

REGION 9 BOARD OF EDUCATION

December 16, 2014

REGULAR MEETING

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the November 25, 2014 meeting as submitted. Gombos, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve moving forward with the Beyond Barlow's Borders Programs as described. Hancock, Gombos. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the Russell Neary Track Shed Project and direct the administration to commence with the necessary permits and begin construction. D'Agostino, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the June 30, 2014 Financial Statements and Audit Report as reviewed. Hancock, Lewis. Approved. 5-0-1. Mrs. Gombos abstained.

Motion: move that the Region 9 Board of Education approve the transfer of \$20,000 from the Capital Reserve Fund to cover the \$20,000 cost to seal the brickwork. Lewis.

Motion failed due to a lack of a second.

Motion: move tht the Region 9 Board of Education approve the transfer of \$20,000 from the Health Insurance contribution to cover the \$20,000 cost to seal the brickwork. King, Hocker. Motion failed with a 2-4 vote. Voting for the motion: Hocker & King. Voting against the motion: Lewis, Gombos, D'Agostino, Hancock

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

Recorded by Mary Maday