

REGION 9 BOARD OF EDUCATION

February 24, 2016

MEETING

Motions

**Motion: move that the Region 9 Board of Education approve the minutes of the January 26, 2016 meeting as corrected. Gombos, Coppinger. Approved. 5-0-3. Mrs. Gombos, Mr. Johnston and Mr. King abstained.**

Corrections: page 2, motion on acceptance of gifts, correct company name is United Technologies Co., page 2, under discussion of retirement incentive, change Retirement Health fund to Health Retirement account; page 3, under Finance Director's report, the Easton Board of Education received approval for \$1,200.000 appropriation.

**Motion: move that the Region 9 Board of Education approve the minutes of the January 27, 2016 joint boards meeting as submitted. Gombos, Johnston. Approved. 7-0-1. Mr. King abstained.**

**Motion: move that the Region 9 Board of Education accept the Roof Replacement Project as complete. Coppinger, D'Agostino. Approved. Unanimous.**

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

Recorded by Mary Maday