

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

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December 20, 2022 – 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the November 15, 2022 meeting, with a correction on page 1; it should read “Owen Fellows.” (Denny, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add Agenda Item Capital Plan to be the new Agenda Item VII. E. and move down all other Agenda Items. (Graziano, O’Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve for the Superintendent to attend the American Association of School Administrators Conference. (O’Brien, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with great appreciation a grant in the amount of \$2,000 from the Connecticut Association of Schools for JBHS Unified Sports program. (Thompson, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with great appreciation a grant in the amount of \$2,000 from the Weller Foundation for four graphing calculators and educational foreign language/translation books to assist with non-English speaking students.

Motion: move that the Region 9 Board of Education accept with great appreciation a grant in the amount of \$2,000 from the Gupta Family and a grant of \$6,000 from the Redding Runners Club to support the JBHS Robotics Team. (Thompson, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve payment of invoice 1188-1 from Millennial Builders in the amount of \$70,310.50 for JBHS upper gym demolition and sports equipment. (Pampel, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve payment of invoice 1175-2 from Millennial Builders in the amount of \$83,303.23 for the water cooler project. (Pampel, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education utilize funds in the joint food services account to cover the cost of lunches when SMART funding is exhausted through January 20, 2023, and recommend that students resume paying for school lunches effective January 23,

2023 according to prices reflected in Table 1 of the memo. (O'Brien, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add to the Capital Plan: the NEST Project, the IAQ Building Controls, Educational Enhancements, and School Restrooms. (Johnston, Denny). Approved. 7-0-1. (Thompson abstained).

Submitted by Karen O'Brien
Secretary, Region 9 Board of Education

Recorded by,
Sarah Ota