

REGION 9 BOARD OF EDUCATION

April 26, 2016

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the March 15, 2016 meeting as submitted. Gombos, Coppinger. Approved. 7-0-1. Mr. Johnston abstained.

Motion: move that the Region 9 Board of Education approve the minutes of the April 4, 2016 meeting as submitted. Gombos, Coppinger. Approved 5-0-3. Mrs. Gombos, Mr. Hancock and Mr. Coppinger abstained.

Motion: move that the Region 9 Board of Education authorize communication with parents as described and make a Digital Technology Fair available to students as described to move toward a 1:1 digital technology system at Joel Barlow high School. Hocker, Coppinger. Approved. 7-1. Mrs. Gombos cast the dissenting vote.

Motion: move that the contract of employment for Deborah Bassino, Sarah Hart, Traci Healy, Carolyn Pollack, and Allison Taft not be renewed for the following year upon its expiration at the end of the 2015-2016 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action. Lewis, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the following policies for a first reading:

Policy 5113(a): Students – Attendance and Excuses

Policy 5113.2: Students - Truancy

Policy 4115: Evaluation and Support Program

Policy 4131(a): Personnel – Certified Professional Development

Motion by Gombos, seconded by Johnston. Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. D'Agostino, Gombos. Approved. Unanimous.

Recorded by Mary Maday