

Filed subject to approval

Easton Board of Education
Special Board Meeting
August 4, 2014
Minutes

Attendance:

Board of Education: Bobroske, Hicks, Horowitz, Parker, Peskay, Underberger

Administration: Sullivan

No members of the public.

Mr. Parker called the meeting to order at 6:31pm.

PUBLIC COMMENT: None

BOARD MEMBER COMMENT

Enrollment for 2014-2015 – SSES +9 over projection; Kindergarten estimated between 79 and 84 HKMS +2

Follow up to July Special BOE Meeting will be in 2 parts in September – at the regular Sept 9th meeting and at another special meeting, date TBD.

SSES Solar Panels –update on the special meeting held by the Energy Task Force. More information to come.

**MOTION: To move into executive session to discuss upcoming Teacher Contract Negotiations. Underberger, Horowitz. Approved. Unanimous
Moved into Executive session at 7:03PM**

Back into Public Session: 9:24PM

No action

PUBLIC COMMENT

None

BOARD MEMBER COMMENTS

Mr. Hicks asked about the open issue of paying taxes on the buses in Bethel. Mrs. Sullivan reported that a court date is set for October.

ADJOURNMENT

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

The meeting was adjourned at 9:27 pm

Respectfully submitted,

Regina Bobroske, Board of Education Secretary

Recorded by Regina Bobroske