

REGION 9 BOARD OF EDUCATION REGULAR MEETING

June 22, 2021 - 7:30 p.m.

Held Remotely Pursuant to Executive Order No. 7B

Join Zoom Meeting

<https://zoom/j/95507548885?pwd=V115Z2dtZHptM3V6WGZtejdnTlM5Z209>

Meeting ID: 95507548885 - Passcode: 740833

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the Region 9 Annual District Meeting on May 3, 2021, the Region 9 Regular Meeting on May 18, 2021, the ER9 Joint Boards of Education Regular Meeting on May 25, 2021, and the ER9 Joint Boards of Education Special Meeting on June 1, 2021 meeting with the two revisions of: the May 18, 2021 meeting, page 3, should read "DBT," and the May 25, 2021 meeting, pages 5 and 6, the spelling should read "Maryann Carman," and "Agnes Bebon." (O'Brien, Williams). Approved. 7-0.

Motion: move that the Region 9 Board of Education add Agenda Item VII. A. Equity Audit and move existing Agenda Items down in the Agenda. (D'Agostino, Graziano). Approved. 7-0.

Motion: move that the Region 9 Board of Education adopt the textbook Introduction Chemistry (Tro, Sixth Edition) as recommended by the administration. (Graziano, O'Brien). Approved. 7-0.

Motion: move that the Region 9 Board of Education move forward with the inspection of the roof and move forward with the project with CT Green Bank. (O'Brien, Graziano). Failed. 2-4.

Motion: move that the Region 9 Board of Education allocate from 2020-2021 unspent funds: \$100,000 to the Pension Fund and 10% of the 2019-2020 operating budget (approximately \$241,331) to the Capital Reserve Fund. (D'Agostino, Graziano). Approved. 6-0.

Motion: move that the Region 9 Board of Education return \$93,230.37 of unspent funds from 2019-2020 fiscal year to the Towns of Easton and Redding, and instruct the Director of Finance & Operations to return the funds using the enrollment figures of 2018-2019 to determine the allocation to the towns. (D'Agostino, Denny). Approved. 6-0.

Motion: move that the Region 9 Board of Education Regular meeting be adjourned. (D'Agostino, O'Brien). Approved. 6-0.

Submitted by Juliette Berry
Secretary, Region 9 Board of Education

Recorded by
Sarah Ota