



INSTR # M2020000492  
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CHRISTINE HALLORAN  
TOWN CLERK

REGION 9 BOARD OF EDUCATION SPECIAL MEETING

July 15, 2020 - 6:00 pm

Virtual via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/86913054905>

Meeting ID: 869 1305 4905

One tap mobile: +19292056099,,86913054905# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

Minutes

Board Members: T. Johnston, M. D'Agostino, G. Denny, M. Pampel, K. O'Brien, J. Berry, M. Williams

Administration: G. Pin

Others: None

CALL TO ORDER:

The meeting was called to order by T. Johnston at 6:02 p.m.

PUBLIC COMMENT: None

BOARD MEMBER COMMENT: None

RECESS TO EXECUTIVE SESSION TO DISCUSS:

A. Employment of the Superintendent

**MOTION: Move that the Region 9 BOE move to Executive Session to discuss employment of Superintendent (Graziano, D'Agostino). Approved. Unanimous.**

RETURN FROM EXECUTIVE SESSION FOR POSSIBLE ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

Return to Public Session at 7:02 p.m.

**MOTION: Move that the Region 9 BOE accept the resignation of Superintendent, Dr. Thomas McMorran, effective July 31, 2020 (D'Agostino, Pampel). Approved. Unanimous.**

PUBLIC COMMENT: None

BOARD MEMBER COMMENT:

Mrs. Graziano recognized Tom for all of his hard work and dedication.

ADJOURNMENT:

**MOTION: Move that the Region 9 Board of Education special meeting be adjourned (D'Agostino, O'Brien). Approved. Unanimous.**

The Region 9 Joint Board of Education special meeting was adjourned at 7:04 p.m.

Recorded by,  
Juliette Berry, Region 9 Board of Education Secretary