

SUBJECT TO APPROVAL

Board of Education Regular Meeting

March 19, 2019

7:30 PM

Town Campus Hammonasset Room

ACTION ITEMS

8. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

8.1. Bills Payable: 2017/2018 - \$8,752.00; 2018/2019 - \$808,998.33

8.2. Line Transfers: \$30,461.40

MOTION: by DeSantis seconded by Barneby to approve the Consent Agenda.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

9. Action Item: Minutes of the March 5, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Barneby seconded by Rosenthal to approve the minutes of the March 5, 2019 Board of Education Meeting.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

10. Action Item: To approve Spain 2020 trip

MOTION: by the Curriculum and Student Development Committee to approve Spain 2020 trip.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

11. Action Item: To approve Europe 2020 trip

MOTION: by the Curriculum and Student Development Committee to approve Europe 2020 trip.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

12. Action Item: To approve Canada 2020 trip

MOTION: by the Curriculum and Student Development Committee to approve Canada 2020 trip.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

13. Action Item: To approve Dominican Republic 2020 trip

MOTION: by the by the Curriculum and Student Development Committee to approve Dominican Republic 2020 trip.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

14. Action Item: To discuss and take action to request a Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019.

MOTION: by Klaskin seconded by Cawley to discuss and take action to request a Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

- 15. Action Item:** To discuss and take action to request the Town to modify the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-2020.

MOTION: by DeSantis seconded by Klaskin to discuss and take action to request the Town to modify the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-2020.
AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

19. Adjournment

MOTION: by Barneby seconded by Rosenthal to adjourn the meeting at 8:45 p.m.
AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

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