

INSTR # M2021000880  
DATE FILED 11/19/2021 02:52:59 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Held Remotely

Join Zoom Meeting

<https://us06web.zoom.us/j/81079124791?pwd=YVNhMmc3QjlZZjcvL29lZSt4UXcwUT09>

November 16, 2021 - 7:30 p.m.

Motions

**Motion:** move that the Region 9 Board of Education approve the minutes of the October 19, 2021 ER9 Joint Boards of Education Special meeting, and the October 21, 2021 Region 9 Board of Education Special meeting as submitted. (D'Agostino, O'Brien). Approved. 6-0-1. (Denny abstained).

**Motion:** move that the Region 9 Board of Education approve the minutes of the October 19, 2021 Region 9 Board of Education Regular meeting with the following revisions: "S. Lehberger" should be stricken; "J. McTague" should be stricken from the list of attendees; in the 2nd Motion "Approved. Unanimous." should be added; the word "possible" should be stricken; under Student Comment "Audrey Gil set a new school record" and the word "regular" should be added; in the Motion about a bequest "the donation of" and "with great appreciation" should be added; about the boiler "a contract beginning in June 2021 was signed to maintain the boiler" should be stricken, and "the Board was informed that a contract appears to have been initiated by the previous Finance Director without prior Board approval or required notifications. This action may have occurred at the end of June 2021" should be added; "into Executive Session," should be added; and under Adjournment "Personnel Search Special," should be stricken. (Graziano, O'Brien). Approved. 7-0.

**Motion:** move that the Region 9 Board of Education approve the minutes of the October 28, 2021 ER9 Boards of Education Special meeting with the following revisions: "divisiness" should read "divisiveness;" "de Jesus" should read "De Jesus;" "Pettruzzelli" should read "Petruzzelli;" "McKinon" should read "McKinnon;" and, "with BOE members being in consensus on the majority of the items" should be stricken. (Williams, O'Brien). Approved. 7-0-1. (Denny abstained).

**Motion:** move that the Region 9 Board of Education approve the transfer of unexpended funds in the amount of \$949,677.76 to the health reserve fund. (Graziano, O'Brien). Failed. 2-5-1 (O'Brien abstained).

**Motion:** move that the Region 9 Board of Education accept a \$2,000 grant from RTX Raytheon for the robotics team with great appreciation. (D'Agostino, Denny). Approved. Unanimous.

**Motion: move that the Region 9 Board of Education add a new Agenda Item to consider an invoice for the bonding & permit fees for the JBHS cafeteria, gymnasium and HVAC safety & improvement project; the new Agenda Item will be Agenda Item B and all other Agenda Items will move down in order. (D'Agostino, Graziano). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve invoice number 1110-4 in the amount of \$24,972 from Millennial Construction for the bonding expenses for the JBHS cafeteria, gymnasium and HVAC safety & improvement project and authorize the Director of Finance to fund it from the Capital Reserve Fund. (D'Agostino, O'Brien). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education appoint Nawrocki Smith to perform a forensic audit of Region 9 for an amount not to exceed \$26,000 with the final scope to be finalized between the Audit Committee and audit firm. (Graziano, D'Agostino). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education recess to Executive Session to discuss attorney/client privileged communication regarding boiler contract, and invite Dr. McKinnon and legal counsel to attend. (D'Agostino, O'Brien). Approved. Unanimous.**

**Motion: move that the meeting be adjourned. (D'Agostino, Lehberger). Approved. Unanimous.**

Submitted by  
Region 9 Board of Education

Recorded by  
Sarah Ota