

*Filed subject to approval*

EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION REGULAR MEETING  
Joel Barlow High School – Library Learning Commons  
Tuesday, October 23, 2018 – 7:30 p.m.  
Motions

**Motion:** move that the Region 9 Board of Education agrees to enter into a new ED-099 Agreement to participate in the Child Nutrition Program. Further, the Easton Board of Education designates Dr. Thomas McMorran, Superintendent of Schools, and Mr. Scott Reiss, Director of Finance & Operations, to be the authorized signers of the ED-099 Agreement and to certify claims for reimbursement for meals on behalf of the district (Hancock, Graziano). Approved. Unanimous.

**Motion:** move that the Redding Board of Education agrees to enter into a new ED-099 Agreement to participate in the Child Nutrition Program. Further, the Easton Board of Education designates Dr. Thomas McMorran, Superintendent of Schools, and Mr. Scott Reiss, Director of Finance & Operations, to be the authorized signers of the ED-099 Agreement and to certify claims for reimbursement for meals on behalf of the district (Parkin, Reilly). Approved. Unanimous.

**Motion:** move that the Easton Board of Education agrees to enter into a new ED-099 Agreement to participate in the Child Nutrition Program. Further, the Easton Board of Education designates Dr. Thomas McMorran, Superintendent of Schools, and Mr. Scott Reiss, Director of Finance & Operations, to be the authorized signers of the ED-099 Agreement and to certify claims for reimbursement for meals on behalf of the district (Shortt, Hicks). Approved (4-0).

**Motion:** move that the Region 9 Board of Education enter into Executive Session to discuss responses to the transportation RFP. Dr. McMorran and Mr. Reiss were invited to attend (Coppinger, Denny). Approved. Unanimous.

**Motion:** move that the Redding Board of Education enter into Executive Session to discuss responses to the transportation RFP. Dr. McMorran and Mr. Reiss were invited to attend (Parkin, Hoffman). Approved. Unanimous.

**Motion:** move that the Easton Board of Education enter into Executive Session to discuss responses to the transportation RFP. Dr. McMorran and Mr. Reiss were invited to attend (Hicks, Bindelglass). Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education award a contract for the transportation services outlined in the March 5, 2018 request for proposals to First Student, Inc. for the period of July 1, 2019 through June 30, 2024 and authorize the Chair to sign a contract with First Student, Inc. for such services (Hocker, Williams). Approved. Unanimous.

**Motion:** move that the Redding Board of Education award a contract for the transportation services outlined in the March 5, 2018 request for proposals to First Student, Inc. for the period of July 1, 2019 through June 30, 2024 and authorize the Chair to sign a contract with First Student, Inc. for such services (Pilato, Parkin). Approved. Unanimous.

**Motion:** move that the Easton Board of Education award a contract for the transportation services outlined in the March 5, 2018 request for proposals to First Student, Inc. for the period of July 1, 2019 through June 30, 2024 and authorize the Chair to sign a contract with First Student, Inc. for such services (Parker, Bindelglass). Approved (4-0).

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

**Motion: move that the Redding Board of Education adjourn the meeting (Parkin, Reilly).  
Approved. Unanimous.**

**Motion: move that the Easton Board of Education adjourn the meeting (Parkin, Bindelglass).  
Approved. Unanimous.**

Recorded by,  
Stephanie Benton

Submitted by,  
Chris Parkin, Redding Board of Education Secretary