

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

On Youtube:

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June 21, 2022 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the May 17, 2022 Regular meeting, with the following revisions: on page 6, "Gaziano," should read "Graziano;" on page 6, M. D'Agostino said the "regular audit cannot be *finalized* until the forensic audit is complete;" and, on page 2, "new system," should read "new format." (Pampel, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the May 24, 2022 Joint Boards of Education Regular meeting as submitted. (O'Brien, Johnston). Approved. 4-0-3. (Graziano, Lehberger, Pampel abstained).

Motion: move that the Region 9 Board of Education accept the recommendation of the Personnel Search Steering Committee and appoint Jason Schemm as an Assistant Principal of Joel Barlow High School. (Pampel, Johnston). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the request from the JBHS Music Department for a trip to Walt Disney World March 2nd - March 6th, 2023. Students will attend a Disney Teaching Artist Workshop session to work with a Disney Audio Engineer and gain insight on life as a working musician with Disney professionals. (Lehberger, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the proposal from United Alarm in the amount of \$12,068.51 for proprietary repairs and modifications to the security system at Joel Barlow High School. (Graziano, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education recess to Executive Session to discuss school security and invite Dr. Jason McKinnon. (O'Brien, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the Superintendent to approve building modifications related to school security as presented to the Region 9 Board of Education in Executive Session not to exceed \$36,000. (O'Brien, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the transfer of funds as reported by the Superintendent to correct budget entries to accounts for the 2021-2022 fiscal year. (Johnston, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept proposal #55144 from Clover Lift Equipment/DBA Lifts4Less in the amount of \$18,250 for a Genie 2632 Hydraulic Scissor Lift to be funded using 2021-2022 fiscal year unspent funds. (O'Brien, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the Superintendent to transfer \$100,000 from 2021-2022 fiscal year unspent funds to the Defined Benefit Non-Certified Employee Pension Fund. (Johnston, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board adjust the Agenda making Item X: Executive Session the new Item XIII, in order to move the remaining Agenda items before the Executive Session. (Johnston, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education recess to Executive Session for the Superintendent Evaluation and invite Dr. McKinnon. (Thompson, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education adjourn the Regular meeting. (Pampel, O'Brien). Approved. Unanimous.

Submitted by Karen O'Brien
Secretary, Region 9 Board of Education

Recorded by,
Sarah Ota