# Easton Board of Education Special Meeting HKMS Library Media Center Wednesday, July 19, 2017- 7:30pm

#### **Minutes**

#### **ATTENDANCE**

Board of Education: Bindelglass, Bobroske, Parker, Chieda, Hicks

Administration: McMorran

Others: 3 members of the public were in attendance

- I. Mr. Parker called the meeting to order at 7:33 p.m.
- II. Approval of Minutes from the June 21, 2017 Easton Boards of Education Special Meeting

MOTION: move that the Easton Board of Education approve the minutes from the June 21, 2017 Easton Board of Education Special Meeting, with one amendment (Shortt not in attendance at that meeting). Bobroske, Bindelglass. Approved, Unanimous.

- III. PUBLIC COMMENT None
- IV. BOARD MEMBER COMMENT None

### V. DISCUSSION AND POSSIBLE ACTION

A. Decision on Grade 5 Number of Classes

Dr. McMorran shared with the board that not enough funds have opened up through staff changes to fund another section of 5<sup>th</sup> grade. His recommendation is to not try to restore the additional section. Class sizes for incoming fifth grade will be maintained at same level as last year when in fourth grade.

### **DISCUSSION**

The Board and Dr. McMorran discussed possible ways to fund the position and determined only potential way was via town meeting. Consensus was that a town meeting is not necessary as class sizes are still within targeted averages. Board agreed with Dr. McMorran's recommendation to take no action, and to go forward with 5 sections of fifth grade.

B. PTA Donation – Climbing Wall

Dr. McMorran shared with the Board that the Easton PTA would like to donate a climbing wall for SSES, estimated value around \$2k.

MOTION: move to accept the PTA donation. Hicks, Bobroske. Approved, Unanimous.

#### VII. Public Comment

Laureen Mutuski, Robin Abromowitz and Nicole Kaldawy all expressed concern and disappointment that there would not be an additional  $5^{th}$  grade section.

## VIII. RECESS TO EXECUTIVE SESSION

MOTION: move to recess to executive session to discuss the Superintendents Evaluation at 8:18PM. Hicks, Chieda. Approved, Unanimous.

A. Evaluation of Superintendent

# IX. RETURN TO PUBLIC SESSION FOR POSSIBLE ACTION ON DISCUSSED ITEM IN EXECUTIVE SESSIONS - 9:03PM

No action

#### X. BOARD MEMBER COMMENT – None

#### XI. ADJOURNMENT

MOTION: move to adjourn the meeting. Hicks, Bobroske. Approved. Unanimous.

The meeting adjourned at 9:04 p.m.

Submitted by Secretary Regina Bobroske

Recorded by Regina Bobroske