

REGION 9 BOARD OF EDUCATION  
September 16, 2014  
REGULAR MEETING  
MOTIONS

**Motion:** move to change the agenda order, moving Student Report to the first item, and adding Discussion of Certified Staff Contract to the executive session. Gombos, Colangelo. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education recess to executive session for a discussion of Re-opening the Para Professional Contract and an update & discussion of the Certified Staff Contract. Gombos, Colangelo. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve the minutes of the August 19, 2014 meeting as submitted. Gombos, D'Agostino. Approved. 6-0-1. Mrs. Colangelo abstained.

**Motion:** move that the Region 9 Board of Education approve invoices, as reviewed by the FAC, for the Stadium Project, Clark Companies for (final payment), \$67,486.92, Stadium Project; American Pavement Specialists: \$6,675.00, for work on speed humps on Turney Road; Seton Identification Products: \$244.35, for required signage; Day, Pitney LLP, \$5,498.11, bond counsel. Hancock, Lewis. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve invoices, as reviewed by the FAC, for the Roof Project: Tremco/WTI (progress payment): \$242,424.00 and Day Pitney (Bond Counsel) for \$8,500.00. Hancock, Lewis. Approved. Unanimous.

**Motion:** move to add to the agenda Discussion and Approval of the Certified Staff Contract. Gombos, Hancock. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve the negotiated salary increase and premium share for the 4<sup>th</sup> and final year of the existing 2011-2014 contract for the Paraprofessional staff, as presented and discussed, and direct the Chairman of the Board of Education to sign the Memorandum of Agreement. Gombos, D'Agostino. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve the negotiated 3-year contract with the Joel Barlow Education Association for 2015-2018, as presented and discussed, with a general wage increase (GWI) of 1.5% for all members with an additional 1.0% in the first year for non-administrative members at the maximum step of their pay ladder; in the second year, a 1.5% GWI for all members, in the third year, a 2.0% GWI for all members, and direct the Chairman of the Board of Education to sign the contract, subject to review by legal counsel. Gombos, Hancock. Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education accept the generous gift for the Russell Neary Memorial Fund with extreme gratitude and with the intent to recognize Mr. Neary with the donation. Gombos, D'Agostino. Approved. Unanimous.

**Motion:** move that the meeting be adjourned. D'Agostino, King. Approved. Unanimous.

Recorded by Mary Maday