

EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION SPECIAL MEETING
Monday, June 30, 2021 - 7:00 p.m.
Held Remotely Pursuant to Executive Order NO. 7B

MOTIONS

Motion: Move that the Easton Board of Education approve the amended proposed terms for the contract of employment for Dr. Pierson Ugol, the Assistant Superintendent of Curriculum and Instruction, for the two-year period commencing July 1, 2021. (Parker, Cheida). Unanimous.

Motion: Move that the Easton Board of Education amend the motion to authorize the Board Chair to sign the document. (Parker, Cheida). Unanimous consent.

Motion: Move that the Redding Board of Education approve the amended proposed terms for the contract of employment for Dr. Pierson Ugol, the Assistant Superintendent of Curriculum and Instruction, for the two-year period commencing July 1, 2021. (Hoffman, Whaley). Unanimous.

Motion: Move that the Redding Board of Education amend the motion to authorize the Board Chair to sign the document. (Hoffman, Whaley). Unanimous consent.

Motion: Move that the Region 9 Board of Education approve the amended proposed terms for the contract of employment for Dr. Pierson Ugol, the Assistant Superintendent of Curriculum and Instruction, for the two-year period commencing July 1, 2021. (O'Brien, D'Agostino). Unanimous.

Motion: Move that the Region 9 Board of Education amend the motion to authorize the Board Chair to sign the document. (O'Brien, D'Agostino). Unanimous consent.

Motion: Move that the Easton Board of Education approve the draft terms for the proposed contract for the Director of Technology and Digital Learning and authorize the Board Chair to sign the document. (Parker, Hicks). Approved. 3-0-1, Cheida abstained.

Motion: Move that the Redding Board of Education approve the draft terms for the proposed contract for the Director of Technology and Digital Learning and authorize the Board Chair to sign the document. (Hoffman, Reilly). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the draft terms for the proposed contract for the Director of Technology and Digital Learning and authorize the Board Chair to sign the document. (D'Agostino, Williams). Approved. Unanimous.

Motion: Move that the Easton Board of Education recess to Executive Session to discuss the draft contract for the Director of Finance and Operations. (Parker, Hicks). Approved. Unanimous consent.

Motion: Move that the Redding Board of Education recess to Executive Session to discuss the draft contract for the Director of Finance and Operations. (Hoffman, Whaley). Approved. Unanimous consent.

Motion: Move that the Region 9 Board of Education recess to Executive Session to discuss the draft contract for the Director of Finance and Operations. (D'Agostino, Williams). Approved. Unanimous consent.

Motion: Move that the Easton Board of Education establish the following:

1. A joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education and charge the committee with identifying a finalist for the role of Superintendent of Schools. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the three boards. The committee shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed; and

2. A Superintendent Search Steering Committee, to consist of three members of each of the Easton, Redding, and Region 9 Boards of Education. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to design and implement a process for 1) reviewing resumes; 2) interviewing and screening candidates; and 3) considering and recommending the selection and appointment of an individual on an interim or permanent basis; and shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed. The Steering Committee may, in compliance with Freedom of Information laws, also solicit bids and propose the hiring of a search consultant to the three boards. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee. (Hicks, Chieda). Unanimous. Approved.

Motion: Move that the Redding Board of Education establish the following:

1. A joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education and charge the committee with identifying a finalist for the role of Superintendent of Schools. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the three boards. The committee shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed; and

2. A Superintendent Search Steering Committee, to consist of three members of each of the Easton, Redding, and Region 9 Boards of Education. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to design and implement a process for 1) reviewing

resumes; 2) interviewing and screening candidates; and 3) considering and recommending the selection and appointment of an individual on an interim or permanent basis; and shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed. The Steering Committee may, in compliance with Freedom of Information laws, also solicit bids and propose the hiring of a search consultant to the three boards. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee. (Hoffman, Whaley). Unanimous. Approved.

Motion: Move that the Region 9 Board of Education establish the following:

1. A joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education and charge the committee with identifying a finalist for the role of Superintendent of Schools. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the three boards. The committee shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed; and

2. A Superintendent Search Steering Committee, to consist of three members of each of the Easton, Redding, and Region 9 Boards of Education. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to design and implement a process for 1) reviewing resumes; 2) interviewing and screening candidates; and 3) considering and recommending the selection and appointment of an individual on an interim or permanent basis; and shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed. The Steering Committee may, in compliance with Freedom of Information laws, also solicit bids and propose the hiring of a search consultant to the three boards. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee. (D'Agostino, Pampel). Unanimous. Approved.

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

Motion: Move that the Redding Board of Education by adjourned. (Hoffman, Whaley). Unanimous consent.

Motion: Move that the Region 9 Board of Education by adjourned. (D'Agostino, Graziano). Unanimous consent.

Submitted by,
Colleen Pilato, Redding Board of Education Secretary