

**Special Meeting**  
**REGION 9 BOARD OF EDUCATION MEETING**  
June 27, 2022 – 7:30 p.m.  
Joel Barlow High School Library Learning Commons  
100 Black Rock Turnpike, Redding, Connecticut

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

**Motions**

**Move to accept the minutes of the June 21, 2022 Region 9 Board of Education Meeting, as submitted. (Johnston, Graziano) Approved Unanimous.**

**Move to recess to Executive Session to address issues related to School Security and invite Dr. McKinnon. (O'Brien, Thompson) Approved Unanimous.**

**Move to authorize the Superintendent to approve building modifications related to school security as presented to the Region 9 Board of Education Executive Session not to exceed \$130,000, and authorize the Superintendent to fund the expenditure using fiscal year 2021-2022 unspent funds. (O'Brien, Johnston) Approved Unanimous.**

**Move to authorize the Superintendent to transfer all encumbered funds in the Medical Insurance Object Lines 270 and 271 of the 2021-2022 Operating Budget into the Health Benefits Account. (Johnston, O'Brien) Approved Unanimous.**

**Move that the Region 9 Board of Education authorize the Superintendent to transfer \$491,885 from 2021-22 fiscal year unspent funds to the Region 9 Capital Reserve Fund. (Graziano, Johnston) Approved Unanimous.**

**Move that the Region 9 Board of Education accept the Price Proposal from Millennium Builders for replacement fill and components for the HVAC Water Cooling Tower using the State Approved ezIQC Program not to exceed \$85,000, and authorize the Superintendent to fund the repair using 2021-2022 fiscal year unspent funds. \*Note: This proposal Includes shipping costs (\$2,800) to be invoiced separately. (Pampel, Lehberger) Approved Unanimous.**

**Move to authorize the Superintendent to finalize the close out of the 2021-2022 fiscal year and direct him to return any unspent funds back to the Towns of Redding and Easton based on the apportionment percentage calculations for the 2021-2022 fiscal year Easton's share: 48.47% and Redding's share: 51.53%. (O'Brien, Thompson) Approved Unanimous.**

**Move that the Region 9 Board of Education accept for Second Reading to adopt the following 56 policies subject to final review of board counsel. (Lehberger, Graziano) Approved Unanimous.**

**Recommended S&G Model Policies to Adopt**

- 1 Automatic External Defibrillators
- 2 Deadly Weapons or Firearms
- 3 Green Cleaning Programs
- 4 Non-Discrimination (Community)
- 5 Pesticide Application on School Property
- 6 Security and Safety Plan
- 7 Smoking
- 8 Use of School Facilities
- 9 Visitors
- 10 Volunteers
- 11 Hold on Destruction of Records (Litigation)
- 12 Retention of Electronic Records and Information
- 13 Uniform Treatment of Recruiters
- 14 Code of Conduct Governing Procurements Under a Federal Award
- 15 Disposal of Obsolete or Surplus Equipment/Material
- 16 IDEA Fiscal Compliance
- 17 School Activity Funds
- 18 Abuse or Neglect of Disabled Adults
- 19 Alcohol, Tobacco and Drug-Free Workplace
- 20 Athletic Coaches (Evaluation and Termination)
- 21 Child Abuse or Neglect Reporting
- 22 Code of Ethics

**Recommended S&G Model Policies to Adopt**

- 29 Psychotropic Drugs
- 30 Section 504/ADA (Personnel)
- 31 Sex Discrimination and Harassment in the Workplace
- 32 Sudden Cardiac Arrest Awareness
- 33 Attendance, Truancy and Chronic Absenteeism
- 34 Chemical Health for Student Athletes
- 35 Child Sex Abuse or Assault Response and Reporting
- 36 Drug and Alcohol Use by Students
- 37 Education Stability Procedures
- 38 Food Allergies and/or Glycogen Storage Disease
- 39 Homeless Students
- 40 Non-discrimination (Students)
- 41 Physical Activity and Student Discipline
- 42 Pledge of Allegiance
- 43 Restraint and Seclusion
- 44 Section 504/ADA (Students)
- 45 Student Discipline
- 46 Student Use of the District Computer Systems
- 47 Suicide Prevention and Intervention
- 48 Use of Private Technology Devices by Students
- 49 Curricular Exemptions [1]
- 50 Homework

23	Employee Use of District Computer Systems	51	IDEA - Alternative Assessments
24	Employment and Student Teacher Checks	52	Parental Access to Instructional Materials
25	FMLA	53	Promotion and Retention
26	Nepotism	54	Social Media (Personnel)
27	Non-discrimination (Personnel)	55	Title IX Sex Discrimination (Students)
28	Plan for Minority Staff Recruitment	56	Title IX Sex Discrimination (Personnel)

**Move that the Region 9 Board of Education accept for Second Reading to repeal the following 48 existing policies. (Graziano, Thompson) Approved Unanimous.**

- 1      1600(a) - Firearms Prohibition Otherwise Lawful Possession of Firearms on School Property
- 2      1700(a) - Firearms On School Property Otherwise Lawful Possession of Firearms on School Property
- 3      5131.7 - Weapons and Dangerous Instruments
- 4      0521 - Nondiscrimination.pdf
- 5      3524.1 - Hazardous Material in SchoolsPest Management/Pesticide Application
- 6      3516.4 - Sex Offender Notification
- 7      1331(a) - Smoke Free Environment
- 8      5131.61 - Smoking and the Use of Tobacco
- 9      1330(a), 1330 (b) Use of School Facilities
- 10     4112.6(a), 4212.6 Personnel Records
- 11     5125(c)Student Records; Confidentiality
- 12     3260 Sales & Disposal of Books, Equipment & Supplies
- 13     3453 - School Activity Funds
- 14     1331(a) - Smoke Free Environment
- 15     4115 - Evaluation of Athletic Coaches
- 16     4147.1-4247.1 - Bloodborne Pathogens

17	2300 - Code of Ethics Statement of Ethics for Administrators
18	5141.7 - Sports Concussions
19	4118.5-4218.5 - Acceptable Computer Network Use
20	4152.6-4252.6 - Family and Medical Leave of Absence
21	4111(c)-4211 - Recruitment and Selection
22	2111 - Equal Employment Opportunity
23	2111 - Equal Employment Opportunity
24	4118.233-4218.233 - Psychotropic Drugs Policy and Regulation
25	2111, 4111.1 - Equal Employment Opportunity
26	4118.1(a) Sexual Discrimination Harassment in Work Title IX - Regulation
27	4118.1 Sexual Discrimination Sexual Harassment in Work Title IX - Policy, Appendix
28	4118.1 Sexual Discrimination Harassment in Work Title IX - Forms
29	4118.1 Prohibition of Discrimination and Harassment
30	4118.114 - Pregnant Women In The Workplace - Regulation
31	4118.114 - Pregnant Women In The Workplace
32	5113 - Attendance, Excuses, Dismissal
33	5131.61 - Alcohol Use Drugs and Tobacco (including Performance Enhancing Substances)
34	5131.6 - Drugs and Alcohol - Regulation Dealing with Substance Abuse Situations
35	5131.6 - Drugs and Alcohol- Substance Abuse Referral Sources Appendix C
36	5131.61 - Smoking and the Use of Tobacco
37	5118.1 - Homeless Students
38	5000 Student Personnel
39	P5145.44 Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment
40	6115 - Pledge of Allegiance
41	4118.5 - Acceptable Computer Network Use
42	5141.5 - Suicide
43	6141.321 - Internet/Wi-Fi Use, Filtering, and Student Owned Devices
44	6144.1 - Exempt Instruction

- 45      6154 - Homework
- 46      6159(c) Individualized Education Program/Special Education Program
- 47      1110.1 - Parent Involvement
- 48      5123 - Promotion/Acceleration/Retention

**Move that the Region 9 Board of Education Special meeting be adjourned.  
(O'Brien, Graziano) Approved Unanimous.**

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

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