

**EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION MEETING
SPECIAL MEETING**

October 19, 2021 – 7:00 p.m.

Virtual via Zoom – Details Below

Join Zoom Meeting

<https://us06web.zoom.us/j/81081184336?pwd=Unk2d25YdnZKc115bCs0OUhhaEV5Zz09>

Meeting ID: 810 8118 4336

Passcode: 241115

Minutes

INSR # M2021000811 RECD 10/26/2021 08:55:58 AM
CHRISTINE HALDRAN TOWN CLERK EASTON CT

ATTENDANCE

Board members:

Easton: Stinson, Parker, Wible, DeJesus

Redding: Parkin, Pilato, Reilly, Hocker, Whaley

Region 9: Johnston, Graziano, D'Agostino, Williams, O'Brien, 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 7:01 p.m.

J. Stinson called the Easton Board of Education Regular meeting to order at 7:01 p.m.

T. Johnston called the Redding Board of Education Regular meeting to order at 7:02 p.m.

Change in Authorized Signer of the ED-099 Agreement for the Child Nutrition Program:

C. Parkin explained the need to change the signer for the Child Nutrition Program.

Motion: move that the Easton Board of Education approve a change to the authorized signer of the ED-099 Agreement for Child Nutrition Program to include Scott Petruzzelli, Director of Finance and Operations, effective immediately. (Parker, Wible) Unanimous 4-0

Motion: move that the Redding Board of Education approve a change to the authorized signer of the ED-099 Agreement for Child Nutrition Program to include Scott Petruzzelli, Director of Finance and Operations, effective immediately. (Whaley, Reilly) Unanimous 5-0

Motion: move that the Region 9 Board of Education approve a change to the authorized signer of the ED-099 Agreement for Child Nutrition Program to include Scott Petruzzelli, Director of Finance and Operations, effective immediately. (O'Brien, Pampel) Unanimous 7-0

ADJOURNMENT:

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

Motion: move that the Redding Board of Education be adjourned. (Whaley, Hocker) Oulton) Unanimous consent.

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

Meeting was adjourned at 7:05 p.m.

Submitted by Colleen Pilato

Redding Board of Education Secretary