

REGION 9 BOARD OF EDUCATION &
REGION 9 FINANCIAL ADVISORY COMMITTEE

March 9, 2015
MEETING
MOTIONS

Motion: move to add to the agenda, Discussion and action on an issue with a specific student and an issue with a contract employee, with discussion in executive session and any action in public session. Gombos, D'Agostino. Approved. Unanimous.

RESOLVED, that the Region 9 Board of Education authorizes the Superintendent of Schools to apply to the Commissioner of Education and to accept or reject a grant for the Partial Roof Replacement Project at Joel Barlow High School. Colangelo, King. Approved 6-0-1. Mrs. Gombos abstained.

RESOLVED, that the Building Committee is hereby established as the building committee with regard to the Partial Roof Replacement Project at Joel Barlow High School. Lewis, King. Approved. Unanimous.

RESOLVED, that the Region 9 Board of Education hereby authorizes at least the preparation of schematic drawings and outline specifications for the Partial Roof Replacement Project at Joel Barlow High School. Hancock, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the recommendation of the Facilities and Fields Committee for the acceptance of Imperial Roofing Inc. for the work on the Partial Roof Replacement Project at Joel Barlow High School, with a base cost of \$886,497, plus Alternate 1, for replacement of metal panels as recommended by the architect, for \$45,000, for a total project cost of \$931,497. D'Agostino, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education present the Region 9 voters at the May referendum, with a request for approval of authority to borrow \$1,040,647 for the purpose of the Partial Roof Replacement Project. Lewis, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education schedule a Special District Meeting to hold a public hearing, to present the Partial Roof Replacement Project, on March 17, 2015, at 6:45 pm. Colangelo, Gombos. Approved. Unanimous.

Motion: move to recess to executive session to discuss an issue with a specific student and an issue with a contract employee. Colangelo, Hancock. Approved. Unanimous.

Motion: move that the meeting be adjourned. D'Agostino, Colangelo Approved. Unanimous.

Recorded by Mary Maday