

JOINT MEETING OF
REGION 9 BOARD OF EDUCATION
And
REGION 9 FINANCIAL ADVISORY COMMITTEE
March 9, 2016
MOTIONS

Motion #1: move that the Region 9 Board of Education approve a budget of \$23,314,316, or 0.74% increase that included Tier 1 adjustments for the Science and School Psychologist positions, elimination of vacant Student Activity Advisor positions and the Special Education contingency, plus the driveway repair from Tier 2. Coppinger, Hocker.

Vote on Motion #1: Motion failed on a 3-5 vote. Voting for: Coppinger, Hocker, Hancock. Voting against: D'Agostino, Gombos, King, Lewis, Johnston.

Motion #2: move that the Region 9 Board of Education approve a budget of \$23,255,891 or 0.485% that included all reductions in Tier 1 and Tier 2 plus an additional \$25,000 reduction to be determined by the administration Lewis, D'Agostino.

Motion #2, Amended: move that the Region 9 Board of Education approve a budget of \$23,255,891 or 0.485% that included all reductions in Tier 1 and Tier 2 plus an additional \$25,000 reduction to be determined by the administration, taking none of the \$25,000 from Tier 3 or Tier 4. Lewis, D'Agostino.

Vote on Motion #2 Amended: motion failed on a tie vote. Voting for: Lewis, Gombos, Johnston, D'Agostino. Voting against: Coppinger, King, Hancock, Hocker.

Motion #3: move that the Region 9 Board of Education approve a budget of \$23,301,319 or 0.68%, that included all adjustments in Tier 1 and \$10,000 for Driveway Repair in Tier 2. Coppinger, Hocker. Motion failed 3-5. Voting for: Coppinger, Hocker, Hancock. Voting against: Lewis, Gombos, King, Johnston, D'Agostino.

Motion #4: move that the Region 9 Board of Education approve a budget of \$23,280,891 or 0.59%, that includes all adjustments in Tier 1 and Tier 2. Gombos, King. Approved. 6-2. Voting for: Gombos, King, Johnston, Hancock, Coppinger, Hocker. Voting against: Lewis, D'Agostino.

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

Motion: move that the Financial Advisory Committee meeting be adjourned. Krivit, King. Approved. Unanimous.

Recorded by Mary Maday