



INSTR # M2024000270

DATE FILED 04/10/2024 03:58:44 PM

DEBORAH SZEGEDI

TOWN CLERK

EASTON BOARD OF EDUCATION MEETING

April 9, 2024 – 7:00 p.m.

Helen Keller Middle School ~ Learning Commons

YouTube

<https://www.youtube.com/channel/UCRtQ6dze5a8x5XT5LzBnDHA>

Motions

MOTION: Move that the Easton Board of Education approve the Consent Agenda: Approval of Minutes from March 12, 2024 Easton Board of Education Meeting. Approved 5-0-1.

Approval of Minutes from March 21, 2024 Easton Board of Education Special Meeting. Approved 6-0.

MOTION: Move that the Easton Board of Education approve the ELF grant of \$3,371 for the grade 1 field trip to Discovery Museum and Planetarium. (Natt, Young) Approved 6-0.

MOTION: Move that the Easton Board of Education amend the agenda to add discussion and possible action for the ELF grant of \$1650 to cover author talks. (Wible, Young) Approved 6-0.

MOTION: Move that the Easton Board of Education extend the contract with Chartwells for the 2024-2025 school year. (Parker, Young) Approved 6-0.

MOTION: Move that the Easton Board of Education amend the agenda to add discussion and possible action to request \$600k from the Board of Finance to cover a budget shortfall in the 2023-2024 school year budget. (Parker, Young) Approved 6-0.

MOTION: Move that the Easton Board of Education request \$600k from the Board of Finance to cover a budget shortfall in the 2023-2024 school year budget. (Parker, Young) Approved 6-0.

MOTION: Move that the Easton Board of Education approve the Increasing Educator Diversity Plan in accordance with Public Act 23-167 and grant authorization to the Superintendent to make necessary revisions and resubmit to the State Department of Education if needed. (Young, Wible) Approved 6-0.

MOTION: Move that the contract of employment of Kacey Gormley and Leah Peregolise not be renewed for the following year upon the expiration at the end of the 2023-2024 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action. (deJesus, Young) Approved 6-0.

MOTION: Move that the contract of employment of Amy Hauptman and Cassidy Meenan not be renewed for the following year based on a Reduction in Force and that the Superintendent of Schools is directed to advise such person(s) in writing of this action. (deJesus, Young) Approved 6-0.

**MOTION: Move that the Easton Board of Education Regular meeting be adjourned.
(Wible, Parker) Approved (6-0).**

Submitted by Devon Wible
Secretary, Easton Board of Education