

EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION REGULAR MEETING  
Virtual Meeting via Zoom

<https://us02web.zoom.us/j/85056108111>

Meeting ID: 850 5610 8111

Dial by your location: +1 929 205 6099

May 26, 2020 - 7:30 p.m.

Motions

**Motion: move that the Region 9 Board of Education amend the Agenda to add Agenda Item IV. F. Reopening Committee. (Graziano, O'Brien). Approved. Unanimous.**

**Motion: move that the Easton Board of Education amend the Agenda to add Agenda Item IV. F. Reopening Committee. (Hicks, Goldstein). Approved. Unanimous.**

**Motion: move that the Redding Board of Education amend the Agenda to add Agenda Item IV. F. Reopening Committee. (Hocker, Whaley). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve the May 2020 Amendment to Contract for Transportation Services with First Student and authorize the Chairperson to execute Amendment pending review of counsel. (D'Agostino, Williams). Approved. Unanimous.**

**Motion: move that the Easton Board of Education approve the May 2020 Amendment to Contract for Transportation Services with First Student and authorize the Chairperson to execute Amendment pending review of counsel. (Hicks, Stinson). Approved. Unanimous.**

**Motion: move that the Redding Board of Education approve the May 2020 Amendment to Contract for Transportation Services with First Student and authorize the Chairperson to execute Amendment pending review of counsel. (Reilly, Hocker). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education exercise its option to renew the Chartwells contract for the 2020-2021 school year. (D'Agostino, O'Brien). Approved. Unanimous.**

**Motion: move that the Easton Board of Education exercise its option to renew the Chartwells contract for the 2020-2021 school year. (Hicks, Stinson). Approved. Unanimous.**

**Motion: move that the Redding Board of Education exercise its option to renew the Chartwells contract for the 2020-2021 school year. (Reilly, Oulton). Approved. Unanimous.**

**Motion: move that joint Easton, Redding, and Region 9 Boards of Education establish the following:**

- 1. The joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education and charge the committee with identifying a finalist for the role of Superintendent of Schools. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the three boards. This Committee shall not be extinguished until a permanent Superintendent of Schools is appointed by the three boards and a contract is fully executed; and**
- 2. A Superintendent Search Steering Committee, to consist of two members of each of the Easton, Redding, and Region 9 Boards of Education with equal representation from the Towns of Redding and Easton. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to design and implement a process for 1) reviewing resumes, 2) interviewing and screening candidates, and 3) considering and recommending the selection and appointment of an individual on an interim or permanent basis, and shall not be extinguished until a permanent Superintendent of Schools is appointed by the tri-boards and a contract is fully executed. The Steering Committee may, in compliance with Freedom of Information laws, also solicit bids and propose the hiring of a search consultant to tri-boards. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee.**

**Region 9 Board of Education: (Graziano, O'Brien). Approved 7-1. (D'Agostino dissented).**

**Easton Board of Education: (Stinson, Reed). Approved. Unanimous.**

**Redding Board of Education: (Reilly, Whaley). Approved. Unanimous.**

**Motion: move that the joint Easton, Redding, and Region 9 Boards of Education establish a Joint Negotiations Committee to consist of one member of each of the Easton and Redding Boards of Education, and two members of the Region 9 Board of Education. This Committee shall be a standing committee charged with negotiating the terms of employment for Central Office administrators, including but not limited to annual compensation adjustments. The Committee shall meet no less than annually and make recommendations for employment contracts, compensation, and benefits for such Central Office administrators to the three boards and also be directed to prepare and maintain a documented process for the selection and hiring of Central Office administrators to be ratified by the three boards for use in future selection processes.**

**Region 9 Board of Education: (O'Brien, Graziano). Approved. Unanimous.**

**Easton Board of Education: (Hicks, Goldstein). Approved. Unanimous.**  
**Redding Board of Education: (Whaley, Hoffman). Approved. Unanimous.**

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

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

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

Submitted by  
Juliette Berry, Secretary, Region 9 Board of Education

Recorded by  
Sarah Ota