

*Filed subject to approval*

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School – Library Learning Commons

Tuesday June 26, 2018 - 7:30 p.m.

Motions

**Motion:** move to approve minutes from May 22, 2018 Regular Region 9 Board of Education meeting with the following changes: correct the spelling of “*Aproval*” to read “Approval of Minutes” and correct reference made to who prepared certain letters. Coppinger, Hancock. Approved. Unanimous.

**Motion:** move to approve minutes from June 4, 2018 Special District Region 9 Board of Education Meeting. Coppinger, Williams. Approved. Unanimous.

**Motion:** move to add agenda Item VI F to consider the Facilities and Fields Committee proposal to request professional services from an engineering and design firm for study and design of potential renovations/improvements to certain facilities at JBHS. Coppinger, Hocker. Approved. Unanimous.

**Motion:** move to add agenda Item VI G to discuss the notification of an impending change in textbooks. Coppinger, Hocker. Approved. Unanimous.

**Motion:** move to add agenda Item V A to consider applying for a grant opportunity offered by JUUL Labs for educating parents, educators and youths on the risks of vaping and making nicotine less attractive to young people. Coppinger, Graziano. Approved. Unanimous.

**Motion:** move to approve the transfer \$16,551 from police and game officials’ accounts to athletics transportation to cover remaining athletic bus costs. Hancock, Coppinger. Approved. Unanimous.

**Motion:** move that the \$94,669.48 received at the beginning of the 2017-2018 school year from the 2016-2017 fiscal year flood insurance surplus, be allocated to the Capital Reserve Fund. Coppinger, Hancock. Approved. Unanimous.

**Motion:** move that any unexpended funds from the 2017-2018 fiscal year be allocated as follows: \$16,000 for the purchase of an Auto scrubber; \$35,000 towards the payment of a 2018-2019 settlement payout; and \$4,263.84 to upgrade the Comparative Politics textbooks; any remaining amounts shall be moved to the Capital Reserve Fund. Coppinger, Graziano. Approve 4-1. D’Agostino opposed.

**Motion: move to approve the following policies for First Reading:**

- **P6162.51 (Instruction): Surveys of Students (Student Privacy)**
- **P6163.32 (Instruction): Live Animals in the Classroom - Service Animals**
- **P6159 (Instruction): Individualized Education Program/Special Education Program**
- **5114 Appendix: Provision of an Alternative Educational Opportunity for Eligible Expelled Students**

**Coppinger, Hancock. Approved. Unanimous**

**Motion: move that the Region 9 Board of Education approve a \$0.10 increase in the price of the school lunch program beginning with the 2018-2019 school year. Coppinger, Williams. Approved. Unanimous.**

**Motion: move to approve that the Administration move forward with the sale of the technology equipment. Coppinger, Williams. Approved. Unanimous.**

**Motion: move to accept the Facilities and Fields Committee proposal to solicit bids from engineering and design firms to perform a study of potential renovations and improvements to exterior facilities at JBHS. Coppinger, Hancock. Approved. Unanimous.**

**Motion: move to recess to Executive Session to discuss Superintendent's Evaluation and invite Dr. McMorran to attend. Coppinger, Hancock. Approved. Unanimous.**

**Motion: move to adjourn the regular meeting of the Region 9 Board of Education. Coppinger, Williams. Approved. Unanimous.**

Recorded by  
Stephanie Benton