

*Filed subject to approval*

EASTON BOARD OF EDUCATION  
Regular Meeting  
Tuesday, December 11, 2018

Motions

**Motion: move that the Easton Board of Education approve the minutes of the November 13, 2018 Regular Meeting with the following change: to eliminate portion of Mrs. Chieda's board member comment regarding what differentiates a SSO from a SRO. Chieda, Reed. Approved 3-0, Bindelglass abstained.**

**Motion: move to move agenda item "Building Administrative Reports" from V. to VII. Bindelglass, Reed. Approved 4-0.**

**Motion: move to accept Easton Board of Education Meeting Schedule for 2019 as proposed. Bindelglass, Reed. Approved 4-0.**

**Motion: move to add agenda item "Budget Transfers" (Mr. Reiss) under "Discussion and Possible Action". Chieda, Bindelglass. Approved 4-0.**

**Motion: move to accept budget transfers to cover newly required special services evaluations and professional services as proposed:  
Transfer #1: \$20,075.00 from 11-1200-563 to 12-2140-330  
Transfer #2: \$39,406.06 from 11-1200-563 to 11-1200-330  
Transfer #3: \$18,031.86 from 11-1200-563 to 12-1200-330  
Chieda, Reed. Approved 4-0.**

**Motion: move to move agenda item "Update on Helen Keller Middle School Gymnasium Floor" from C. to B. under "VI. Discussion and Possible Action" and move agenda item "Enrollment Projection for 2019-2020" from B. to C. under "VI. Discussion and Possible Action". Bindelglass, Chieda. Approved 4-0.**

**Motion: move that the meeting be adjourned. Chieda, Bindelglass. Approved 4-0.**

Recorded by Deborah DeLorenzo