



INSTR # M2016000349
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CHRISTINE HALLORAN
DEPUTY CLERK
EASTON CT

REGION 9 BOARD OF EDUCATION MEETING
May 24, 2016
MOTIONS

Motion: move that the Region 9 Board of Education approve the minutes of the April 26, 2016 meeting as amended. Gombos, Coppinger. Approved. Unanimous.

Amendment: page 2, under Discussion of Graduation Rates, final sentence: delete the beginning of the sentence so it should read: Mrs. Gombos felt that while the information was interesting, she was concerned about how it would be helpful and useful.

Motion: move that the Region 9 Board of Education allocate the Bethel tax refund of \$60,632 with \$50,000 to the Capital Fund and the remaining \$10,632 to the Pension Fund. Coppinger, Johnston. Approved 7-1. Mr. Hocker voted against the motions.

Motion: move that the Region 9 Board of Education schedule a Public Hearing on Wednesday, June 8, 2016 to discuss the Regional School District No. 9, composed of the Towns of Easton and Redding, making a supplemental appropriation for the 2015-16 fiscal year and authorizing an expenditure of the supplemental appropriation in the amount of \$60,632.00 with \$50,000 to the Capital Fund and the remainder, \$10,632, to the Pension Fund. Such appropriation and expenditure shall be made prior to June 30, 2016 and be funded with the amount of \$60,632 received and held by the District related to the refund of taxes paid by the Town of Bethel to the District. Hocker, D'Agostino. Approved. Unanimous.

Motion: move that the Region 9 Board of Education appoint McGladrey, LLP for the June 30, 2016 audit. King, Lewis. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the 2001 Building Project as complete. Hocker, King. Approved 6-2. Mrs. Gombos and Mr. D'Agostino cast dissenting votes.

Motion: move that the Region 9 Board of Education authorize the Superintendent to send a letter to the Commissioner of Education outlining the difficulties of the situation and include documentation of correspondence, with letter to be sent by June 30, 2016. Gombos, Coppinger. Approved 7-1. Mr. Hancock voted against the motion.

Motion: move that the Region 9 Board of Education accept the recommendation of the Tri-district Health Insurance Committee to increase the Stop Loss from \$150,000 to \$175,000. Gombos, D'Agostino. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the textbook, Speak Up! Debating in the Public Forum Style, for the course Debate and Strategic Argumentation. Lewis, Coppinger. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the textbook, Environmental Science for AP, for the AP Environmental Science course. Lewis, Coppinger.
Vote on motion: Approved 7-0-1. Mr. Hocker abstained.

Motion: move that the Region 9 Board of Education approve the curriculum for the AP Computer Science Principles. Lewis, Coppinger. Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. D'Agostino, Gombos. Approved. Unanimous.

Recorded by Mary Maday