

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School – Library Learning Commons

March 20, 2018 – 7:30 p.m.

Motions

Motion: move to approve the March 8, 2018 Region 9 Board of Education Regular Meeting with Budget Workshop. Coppinger, Hocker. Approved. Unanimous.

Motion: move to add Executive Session to the agenda as item 7C to discuss security issues and to invite Dr. McMorran, Dr. Pin, and Mr. Reiss to attend. Coppinger, Hocker. Approved. Unanimous.

Motion: move to add possible action related to the Executive Session as agenda item 7D. Coppinger, Hocker. Approved. Unanimous.

Motion: move to amend the 2018/2019 operating budget to reduce the certified instruction salaries line to reflect an offset of \$24,000 for tuition payments. The proposed 2018/2019 budget will be \$24,483,453 and the year-over-year increase will be 2.91%. Coppinger, Graziano. Approved. Unanimous.

Motion: move to open the meeting to additional public comment instead of waiting for the Board to return from their Executive Session. Coppinger, Denny. Approved. Unanimous.

Motion: move to recess to Executive Session to discuss security issues and invite Dr. McMorran, Dr. Pin, and Mr. Reiss to attend. Coppinger, Denny. Approved. Unanimous.

Motion: move to accept the proposal of \$82,371.50 from United Alarm Co. for security improvements at Joel Barlow High School and to authorize the Director of Finance and Operations to negotiate the terms of a contract, funded through the Capital Reserve Account. Coppinger, Denny. Approved. Unanimous.

Motion: move to adjourn the meeting. Approved. Unanimous.

Recorded by
Christine DiDomenico



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT