

Filed subject to approval

EASTON, REDDING and REGION 9 BOARDS OF EDUCATION SPECIAL MEETING

Virtual Meeting via Zoom and viewable via YouTube

<https://us02web.zoom.us/j/83872398206>

Meeting ID: 83872398206

July 20, 2020 - 6:00 p.m.

Motions

Easton Motion: move that the Easton Board of Education accept the charge of the Task Force on Diversity, Equity and Inclusion as stated. (Chieda, Goldstein). Approved, 4-0. Hicks abstained.

Redding Motion: move that the Redding Board of Education accept the charge of the Task Force on Diversity, Equity and Inclusion as stated. (Reilly, Whaley). Approved. Unanimous.

Region 9 Motion: move that the Region 9 Board of Education accept the charge of the Task Force on Diversity, Equity and Inclusion as stated. (Graziano, O'Brien). Approved. Unanimous.

Easton Motion: move that the Easton Board of Education approve the District Reopening Plan for filing with the State Department of Education with the understanding that the plan continues to evolve and is subject to change and that the administration will report any material changes to the plan to the Board promptly. (Goldstein, Parker). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education approve the District Reopening Plan for filing with the State Department of Education with the understanding that the plan continues to evolve and is subject to change and that the administration will report any material changes to the plan to the Board promptly. (Hocker, Whaley). Approved. Unanimous.

Region 9 Motion: move that the Region 9 Board of Education approve the District Reopening Plan for filing with the State Department of Education with the understanding that the plan continues to evolve and is subject to change and that the administration will report any material changes to the plan to the Board promptly. (Williams, O'Brien). Approved. Unanimous.

Easton Motion: move that the Easton Board of Education accept the financial estimate for additional expenses for the reopening of schools as presented by the Director of Finance & Operations. (Parker, Goldstein). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education authorize the Director of Finance & Operations to make transfers to cover staffing and supplies related to reopening outlined at the July 20 meeting without increasing overall spending for the 2020-2021 fiscal year. (Hoffman, Reilly). Approved. Unanimous.

Region 9 Motion: move that the Easton Board of Education accept Policy 4118.237, Face Mask Coverings, for the 2020-2021 school year. (Parker, Chiada). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education accept Policy 4118.237, Face Mask Coverings, for the 2020-2021 school year. (Reilly, Oulton). Approved. Unanimous.

Region 9 Motion: move that the Region 9 Board of Education accept Policy 4118.237, Face Mask Coverings, for the 2020-2021 school year. (D'Agostino, Graziano). Approved. Unanimous.

Easton Motion: move that the Easton Board of Education approve an amendment to the 2020-2021 calendar to provide for early dismissal on the days of September 9, September 23, October 7 and October 21, 2020 for staff professional development. (Parker, Goldstein). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education approve an amendment to the calendar to provide for early dismissal on the days of September 9, September 23, October 7 and October 21, 2020 for staff professional development. (Hocker, Reilly). Approved. Unanimous.

Region 9 Motion: move that the Region 9 Board of Education approve an amendment to the calendar to provide for early dismissal on the days of September 9, September 23, October 7 and October 21, 2020 for staff professional development. (O'Brien, Graziano). Approved. Unanimous.

Easton Motion: move that Easton Board of Education convert August 26, 27, 28, 2020 to professional development days for staff and the first day of school for students to August 31, 2020. (Goldstein, Parker). Approved. Unanimous.

Redding Motion: move that Redding Board of Education convert August 26, 27, 28, 2020 to professional development days for staff and the first day of school for students to August 31, 2020. (Hoffman, Whaley). Approved. Unanimous.

Region 9 Motion: move that Region 9 Board of Education convert August 26, 27, 28, 2020 to professional development days for staff and the first day of school for students to August 31, 2020. (O'Brien, Williams). Approved. Unanimous.

Easton Motion: move that the Easton Board of Education recess to Executive Session. (Hicks, Chieda). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education recess to Executive Session. (Hoffman, Reilly). Approved. Unanimous.

Region 9 Motion: move that the Region 9 Board of Education recess to Executive Session. (O'Brien, Graziano). Approved. Unanimous.

Easton Motion: move that the Easton Board of Education and Dr. McMorran agree that his last day of service shall be July 31, 2020. The Board thanks Dr. McMorran for his service and dedication to this district. (Chiada, Hicks). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education and Dr. McMorran agree that his last day of service shall be July 31, 2020. The Board thanks Dr. McMorran for his service and dedication to this district. (Hoffman, Whaley). Approved. Unanimous.

Easton Motion: move that the Easton Board of Education meeting be adjourned. (Goldstein, Hicks). Approved. Unanimous.

Redding Motion: move that the Redding Board of Education meeting be adjourned. (Hoffman, Whaley). Approved. Unanimous.

Region 9 Motion: move that the Region 9 Board of Education meeting be adjourned. (O'Brien, Berry). Approved. Unanimous.

Submitted by Juliette Berry
Secretary, Region 9 Board of Education

Recorded by
Sarah Ota