

Filed subject to approval

EASTON/REDDING/REGION 9 BOARD OF EDUCATION SPECIAL MEETING

August 11, 2020

Virtual Meeting via Zoom and viewable via YouTube

<https://us02web.zoom.us/j/81594802826?pwd=aXNncDBGYTh3U2xxNWN2S1RlL1JUdz09>

Meeting ID: 815 9480 2826

Passcode: 702716

Motions

Motion: move that the Easton Board of Education (a) in accordance with Connecticut General Statute section 10-157 appoints Dr. Rydell Harrison to serve as superintendent of schools with an anticipated start date of August 27, 2020; (b) that the Chair be authorized to execute the proposed contract between Dr. Harrison and the Easton, Redding and Region 9 Boards as joint employees, and (c) that the Personnel Search Committee's work, including the work of the steering subcommittee, be deemed complete and the committee dissolved. (Goldstein, Chieda). Approved. Unanimous.

Motion: move that the Redding Board of Education (a) in accordance with Connecticut General Statute section 10-157 appoints Dr. Rydell Harrison to serve as superintendent of schools with an anticipated start date of August 27, 2020 (b) that the Chair be authorized to execute the proposed contract between Dr. Harrison and the Easton, Redding and Region 9 Boards as joint employees, and (c) that the Personnel Search Committee's work, including the work of the steering subcommittee, be deemed complete and the committee dissolved. (Whaley, Pilato). Approved. Unanimous.

Motion: move that the Region 9 Board of Education (a) in accordance with Connecticut General Statute section 10-157 appoints Dr. Rydell Harrison to serve as superintendent of schools with an anticipated start date of August 27, 2020 (b) that the Chair be authorized to execute the proposed contract between Dr. Harrison and the Easton, Redding and Region 9 Boards as joint employees, and (c) that the Personnel Search Committee's work, including the work of the steering subcommittee, be deemed complete and the committee dissolved. (Williams, O'Brien). Approved. Unanimous.

Motion: move that the Easton Board of Education endorse the Superintendent's proposed hybrid reopening plan for the first four weeks of the academic year, with the understanding that any subsequent changes to the learning model be made at the discretion of the Superintendent in consultation with public health officials and state guidance. (Hicks, Goldstein). Approved, 5-0-1 (J. Parker abstained due to technical difficulties.)

Motion: move that the Redding Board of Education endorse the Superintendent's proposed hybrid reopening plan for the first four weeks of the academic year, with the understanding that any subsequent changes to the learning model be made at the discretion of the Superintendent in consultation with public health officials and state guidance. (Oulton, Hocker). Approved, 6-0-1. (M. Hoffman abstained.)

Motion: move that the Region 9 Board of Education endorse the Superintendent's proposed hybrid reopening plan for the first four weeks of the academic year, with the understanding that any subsequent changes to the learning model be made at the discretion of the Superintendent in consultation with public health officials and state guidance. (Graziano, Pampel). Approved. Unanimous.

Motion: move that the Easton Board of Education amend the 2020-2021 calendar to postpone the first day for students until September 8, 2020. (Hicks, Chieda). Approved. Unanimous.

Motion: move that the Redding Board of Education amend the 2020-2021 calendar to postpone the first day for students until September 8, 2020. (Hocker, Whaley). Approved. 5-2. Voting in favor: Parkin, Pilato, Hocker, Oulton, Whaley. Voting against: Hoffman, Reilly.

Motion: move that the Region 9 Board of Education amend the 2020-2021 calendar to postpone the first day for students until September 8, 2020. (O'Brien, Pampel). Approved. Unanimous.

Motion: move that the Easton Board of Education accept policies 6172.61 (Distance Learning Plan) and 4000.1/5145.44 (Title IX Policy) for a first reading. (Hicks, Parker). Approved. Unanimous.

Motion: move that the Redding Board of Education accept policies 6172.61 (Distance Learning Plan) and 4000.1/5145.44 (Title IX Policy) for a first reading. (Reilly, Whaley). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept policies 6172.61 (Distance Learning Plan) and 4000.1/5145.44 (Title IX Policy) for a first reading. (Williams, Graziano). Approved. Unanimous.

Motion: move that the Easton Board of Education accept policy 4118.237 (Face Mask Coverings) for a second reading and adopt it as effective immediately. (Goldstein, Chieda). Approved. Unanimous.

Motion: move that the Redding Board of Education accept policy 4118.237 (Face Mask Coverings) for a second reading and adopt it as effective immediately. (Oulton, Reilly). Approved. Vote: 6-1. Voting in favor: Parkin, Pilato, Hocker, Reilly, Oulton, Whaley. Voting against: Hoffman.

Motion: move that the Region 9 Board of Education accept policy 4118.237 (Face Mask Coverings) for a second reading and adopt it as effective immediately. (O'Brien, Graziano). Approved. Unanimous.

Motion: move that the Easton Board of Education meeting be adjourned. (Hicks, Wible). Approved. Unanimous.

Motion: move that the Redding Board of Education meeting be adjourned. (Hoffman, Reilly). Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. (O'Brien, Graziano). Approved. Unanimous.

Recorded by
Liz Rimkunas