

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING

August 18, 2020 - 7:30 p.m.

Virtually Via Zoom - Access Link as Follows:

<https://us02web.zoom.us/j/83084755289?pwd=d1F6NmNkSUNneFZJTnN4b0lGOTdMZ09>

Meeting ID: 830 8475 5289

Passcode: 722689

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

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the July 21, 2020 Regular meeting as submitted. (D'Agostino, Williams). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the revisions and accept the updated document as the approved capital plan. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve funding for the equipment replacement and associated work necessary to maintain DEEP compliance in the wastewater treatment plant, not to exceed \$45,000, and to fund the project through the capital reserve. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the administrative proposal to revise the parking fee structure for 2020-2021 to \$75.00 for fall semester, and revisit the fee for spring semester. (D'Agostino, Williams). Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. (D'Agostino, Williams). Approved. Unanimous.

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

Recorded by
Sarah Ota