

DATE FILED 04/22/2015 12:49:09 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

REGION 9 BOARD OF EDUCATION April 21, 2015 **REGULAR MEETING MOTIONS**

Motion: move to add to the agenda, the approval of minutes for the District Hearing on March 26, 2015 and the minutes of the meeting on March 26, 2015. Gombos, Colangelo. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the Tri -Board meeting on May 15, 2014 as submitted. King, Hancock. Approved. 6-0-1. Mrs. Colangelo abstained.

Motion: move that the Region 9 Board of Education approve the minutes of the Tri-Board meeting on October 30, 2014 as submitted. Colangelo, D'Agostino. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the March 2, 2015 special meeting as submitted. Gombos, Colangelo Approved. 6-0-1, Mr. King abstained.

The minutes for the March 17, 2015 were deferred to the next meeting.

Moton: move that the Region 9 Board of Education approved the minutes of the District Meeting on March 26, 2015 as corrected. D'Agostino, King. Approved. 5-0-2. Mrs. Gombos and Mr. Hocker abstained.

Correction: the minutes were submitted by Mr. Hancock.

Motion: move that the Region 9 Board of Education approve the minutes of the March 26, 2015 meeting as submitted. Colangelo, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the March 31, 2015 special meeting as corrected. D'Agostino, Colangelo. Approved. Unanimous. Correction: the meeting was adjourned at 8:47 pm.

Motion: move that the Region 9 Board of Education approve the minutes of the District Hearing on April 6, 2015 as submitted. King, Hancock. Approved. 4-0-3. Mrs. Colangelo, Mrs. Gombos and Mr. Lewis abstained.

Motion: move that the agenda be reordered to move the proposed field trip to the next item for discussion and actin. Hancock, Lewis. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the proposed trip to France for February 2016 as presented. Hancock, D'Agostino. Approved 6-1. Mrs. Gombos voted against the motion.

Motion: move that the Region 9 Board of Education accept with regret the recommendation that the contract of employment of Maria Loughlin and Guy Pratt not be renewed for the following year upon its expiration at the end of the 2014-15 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action. D'Agostino, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize an expenditure of up to \$1,000 for the Post-Prom event expenses. King, Colangelo. Approved. Unanimous.

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Motion: move that the meeting be adjourned. Colangelo, King. Approved. Unanimous.

Recorded by Mary Maday