

*Filed subject to approval*

EASTON BOARD OF EDUCATION  
Regular Meeting  
Tuesday, April 9, 2019

Motions

**Motion: move to approve the minutes from the March 8, 2019 Easton Board of Education Special Meeting and the March 12, 2019 Easton Board of Education Regular Meeting. Hicks, Shortt. Approved, 4-0.**

**Motion: move to accept Cindy Shortt's resignation as a member of the Easton Board of Education. Shortt, Hicks. Approved, 4-0.**

**Motion: move to replace Cindy Shortt's position on the Easton Board of Education with Mr. Jon Stinson. Shortt, Hicks. Approved. 4-0**

**Motion: move to accept Mr. Scott Reiss's report as presented to replace damaged wood floor at Helen Keller Middle School. Hicks, Chieda. Approved, 4-0.**

**Motion: move to accept Mr. Scott Reiss's report as presented to replace damaged tiles at Helen Keller Middle School after the July 4, 2019 holiday. Shortt, Hicks. Approved, 4-0.**

**Motion: move that the contracts of employment of Nathanael Indorf, Briana Prochorenko, and Alissa Velazquez not be renewed for the following year upon its expiration at the end of the 2018-2019 school year and that the Superintendent of Schools is directed to advise such person in writing of this action. Shortt, Hicks. Approved, 4-0.**

**Motion: move to accept the Easton Board of Education Bylaws for 1<sup>st</sup> Reading as presented. Shortt, Hicks. Approved, 4-0.**

**Motion: move to accept the Policies for 2<sup>nd</sup> Reading as presented. Shortt, Hicks. Approved, 4-0.**

**Motion: move to approve the request from Mr. Scott Reiss to transfer \$30,000.00 from budget line 12-1200-563 to line 12-1200-330 to be used for speech services. Hicks, Shortt. Approved, 4-0.**

**Motion: move that the meeting be adjourned. Shortt, Hicks. Approved, 4-0.**

Recorded by Deborah DeLorenzo