MOTIONS

Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:05 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
Win Oppel (via Skype)
Timothy Walsh (absent)
John Francino-Quinn (absent)
Faith Hack
Kate Kutash
Kathleen Yolish

Quorum 7 present; 2 absent

Board of Education Administration present: Superintendent of Schools, Freeman Burr; Assistant Superintendent, Lorraine Rossner; Director of Finance, Dominic Barone; Human Resources Director, Carole Pannozzo

Also present: Sara Legister, UConn Executive Leadership Program Intern

Thomas Minotti moved to approve the agenda; seconded by Faith Hack. Kathy Yolish moved to adjust the agenda by moving item V. A and B (Presentations/Recognitions) forward on the agenda; seconded by Kate Kutash and passed unanimously. Thomas Minotti moved to approve the agenda as amended; seconded by Faith Hack and passed unanimously.

Kate Kutash moved to approve the minutes of the Special Meeting of December 10, 2014; Regular Meeting of December 17, 2014; Special Meeting of December 18, 2014; and Special Meeting/Budget Workshop of January 13, 2015; seconded by Arlene Liscinsky and passed unanimously.

Arlene Liscinsky moved to allow Policy #1325 Advertising & Promotion to sit for review until the next Regular Meeting of the Board of Education; seconded by Kathy Yolish and passed unanimously.

Faith Hack moved to authorize John Niski to keep, donate, sell or scrap items listed on the Weight Room Inventory worksheet. For any items purchased with general budget funds, approval from the City is required prior to disposition. All proceeds will be turned over to the Finance Department to be recorded in the MUNIS financial system and deposited in the BOE bank account. The motion was seconded by Kate Kutash and approved unanimously.
Thomas Minotti moved to approve the proposed insurance premium cost share rate and deductibles for the High Deductible Health Plan with a Health Savings Account (HSA) for the Non-Bargaining Unit, as recommended by the Finance Committee; seconded by Kate Kutash and approved unanimously.

Diane Luther

*Diane Luther*
*Secretary to Board of Education*
*January 29, 2015*