

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING
Virtual Meeting via Zoom
April 21, 2020 - 7:30 p.m.
Motions

Motion: move that the Region 9 Board of Education approve the minutes of the March 17, 2020 Special Meeting as submitted. (Pampel, Berry). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the March 20, 2020 Special Meeting as submitted. (Williams, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the March 30, 2020 ER9 Joint Boards of Education Special Meeting with three revisions. (In Public Comment: White should be Witte; Taos should be Caes. In Board Member Comment: Whalen should be Whaley). (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with great appreciation the Carl D. Perkins Career and Technical Education Secondary Supplemental Enhancement Grant in the amount of \$37,175 for use in technology education classes. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education make the following agenda change: Item VII. F. be moved ahead of Item VII. A. (O'Brien, Williams). Approved. Unanimous.

Motion: move that the Region 9 Board of Education determine that the contract of employment for Megan Lane be terminated effective July 1, 2020 due to reduction in force, and that the Superintendent of Schools is directed to advise such person in writing of this action. (Graziano, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the budget for the 2020-2021 year in the amount of \$24,351,255, reflecting a .9% increase, and in accordance with the March 25, 2020 Executive Order 71 from Connecticut Governor Ned Lamont. (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education use the currently scheduled Annual Region 9 District meeting as a forum to communicate public comments submitted to Central Office no later than Friday, May 1, 2020 at 2:00pm with respect to the Region 9 budget, and during that Region 9 meeting the Region 9 BOE will consider the comments and then determine at a future meeting to vote on that budget. (Graziano, Williams). Approved. Unanimous.

Motion: move that the meeting be adjourned. (O'Brien, Pampel). Approved. Unanimous.

Recorded by
Sarah Ota