

REGION 9 BOARD OF EDUCATION REGULAR MEETING  
OCTOBER 18, 2022 - 7:30 P.M.  
JOEL BARLOW HIGH SCHOOL - LIBRARY LEARNING COMMONS  
on YouTube  
<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>  
Motions

**Motion:** Move that the Region 9 Board of Education approve the minutes of September 20, 2022 Regular meeting as submitted. (Pampel, O'Brien). Approved. Unanimous.

**Motion:** Move that the Region 9 Board of Education accept, with great appreciation, the following grants for the Joel Barlow Robotics Team: \$3,500 from RTX-Raytheon; \$1,500 from Lockheed Martin; and \$4,520 from the Easton Learning Foundation to fund the development of the swerve drive robotics platform. (Lehberger, O'Brien). Approved. Unanimous.

**Motion:** Move that the Region 9 Board of Education approve the purchase and implementation of new textbooks for Astronomy: Pathways to Astronomy and Entrepreneurship: OpenStax Entrepreneurship. (Pampel, O'Brien). Approved. Unanimous.

**Motion:** Move that the Region 9 Board of Education accept Price Proposal #108134.00 from Millennium Builders for \$640,998.34 for the JBHS Auxiliary Gym HVAC and Safety Improvement Project using the state approved eziQC Procurement Process, and direct the Central Office Administration to issue a Purchase Order by November 1, 2022. This project will be funded through the Region 9 Capital Reserve Fund. (Denny, Graziano). Approved. Unanimous.

**Motion:** Move that the Region 9 Board of Education establish a Building Committee to be comprised of members of the Region 9 Facilities and Fields Committee along with a community member to supervise and manage the JBHS Auxiliary Gym HVAC and Safety improvement Project. (Pampel, Denny). Approved. Unanimous.

**Motion:** Move to add a new Agenda Item D: Consideration for a Capital Reserve Fund Transfer. This addition moves Academic Performance down to become the new Agenda Item E. (Lehberger, O'Brien). Approved. Unanimous.

**Motion:** Move that the Region 9 Board of Education authorize the transfer of \$4,399.81 from Line 03 Capital Projects to Line 11 Capital Reserve. (Lehberger, O'Brien). Approved. Unanimous.

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

Submitted by Mike D'Agostino  
Chairman, Region 9 Board of Education