

REGION 9 BOARD OF EDUCATION REGULAR MEETING

July 21, 2020 - 7:30 p.m.

Virtual Meeting via Zoom and viewable via YouTube

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Meeting ID: 870 4178 2698

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Motions

Motion: move that the Region 9 Board of Education approve the minutes of the July 15, 2020 Regular meeting as submitted. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the June 23, 2020 Special meeting as submitted. (O'Brien, D'Agostino). Approved. Unanimous.

Motion: move that the Region 9 Board of Education amend Agenda Item VII. A. to read "Employment of JBHS Special Education Director." (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education recess to Executive Session for the purpose of discussing the employment of JBHS Special Education Director, and with the invitation to Dr. Pin, Dr. McMorran and Mr. DeStefano to attend the Executive Session. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the administrative recommendation to hire Michael DeStefano as the JBHS Special Education Director. (D'Agostino, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the sale of outdated technology and the purchase of new technology as outlined in the administrative proposal, not to exceed the amount contained in the technology revenue account. (Berry, O'Brien). Approved. 7-0-1. (D'Agostino abstained).

Motion: move that the Region 9 Board of Education authorize the Director of Finance & Operations to move forward to obtain the items necessary as outlined in the Region 9 2020-21 reopening plan. (D'Agostino, Pampel). Approved. Unanimous.

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

INSTR # M2020000501 REC'D 07/23/2020 03:19:15 PM
CHRISTINE HALLORAN TOWN CLERK EASTON CT