

REGION 9 BOARD OF EDUCATION MEETING

December 14, 2017

Motions

Motion: move to add June 29, 2017 Region 9 Board of Education regular meeting minutes to the agenda. D'Agostino, Hocker. Approved. Unanimous.

Motion: move to approve the June 29, 2017 Region 9 Board of Education regular meeting minutes with the below corrections:

- Remove extra spaces on page 1 under *Approval of Minutes* and first *Motion*;
- Correct spelling to *Coppinger* on page 1
- Correct last sentence on page 1 to read: *Mr. D'Agostino noted that the BoE would benefit from advance copies of finance information for consideration at meetings.*
- Motion on page 2, corrected to read \$11,186.28 (add dollar sign, remove extra space)
- Last sentence in last paragraph on page 2 to read: *The deductible for the insurance claim is \$10,000.*
- Public Comment on page 3, correct spelling to *Jeanne Wendschuh*
- Board Member Comment on page 3, names corrected to read: *Paul Coppinger* and *Chris Hocker*.

D'Agostino, Hocker. Approved. Denny, Williams, Graziano abstained.

Motion: move to approve November 16, 2017 minutes as submitted. Mr. Coppinger noted Mala is spelled "Maha" and is corrected. Hocker, Coppinger. Approved. Unanimous.

Motion: move to defer action on BOF budget to allow budget committee review. Hancock, Hocker. Approved. Unanimous.

Motion: move to change Board Meeting Schedule-2018 date of meeting on Jan. 30, 2018 to Jan. 31, 2018. Hocker, Williams. Approved. Unanimous.

Motion: move to approve financial audit as submitted by Mr. Johnston. Johnston, Hancock, Approved. Unanimous.

Motion: move to approve both the Pension Committee Quarterly Schedule for 2018 and the Fields and Facilities Quarterly Schedule for 2018 as presented. Hancock, Hocker. Approved. Unanimous.

Motion: move to recess to Executive Session at 10:34 p.m. to discuss School Security Update. Mr. Reiss, Dr. Pin, and Dr. McMorran invited to attend the Executive Session. Hocker, Johnston. Approved. Unanimous.



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CHRISTINE HALLORAH
TOWN CLERK EASTON CT