

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING

September 15, 2020 – 7:30 p.m.

Virtually via Zoom - Access Link as follows:

Join Zoom Meeting

<https://zoom.us/j/97924210514?pwd=Q2xjY1dJN3lub2U3ZFdLaWwwTG9oZz09>

Meeting ID: 979 2421 0514

Passcode: 083406

One tap mobile:

+16465588656,,97924210514#,,,,,0#,,083406# US (New York)

Dial by your location: +1 646 558 8656 US (New York)

Motions

Motion: move to approve the minutes from the August 18, 2020 Region 9 Board of Education Regular Meeting amending page 2 of 5 to clarify investment policy change for defined contribution plan. (D'Agostino, Graziano). Approved. Unanimous.

Motion: move to approve the minutes from the September 3, 2020 Region 9 Board of Education Special Meeting. (Pampel, Williams). Approved. Unanimous.

Motion: move to approve budget transfer \$14,196.00 from the 1200-320 account and move to the 1200-330 account. (Denny, Pampel). Approved. Unanimous.

Motion: move the Region 9 BOE approve final invoice #7 from A & J construction in the amount of \$79,448.75 for the Campus Improvement Project. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 BOE has no intention to obtain any authorized and unissued funds in the Campus Improvement Project in the amount of \$1,780.00. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 BOE fund landscaping and site improvements which align with approved scope of Campus Improvement Project and authorize the Director of Finance and Operations to pay invoices not to exceed \$12,000. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: move the Region 9 BOE commit all residual funds for the Campus Improvement Project to be expended for scheduled bond interest payments in the 2020-21 fiscal year. (D'Agostino, Pampel). Approved. Unanimous.

Motion: move the Region 9 BOE disband the Barlow Campus Improvement Project Building Committee with great appreciation for their efforts to complete the project on time, under budget and to the highest industry standards. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Regular Board of Education meeting be adjourned. (O'Brien, Denny). Approved. Unanimous.

**Recorded by,
Deborah DeLorenzo**