

Filed subject to approval

EASTON, REDDING, REGION 9 JOINT BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School – Auditorium

Monday, May 14, 2018

7:30 pm

Motions

Motion: move that the Region 9 Board of Education to accept the recommendation to renew Chartwells contract with a one-year extension as submitted. Coppinger, Johnston. Approved. Unanimous.

Motion: move that the Redding Board of Education to accept the recommendation to renew Chartwells contract with a one-year extension as submitted. Whaley, Hoffman. Approved. Unanimous.

Motion: move that the Region 9 Board of Education continue to certify that all food items offered for sale will meet the CT Nutrition Standards; and further move to accept the exemption for food and beverage items as submitted. Coppinger, Hancock. Approved. Unanimous.

Motion: move that the Redding Board of Education continue to certify that all food items offered for sale will meet the CT Nutrition Standards; and further move to accept the exemption for food and beverage items as submitted. Reilly, Whaley. Approved. Unanimous.

Motion: move that the Redding Board of Education motion to form an Ad hoc committee and Dr. Irwin will appoint a board member to represent the Redding Board of Education to explore an outsourced custodial services. Hoeing, Hoffman. Approved. Unanimous.

Motion: move that the Easton Board of Education motion to form an Ad hoc committee and Mr. Parker will appoint a board member to represent the Easton Board of Education to explore an outsourced custodial services contract. Shortt, Bindelglass. Approved. Unanimous.

Motion: move that the Region 9 Board of Education motion to form an Ad hoc committee and Mr. D'Agostino will appoint a board member to represent the Region 9 Board of Education to explore an outsourced custodial services contract. Coppinger, Graziano. Approved. Unanimous.

Motion: move that the Region 9 Board of Education enter into Executive Session to discuss lease options for Central Office and invite Dr. McMorran and Mr. Reiss to attend. Denny, Coppinger. Approved. Unanimous.

Motion: move that the Easton Board of Education enter into Executive Session to discuss lease options for Central Office and invite Dr. McMorran and Mr. Reiss to attend. Bindelglass, Shortt. Approved. Unanimous.

Motion: move that the Redding Board of Education enter into Executive Session to discuss lease options for Central Office and invite Dr. McMorran and Mr. Reiss to attend. Parkin, Hoeing. Approved. Unanimous.

Motion: move that the Easton Board of Education adjourn the meeting. Shortt, Bindelglass. Approved. Unanimous.

Motion: move that the Redding Board of Education adjourn the meeting. Parkin, Whaley. Approved. Unanimous.

Motion: move that the Region 9 Board of Education adjourn the meeting. Coppinger, Denny. Approved. Unanimous.

Recorded by
Christine DiDomenico