recess to executive session for a discussion of contract negotiations. Hicks, Peskay. Approved. Unanimous.

Motion: move that the Easton Board of Education adjourn the meeting. Hicks, Horowitz. Approved. Unanimous.

Recorded by Mary Maday