

REGION 9 BOARD OF EDUCATION  
November 16, 2017  
MEETING  
Motions

**Motion: move that the Region 9 Board of Education approve the minutes of the October 17, 2017 regular meeting and the minutes of the October 24, 2017 joint meeting of the Easton, Redding and Region 9 Boards of Education. Gombos, D'Agostino. Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education accept with gratitude the following grants:**

- a) \$2,000 from Lockheed Martin for the Robotics Team
- b) \$1,000 from Sierentz North America, LLC for the Robotics Team
- c) \$758 from the Weller Foundation for 40 books for the Youth Mental Health First Aid Group
- d) \$500 from the Weller Foundation for the purchase of equipment and tools for the Robotics Team
- e) \$500 from the Weller Foundation for the purchase of three battery-powered drills
- f) \$100 from L. Thomas and Phyllis Osterman for the student activities club, Operation Smile

**Gombos, Johnston. Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve various budget transfers as outlined on a Transfers Report submitted by the Director of Finance & Operations. Johnston, Hocker. Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education update the Capital Plan to include \$26,993. D'Agostino, Gombos. Approved. Unanimous.**

**Motion: move that the Capital Plan be revised to include carpet replacement in the music, choir and band rooms at \$26,993, reflecting the low bid. D'Agostino, Coppinger. Approved. Unanimous.**

**Motion: move that the meeting be adjourned. Gombos, King. Approved. Unanimous.**

Recorded by Deborah DeLorenzo