

REGION 9 BOARD OF EDUCATION

December 15, 2015

MEETING

Motions

Motion: move to alter the agenda, moving the Election of Officers to the next agenda item. Gombos, D'Agostino. Approved. Unanimous.

Motion: move to nominate Vance Hancock for Chairman for a two year term. Gombos, Lewis. Dr. McMorran tabulated the written votes, and announced the vote was unanimous.

Motion: move to nominate Mike D'Agostino as Vice Chairman for a two year term. Gombos, Coppinger. Dr. McMorran tabulated the written votes, and announced the vote was unanimous.

Motion: move to nominate Catherine Gombos as Secretary for a two year term. D'Agostino, Lewis. Dr. McMorran tabulated the written votes, and announced the vote was unanimous.

Motion: move to nominate Paul Coppinger as Treasurer for a two year term. Gombos, Lewis. Dr. McMorran tabulated the written votes, and announced the vote was unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the November 24, 2015 meeting as corrected. Approved. Unanimous.

Motion: move to add to the agenda a Discussion on Enrollment. D'Agostino, Gombos. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the invoice from Imperial Roofing for November work for \$6,175. King, Lewis. NOT approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the 2016 meeting schedule, including the elimination of the August 23, 2016 meeting, as discussed. D'Agostino, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the 2016 meeting schedule as reviewed. King, D'Agostino. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the 2016 meeting schedule, including the elimination of the August 23, 2016 meeting, as discussed. Coppinger, D'Agostino. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accepts with gratitude the donation of funds by the Weller Foundation for a 3-D printer. D'Agostino, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approved a change of course name, from Adaptive Physical Education to Unified Wellness. Lewis, Gombos. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the return of a number of elective classes, currently restricted to grade 12, to be open to both grades 11 & 12. Lewis, D'Agostino. Approved. Unanimous.

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

Recorded by Mary Maday