

**REGION 9 BOARD OF EDUCATION REGULAR MEETING**

**Joel Barlow High School - Library Learning Commons**

**On YouTube**

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

**September 19, 2023 - 7:00 p.m.**

**Motions**

**Motion: Move that the Region 9 Board of Education approve the Minutes of the August 22, 2023 Special Meeting, with the following revisions: on page 1, M. Pampel's sentence of "Lots of construction and" should be removed; on page 2, paragraph 2, C. Graziano's incomplete sentence should be removed. (Pampel, Johnston). Approved. 6-0-1. (Denny abstained).**

**Motion: Move that the Region 9 Board of Education add Student Report to the Agenda as the new Item V, and move down all other Agenda items. (Johnston, Denny). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education authorize G. Denny to communicate, on behalf of the Region 9 BOE, with the Department of Environmental Protection the options for waste water disposal within the JBHS Fields Project. (Pampel, Thompson). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education approve application #6 in the amount of \$143,199.59 as a progress payment to Millenium Builders for the Upper Gym Project, and to authorize the Director of Finance to pay with funds from the Capital Fund. (Johnston, Thompson). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education approve invoice #70443 in the amount of \$988,753.50 as a progress payment to Field Turf USA, Inc. for the JBHS Fields Project, and to authorize the Director of Finance to pay with funds from the Capital Fund. (Johnston, O'Brien). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education add the Auditorium Project to the Capital Plan for the remaining \$14,050 for a screen. (Denny, Johnston). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education amend the Capital Plan to reflect the needed structural repairs to the Outbuilding Roofing Project in the amount of \$7,682. (Denny, Johnston). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education authorize the Director of Finance to fund the Auditorium Projector Project in the amount of \$14,050 for the screen from the Capital Fund, also the additional \$7,682 for the Outbuilding Roofing Project also from the Capital Fund. (Denny, Johnston). Approved. Unanimous.**

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

Recorded by Sarah Ota