

Motions from June 18, 2013

Mr. Gaines moved that the Board of Education approve the consent agenda which included various donations to the district and Sandy Hook School and the child rearing leaves of absence for Amanda D'Amato and Beth Taverna, teachers at Sandy Hook School. Mrs. Roche seconded. Vote: 5 ayes

Mr. Alexander moved that the Board of Education approve the Newtown High School Core Values and Beliefs as presented. Mrs. Roche seconded. Vote: 5 ayes

Mr. Gaines moved that the Board of Education approve the Current Educational Specifications for the Construction of Sandy Hook School dated June 11, 2013. Mr. Vouros seconded. Vote: 5 ayes

Mrs. Roche moved that the Board of Education approve the financial report and transfers for the month ending May 31, 2013. Mr. Gaines seconded. Vote: 5 ayes

Mrs. Roche moved that the Board of Education authorize the Director of Business to use any leftover funds in this year's budget for security measures. Mr. Gaines seconded. Vote: 5 ayes

Mrs. Roche moved that the Board of Education approve the recommended 2013-2014 budget adjustments. Mr. Vouros seconded.

Mr. Gaines moved to table the original motion. Mr. Alexander seconded. Vote: 5 ayes

Mr. Gaines moved that the Board of Education authorize Dr. Reed to proceed with the filling of three FTE positions specified to be the Reed project adventure teacher, the high school math teacher and the middle school world language teacher and if one or more of those positions are filled to report back to the Board where the compensating amounts will come from. Mr. Alexander seconded. Vote: 5 ayes

Mrs. Roche moved the original motion with the recommended adjustments. Mr. Gaines seconded. Vote: 5 ayes

Mr. Gaines moved that the Board of Education allow the Director of Business to make any mathematical or other adjustments necessary to balance this budget. Mr. Alexander seconded. Vote: 5 ayes

Mrs. Roche moved that the Board of Education approve the minutes of June 6, 2013. Mr. Vouros seconded. Vote: 4 ayes, 1 abstained (Mr. Gaines)

Mr. Gaines moved to go into executive session to discuss personnel matters related to the SERV Grant, NASA negotiations and security and invited Dr. Reed. Mr. Alexander seconded. Vote: 5 ayes

Mr. Gaines moved that the Board of Education authorize Dr. Reed to hire an acting Supervisor of Special Education to serve through September with funding provided by the SERV Grant. Mr. Alexander seconded. Vote: 5 ayes