

Filed subject to approval

EASTON, REDDING, AND REGION 9
JOINT BOARDS OF EDUCATION SPECIAL MEETING MOTIONS

Friday, August 14, 2020 - 4:00 p.m.

Virtual via Zoom – Access as follows: Join Zoom Meeting

<https://us02web.zoom.us/j/87450397397?pwd=REc0RDRIldFY3bG9ibTdSZlg2Vi80Zz09>

Meeting ID: 874 5039 7397

Passcode: 5fUATJ

One tap mobile: +19292056099,,87450397397#,,,,,0#,,943986# US (New York)

+13126266799,,87450397397#,,,,,0#,,943986# US (Chicago)

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 874 5039 7397

Passcode: 943986

Motions

ATTENDEES:

Region 9: T. Johnston, C. Graziano, J. Berry, G. Denny, M. Pampel, M. Williams

Redding: C. Parkin, H. Whaley, C. Hocker, M. Hoffman, S. Oulton, C. Pilato, J. Reilly

Easton: J. Stinson, G. Goldstein, R. Hicks, J. Parker, D. Wible

CALL TO ORDER

T. Johnston called the Region 9 Board to order at 4:02 p.m.

C. Parkin called the Redding Board to order at 4:02 p.m.

J. Stinson called the Easton Board to order at 4:03 p.m.

PUBLIC COMMENT: None.

BOARD MEMBER COMMENT: None

DISCUSSION AND POSSIBLE ACTION: EXTEND APPOINTMENT OF INTERIM
SUPERINTENDENT

MOTION: move that the Easton Board of Education agree to extend the July 31, 2020 agreement between the Board and the interim Superintendent through and including August 26, 2020 and authorize the chairperson to execute an appropriate amendment to the agreement. (Hicks, Parker). Approved. Unanimous, 5-0.

MOTION: move that the Redding Boards of Education agree to extend the July 31, 2020 agreement between the Board and the interim Superintendent through and including August 26, 2020 and authorize the chairperson to execute an appropriate amendment to the agreement. (Reilly, Hoffman). Approved. Unanimous, 7-0.

MOTION: move that the Region 9 Boards of Education agree to extend the July 31, 2020 agreement between the Board and the interim Superintendent through and including August 26, 2020 and authorize the chairperson to execute an appropriate amendment to the agreement. (Williams, Denny). Approved. Unanimous, 6-0.

C. Parkin confirmed that Dr. Stephanie Pierson Ugol was comfortable with the extension of the contract. J. Stinson mentioned that the Easton board offered Dr. Pierson Ugol additional assistance but she declined. S. Pierson-Ugol stated that she appreciated the offer of assistance, but she felt that she would be fine. She was eagerly awaiting the appointment of Dr. Harrison.

PUBLIC COMMENT: None

BOARD MEMBER COMMENT:

C. Parkin extended a thank you to Dr. Pierson Ugol. C. Pilato requested that Chairpersons give as much advance notice as possible for special meetings. C. Graziano extended a thank you to Dr. Pierson Ugol. T. Johnston extended a thank you to Dr. Pierson Ugol.

ADJOURNMENT

MOTION: Move that the Easton Board of Education adjourn the meeting. (Hicks, Wible) Unanimous, 5-0.

MOTION: Move that the Redding Board of Education adjourn the meeting. (Hoffman, Reilly) Unanimous, 7-0.

MOTION: Move that the Region 9 Board of Education adjourn the meeting. (Pampel, Denny) Unanimous, 6-0.

The Easton, Redding, Region 9 Joint Boards of Education Special meeting was adjourned at 4:10pm.

Submitted by
Juliette Berry, Region 9 Board of Education Secretary