

REGION 9 BOARD OF EDUCATION

August 12, 2015
SPECIAL MEETING

Minutes

INSTR # M2015000620
DATE FILED 08/17/2015 09:16:12 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Attendance: Region 9 Board of Education members – Colangelo, D’Agostino, Gombos, Hocker, Johnston, King, Lewis
Administration: McMorran, Sullivan, Pin
Others: 1 member of the public and 1 staff member

Mr. Hocker called the meeting to order at 7:03 p.m. in the Joel Barlow High School Media Center.

APPROVAL OF MINUTES

Motion: move that the Region 9 Board of Education approve the minutes of the July 21, 2015 special meeting as submitted. Gombos, King. 5-2-0. Approved. Colangelo and Johnston abstained.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

Mr. Hocker noted that the Building Committee and the Financial Advisory Committee met jointly and recommended the items on the agenda be brought to the Board of Education for approval.

DISCUSSION AND POSSIBLE ACTION: TRANSFER REQUEST

Motion: move that subject to the voters approving the Roof Project at the Referendum on August 18th, authorize the Director of Finance and Operations to transfer \$695,067.50 from the Redemption of Principal account to the Capital Improvements account. Lewis, Colangelo. Approved. Unanimous.

DISCUSSION AND POSSIBLE ACTION: APPROVAL OF CAPITAL PROJECT INVOICES

Motion: move that subject to the voters approving the Roof Project at the Referendum on August 18th, authorize the Director of Finance and Operations to pay the June Roof Project Invoice from Imperial Company Restoration Contractor for \$473,100. Lewis, King. Approved. Unanimous.

Motion: move that subject to the voters approving the Roof Project at the Referendum on August 18th, authorize the Directory of Finance and Operations to pay the July Roof Project Invoice from Imperial Company Restoration Contractor for \$221,967.50. Lewis, Johnston. Approved. Unanimous.

DISCUSSION AND POSSIBLE ACTION: ROOF PROJECT

Motion: move that subject to the voters approving the Roof Project at the Referendum on August 18th, approve a Roof Project change order to add new skylights to the project costing a net \$8,777.55. Lewis, D’Agostino. Approved. Unanimous.

PUBIC COMMENT

None.

BOARD MEMBER COMMENT

None

ADJOURNMENT

Move to adjourn: Gombos, King. Approved. Unanimous.

The meeting adjourned at 7:27 p.m.

Submitted by Catherine Gombos, Region 9 Board of Education Secretary

Recorded by Vicki Cram