

**REGION 9 BOARD OF EDUCATION REGULAR MEETING**

Joel Barlow High School - Library Learning Commons

On YouTube:

<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>

January 24, 2023 – 7:00 p.m.

**Motions**

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

**Motion: Move that the Region 9 Board of Education approve the Agenda Change of adding new Item VII. D. Consideration to Approve Invoice. (Denny, Lehberger). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education approve the Agenda Change of adding new Item VII. A. Program Enhancements, and move down all other agenda items. (Denny, Thompson). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education approve the Agenda Change of adding new Item VII. F. Consideration of the course AP Seminar. (Pampel, O'Brien). Approved. 5-3.**

**Motion: Move that the Region 9 Board of Education accept the design proposal from Field Turf in the amount of \$30,000 for design, permitting and engineering work for the 2023 JBHS NEST Building & Field Enhancement Project, and authorize the Director of Finance to issue a purchase order with funds from the Capital Reserve. (Denny, Pampel). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education (the "District") hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations (the "Treasury Regulations") that project costs may be paid from temporary advances of available funds, which are paid within sixty (60) days prior to and any time after the date of passage of this resolution in the maximum amount of \$30,000 for preliminary design and study costs, including but not limited to cost estimates, scope determination and related information or for costs related to design, engineering, permitting, construction bid process and related information and document (the "Project"), and that (except to the extent reimbursed from grant moneys) the District reasonably expects to reimburse any such advances from the proceeds of bonds, notes or other obligations (the "Obligations") in an aggregate principal amount not in excess of \$30,000 for the Project. Such Obligations shall be issued to reimburse such expenditures not later than eighteen (18) months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Treasury Regulations may authorize, but in no event more than three years after the original expenditure is paid. The Treasurer, or designee, is authorized to pay expenses of**

the project in accordance herewith pending the issuance of reimbursement Obligations. The District is authorized to amend this declaration of official intent (except as to the maximum amount) as they deem necessary or advisable and to bind the District pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the Obligations. This resolution is adopted solely for purposes of compliance with the Treasury Regulations and may not be used or relied on for any other purpose. (Johnston, Graziano). Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education accept the investigation agreement CT 23S01738204 from Eversource Retro Commissioning and authorize the Chair to sign and direct the administration to issue a purchase order for \$36,667 from the Capital Reserve. (O'Brien, Denny). Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education add purchasing a new John Deere XUV865M for \$35,354 to the approved Capital Plan for 2023-2024 fiscal year, with a priority ranking of 1 and a condition rating of B. (Denny, Johnston). Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve the Capital Plan revisions as detailed in our discussion. (Pampel, Lehberger). Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education accept invoice 1188-2 from Millenium Builders in the amount of \$65,772.25 for progress payment on JBHS Upper Gym, HVAC & Safety Improvement Project. (Pampel, Lehberger). Approved. Unanimous.

**Motion:** move that the Region 9 Board of Education approve the course AP Seminar to be included in the Program of Studies beginning with the 2023-2024 school year and be offered to 10-12 grade students. (Pampel, O'Brien). Approved. Unanimous.

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

Recorded by,  
Sarah Ota