

## June 22, 2022 Killingly Board of Education Motions & Votes

- Motion made by Mr. Muscara and seconded by Ms. Martin to approve up to \$90,000 coming from the non-lapsing account to complete the gas line project at KHS and KCS.  
Motion carries: 8-1
- Motion made by Ms. Lannon and seconded by Ms. Martin to approve up to \$30,000 from the non-lapsing account to replace carpet and tile in the KIS Chorus Room.  
Motion carries: 8-1
- Motion made by Ms. Martin and seconded by Mr. Viens to approve up to \$75,000 to replace tiles in two art rooms at KIS using monies from the non-lapsing account.  
Motion carries: 8-1
- Motion made by Mr. Napierata and seconded by Ms. Martin to approve up to \$116,000 from the non-lapsing fund to replace bleachers at KMS.  
Motion carries: 8:1
- Motion made by Ms. Hegedus and seconded by Ms. Lannon to approve up to \$30,000 to purchase a school bus snow scraper using monies from the non-lapsing account.  
Motion carries:9-0
- Motion made by Ms. Hegedus and seconded by Ms. Rivera Abrams to adopt Board Bylaw #9325 with the changes that are made in the second reading.

### **Roll Call Vote:**

Ms. Hegedus - yes

Mr. Muscara - no

Ms. Rivera-Abrams - yes

Ms. Dombkowski - yes

Ms. Martin - yes

Mr. Viens - no

Ms. Lannon - no

Mr. Napierata - yes

Mr. Ferron – yes

Motion carries: 6-3

- Motion made by Ms. Hegedus and seconded by Ms. Martin to accept the 8.B.2, Policy #6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment with the changes that were made on it.  
Motion carries: 8-0 (Mr. Muscara not present for vote)
- Motion made by Ms. Martin and seconded by Mr. Napierata to adopt Policy #6141.52, Challenging Curriculum, Criteria for Identification of Eligible Grades 8 & 9 Students.  
Motion carries: 9-0
- Motion made by Ms. Hegedus and seconded by Mr. Napierata to adopt the language on the second reading of Policy #6172.1, Gifted and Talented Students Program.
- Motion made by Ms. Hegedus and seconded by Mr. Napierata to amend the motion to strike the word “Program” from the title of Policy #6172.1  
Motion carries: 9-0
- Motion made by Ms. Hegedus and seconded by Mr. Napierata to adopt the language on the second reading of Policy #6172.1, Gifted and Talented Students.  
Motion carries: 9-0
- Motion made by Ms. Hegedus and seconded by Ms. Rivera-Abrams to approve the May check authorizations.  
Motion carries: 9-0
- Motion made Mr. Muscara and seconded by Mr. Napierata to authorize the Superintendent to send a letter to the Town Council requesting the Non-Lapsing Account be replenished, up to the \$2M and an additional request to increase the cap and transfer additional money up to the new cap of \$2.5M.  
Motion carries: 8-1
- Motion made by Ms. Hegedus and seconded by Ms. Martin to approve item 13.B. June 8, 2022 Board Meeting Minutes as presented.  
Motion carries: 6-0-3
- Motion made by Ms. Hegedus and seconded by Mr. Ferron to approve item 13.A. Field trip request to Aero Trampoline.  
Motion carries: 9-0
- Motion made by Ms. Martin and seconded by Mr. Napierata to enter into executive session.  
Motion carries: 9-0

- Motion made by Ms. Martin and seconded by Ms. Hegedus that the Board change their Board attorney and keep limited representation with their current attorney at S & G.  
Motion carries: 6-3
- Motion made by Mr. Muscara and seconded by Ms. Martin to adjourn.  
Motion carries: 9-0