### EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION MEETING

Special Meeting September 16, 2021 - 6:30 p.m. Minutes

### **ATTENDANCE**

Board members:

Easton: Stinson, Parker, Wible, DeJesus, Hicks (joined at 6:37PM)

Redding: Parkin, Pilato, Reilly, Hocker, Oulton

Region 9: Johnston, Graziano, Williams, O'Brien, Denny, Pampel, Lehberger

Administration: Dr. McKinnon

Others: 2 members of the staff and public.

#### CALL TO ORDER

C. Parkin called the Redding Board of Education Regular meeting to order at 6:33 p.m.

- J. Stinson called the Easton Board of Education Regular meeting to order at 6:34 p.m.
- T. Johnston called the Redding Board of Education Regular meeting to order at 6:34 p.m.

# DISCUSSION AND POSSIBLE ACTION: DIRECTOR OF FINANCE AND OPERATIONS APPOINTMENT and APPROVAL OF CONTRACT

- C. Parkin acknowledged and thanked the personnel search committee lead by C. Hocker and R. Hicks.
- C. Hocker thanked Dr. McMorran for playing a huge role in finding the proposed candidate and summarized the candidate's qualifications and background.

Motion: move that the Redding Board of Education endorse the recommendation of the Superintendent and the Personnel Search Committee to appoint Scott Petruzzelli, Director of Finance and Operations. Reilly, Hocker. Unanimous. 5-0

Motion: move that the Redding Board of Education approve the contract for employment for Scott Petruzzelli and authorize the chair to sign the contract on its behalf; and Dissolve the Personnel Search Committee and Steering Subcommittee formed for the purpose of identifying a candidate for the Director of Finance and Operations position. Reilly, Hocker. Unanimous. 5-0

Motion: move that the Easton Board of Education endorse the recommendation of the Superintendent and the Personnel Search Committee to appoint Scott Petruzzelli, Director of Finance and Operations. Hicks, Wible. Unanimous. 5-0

Motion: move that the Easton Board of Education approve the contract for employment for Scott Petruzzelli and authorize the chair to sign the contract on its behalf; and Dissolve the Personnel Search Committee and Steering Subcommittee formed for the purpose of identifying a candidate for the Director of Finance and Operations position. Hicks, Wible. Unanimous. 5-0

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Motion: move that the Redding Board of Education endorse the recommendation of the Superintendent and the Personnel Search Committee to appoint Scott Petruzzelli, Director of Finance and Operations. O'Brien, Lehberger. Unanimous. 7-0

Motion: move that the Redding Board of Education approve the contract for employment for Scott Petruzzelli and authorize the chair to sign the contract on its behalf; and Dissolve the Personnel Search Committee and Steering Subcommittee formed for the purpose of identifying a candidate for the Director of Finance and Operations position. O'Brien, Lehberger. Unanimous. 7-0

PUBLIC COMMENT None.

### **BOARD MEMBER COMMENT**

C. Pilato thanked the committees and Chairs for all their work in bringing forward such highly qualified individuals for the open positions in the district.

### ADJOURNMENT

Motion: move that the Easton Board of Education by adjourned. (Hicks, Parker). Unanimous consent.

Motion: move that the Redding Board of Education by adjourned. (Reilly, Oulton) Unanimous consent.

Motion: move that the Region 9 Board of Education by adjourned. (Graziano, O'Brien) Unanimous consent.

Meeting adjourned at 6:44 p.m.

Submitted by Colleen Pilato Redding Board of Education Secretary