

Motions from October 21, 2014

Mr. Freedman moved that the Board of Education go into executive session and invited Dr. Gejda, Mr. Bienkowski and Dr. Erardi for the purposes of litigation with transportation contracted services, contract considerations pertaining to NFT and NASA, an update on nurses negotiations and an update on school safety and security. Gino Faiella and Mark Pompano were invited in for the school safety and security executive session at approximately 7:10 p.m. Mr. Vouros seconded. Motion passes unanimously.

Mrs. Roche moved that the Board of Education approve the consent agenda which includes the minutes of October 7, 2014, the high school band field trip, the donation of 10 Toshiba Laptops to Newtown High School from Ingersoll Auto of Danbury, and the correspondence report. Ms. Hamilton seconded. Motion passes unanimously.

Ms. Hamilton moved that the Board of Education approve the financial report and transfers for the month ending September 30, 2014. Mr. Freedman seconded. Motion passes unanimously.

Ms. Hamilton moved to rescind the request on October 7, 2014 requesting a special appropriation of \$3.6M for the Newtown High School auditorium project. Mrs. Roche seconded. Vote: 6 ayes, 1 nay (Mrs. Ku) Motion passes.

Ms. Hamilton moved to amend our request for the 2015-2016 Capital Improvement Plan to include a request for \$3.6M for the Newtown High School auditorium project to be placed in year one of the CIP. Mrs. Roche seconded.

Mrs. Roche moved that the Board of Education approve the middle school field trip to Quebec. Mr. Vouros seconded. Motion passes unanimously.