Motions forJune 30, 2014

Mrs. Roche moved to go into executive session to discuss 2014-2015 non-union wages and interview the candidate for Assistant Principal of Newtown Middle School and invite Dr. Erardi, Dr. Gejda, and James Ross. Motion passes unanimously.

Mrs. Roche moved that the Board of Education set the 2014-2015 non-union wages as presented by the Superintendent. Mr. Alexander seconded. Motion passes unanimously.

Mrs. Roche moved that the Board of Education appoint James Ross as Assistant Principal of Newtown Middle School to begin on or about July 1, 2014 with salary per the administrator’s contract. Ms. Hamilton seconded. Motion passes unanimously.

Move that the Board of Education approve the consent agenda which includes the minutes of June 3, 2014, donations to Sandy Hook School, Newtown High School, along with a donation to each school from Big Y Foods, the resignations of Natalie Hammond, Paul Jones, Emily Diker,Kristin Compton, Nicholas Drouin, and Brianne Panzarella, and the extension of a leave of absence for Kaitlin Roig. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve Phase 3 scope of work as prepared by Svigals + Partners and acceptance of the final cost estimate as prepared by Consigli Construction. Phase 3 includes roadway, driveway and site improvements for the replacement if the Sandy Hook School; new utility connections; all pedestrian and vehicular paved areas; play fields and ball fields; earthwork, excavation and retaining walls; and final site plantings. Approval and acceptance by the BOE signifies that the Phase 3 work complies with the previously approved Educational Specifications. Mrs. Roche seconded. Motion passes unanimously.

Mr. Alexander moved that the Board of Education approve be the 2014-2015 budget adjustments as presented. Mrs. Roche seconded. Motion passes unanimously.

Mr. Freedman moved that the Board of Education approve the CABE policy proposal.

Ms. Hamilton seconded. Motion passes unanimously.

Mr. Alexander moved that the Board of Education approve the requested waiver by the 12/14 Foundation. Mrs. Roche seconded. Motion passes unanimously.

Mr. Alexander moved that the Board of Education approve the financial report and transfers for the month ending May 31, 2014. Mr. Vouros seconded. Motion passes unanimously.

Mr. Alexander moved that on behalf of the Newtown Board of Education pursuant to section 12-215f of the Connecticut General Statutes, we hereby certify that all food items offered for sale to students in the school(s) under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education will not meet said standards during the period of July 1, 2014 through June 30, 2015. Such certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises, whether or not school sponsored. Ms. Hamilton seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education set tuition at $16,000 for the 2014-2015 school year. Mr. Alexander seconded. Motion passes unanimously.