

Filed subject to approval

EASTON BOARD OF EDUCATION REGULAR MEETING
Helen Keller Middle School – Library Learning Commons
Tuesday, September 10, 2019 - 7:30 p.m.

Motions

Motion: move that the Easton Board of Education approve the minutes of the June 11, 2019 Special Meeting as submitted. Stinson, Hicks. Approved, 4-0. Chieda and Bindelglass abstained.

Motion: move to add agenda item VII.F. Budget Update. Stinson, Reed. Approved. Unanimous.

Motion: move that the Easton Board of Education accept ten thousand dollars from the PTO and ELF to improve basketball court at Helen Keller Middle School. Chieda, Reed. Approved. Unanimous.

Motion: move to establish an Education Communications Committee with Jenny Chieda and Jon Stinson as members. Hicks, Bindelglass. Approved. Unanimous.

Motion: move to accept the Policies for 1st Reading as presented. Hicks, Reed. Approved. Unanimous.

Motion: move that the Easton Board of Education develop a “mandatory” budget view as a means of beginning the budget process. Bindelglass, Hicks. Approved. Unanimous.

Motion: move that the Easton Board of Education give Scott Reiss, the Director of Finance and Operations, the authority to make decisions for the Board regarding the replacement payroll and financial system, currently referred to as the Phoenix system. Chieda, Stinson. Approved. Unanimous.

Motion: move that the Easton Board of Education approve a budget transfer to move budget money in the amount of \$30,000 from outside services (11-2600-330) to (in-house) staff non certified (11-2600-112) to pay for the services of the School Security Officer. Hicks, Stinson. Approved. Unanimous

Motion: move that the Easton Board of Education meeting be adjourned. Reed, Stinson. Approved. Unanimous.

Recorded by Liz Rimkunas