

*Filed subject to approval*

Easton, Redding & Region 9 Boards of Education  
Joint Special Meeting MOTIONS

March 31, 2015

**Motion:** move that the Redding Board of Education approve the minutes of the February 5, 2015 Tri-Board meeting as submitted. Sobel, Irwin. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve the minutes of the February 5, 2015 Tri-Board meeting as submitted. Gombos, Lewis. Approved. 6-0-2. Mrs. Colangelo, Mr. King abstained.

**Motion:** move that the Easton Board of Education approve the minutes of the February 5, 2015 Tri-Board meeting as submitted. Horowitz, Hicks. Approved. 3-0-1. Dr. Peskay abstained.

**Motion:** move that the Redding Board of Education recess to executive session for a discussion of a candidate for the position of Superintendent of the Easton, Redding and Region 9 school districts. Sobel, Florkowski. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education recess to executive session for a discussion of a candidate for the position of Superintendent of the Easton, Redding and Region 9 school districts. Hancock, Colangelo. Approved. Unanimous.

**Motion:** move that the Easton Board of Education recess to executive session for a discussion of a candidate for the position of Superintendent of the Easton, Redding and Region 9 school districts. Horowitz, Hicks. Approved. Unanimous.

The chairman of each board reconvened their meetings in public session at 8:01 pm

**Motion:** move that the Easton Board of Education approve Dr. Thomas McMorran as Superintendent of schools effective 7/1/15, subject to completion of final contract documentation as outlined in Executive Session, and authorize the Chairman of the Board of Education to sign the contract of employment. Horowitz, Hicks. Approved. Unanimous.

**Motion:** move that the Redding Board of Education approve Dr. Thomas McMorran as Superintendent of schools effective 7/1/15, subject to completion of final contract documentation as outlined in Executive Session, and authorize the Chairman of the Board of Education to sign the contract of employment. Sobel, Gaspar. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve Dr. Thomas McMorran as Superintendent of schools effective 7/1/15, subject to completion of final contract documentation as outlined in Executive Session, and authorize the Chairman of the Board of Education to sign the contract of employment. Gombos, Colangelo. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education adjourn the meeting. Gombos, Hancock, Approved. Unanimous.

**Motion:** move that the Easton Board of Education adjourn the meeting. Hicks, Horowitz Approved. Unanimous.

**Motion:** move that the Redding Board of Education adjourn the meeting. Sobel, Florkowski Approved. Unanimous.

Recorded by Mary Maday