

REGION 9 BOARD OF EDUCATION

Regular Meeting

June 8, 2016

Motions

Motion: move to have Public Comment as the next agenda item. Lewis, Coppinger. Approved. Unanimous.

Motion: move that the Region 9 Board of Education recess the meeting to an Executive Session for discussion of negotiation strategy and annual review of Superintendent. D'Agostino, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the May 17, 2016 Joint Meeting of the Easton, Redding and Region 9 Boards of Education as submitted. Gombos, Hocker. Approved. Unanimous.

Motion: move that the Region 9 board of Education approve the minutes of the May 24, 2016 regular meeting as submitted. Gombos, Coppinger. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the 2017 Field Trip to Quebec as outlined and discussed. Coppinger, Hocker. Approved 7-0-1. Mrs. Gombos voted against the motion.

Motion: move that the Region 9 Board of Education accept Policy 3320.1 Purchasing Procedures for a First Reading. Gombos, Johnston. Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the Chair and the Superintendent to sign the contract with Gina Pin as Assistant Superintendent/Head of School, pending review by legal counsel, with the details similar to what was discussed in executive session. Lewis, Gombos. Approved 7-0-1. Mr. D'Agostino voted against the motion.

Motion: move that the Region 9 Board of Education meeting be adjourned. Lewis, Coppinger. Approved. Unanimous.

Recorded by Mary Maday