

INSTR. # 1211750013 approval
DATE FILED 07/01/2019 10:07:30 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

REGION 9 BOARD OF EDUCATION
Special Meeting
Joel Barlow High School
Thursday, June 27, 2019
Motions

Motion: move to approve minutes of the May 21, 2019, Region 9 Board of Education Regular meeting (Coppinger, Hancock). Approved. Unanimous.

Motion: move to approve minutes of the May 28, 2019 Easton, Redding and Region 9 Joint Boards of Education Regular Meeting (Coppinger, Hocker). Approved 4-0-2.

Motion: move to approve minutes of June 6, 2019 Region 9 Board of Education Special Meeting (Hancock, Williams). Approved 5-0-1.

Motion: move to approve transfer of \$10,800 from Special Education Transportation budget to the Athletics Transportation budget (Hocker, Coppinger). Approved. Unanimous.

Motion: move to authorize expenditure estimated at \$4,500 from 2018-2019 funds as a preventive maintenance measure (Denny, Graziano). Approved. Unanimous.

Motion: move to allocate \$242,404.92 from 2018-2019 funds to the Capital Reserve Fund (Coppinger, Hancock). Approved. Unanimous.

Motion: move to allocate \$200,877 from 2018-2019 funds to the Pension Fund (Hancock, Coppinger). Approved. Unanimous.

Motion: move to allocate the remainder of unexpended funds not otherwise allocated from the 2018-2019 Region 9 budget into the Health Insurance Reserve fund (Hocker, Denny). Approved. Unanimous.

Motion: move to approve transfer of an estimated \$30,000 from unexpended funds from the 2018-2019 Region 9 budget into the Central Office Health Insurance Reserve fund (Coppinger, Hancock). Approved. Unanimous.

Motion: move to approve the sale of seventeen 2012 model iMacs at a price estimated to total \$5,270, with final price to be determined by the Administration, with proceeds to be directed to the Technology Equipment Resale account (Hancock, Hocker). Approved. Unanimous.

Motion: move to recess to Executive Session for Discussion of Superintendent's Evaluation (Coppinger, Williams). Approved. Unanimous.

Motion: move to accept the Superintendent's Evaluation for 2017-2018 as presented in Executive Session, authorize the Board Chair to sign, and direct the Evaluation to be placed in the Superintendent's personnel file (Coppinger, Hancock). Approved. Unanimous.

Motion: move to adjourn the meeting (Coppinger, Williams). Approved. Unanimous.