The public meeting resumed at 7:27 p.m.

**Motion:** Kim Molin moved to accept the Superintendent’s nomination of Joanne Hernon for the South Hampton 0.6 Special Education Teacher/Case Manager position for the 2018-2019 school year. Rebecca Burdick seconded. **Motion passed: 3-0.**

**Motion:** Kim Molin moved to accept the Superintendent’s nomination of Julie Eidukonis for the South Hampton 0.5 Reading Specialist position for the 2018-2019 school year. Rebecca Burdick seconded. **Motion passed: 3-0.**

**Motion:** Kim Molin made a motion to approve $2,000 retirement stipend to Denise Jones. Jim Kime seconded. **Motion passed: 3-0.**

**Motion:** Kim Molin moved to approve a contribution of $200 to the Dr. Sullivan scholarship fund. **Motion passed: 3-0.**

**New Business:**

a. **Budget Committee – Finance Update** – This was included in the packet and reviewed by Matt Ferreira and the Budget Committee. There is an estimated June surplus of $65,276 to reduce taxes. A decision was made to defer discussion of full day kindergarten.

**Motion:** Kimberly Molin moved to adjourn the meeting at 7:59 p.m. Rebecca Burdick seconded the motion. **Motion passed 3-0.**

Respectfully submitted,

Dr. Ronna Cadarette
Assistant Superintendent