

Filed subject to approval

Easton, Redding & Region 9 Boards of Education
Joint Meeting Minutes
October 30, 2014

Attendance:

Easton Board of Education: Bobroske, Hicks, Horowitz, Parker, Peskay

Redding Board of Education: Ajavananda, Florkowski (6:58), Gaspar, Irwin, Sobel, Witt

Region 9 Board of Education: Colangelo, D'Agostino, Gombos, Hancock (6:59 pm), Hocker, King, Lewis

Administration: Josefsberg

Others: one member of the public

Chairman of the Region 9 Board of Education, Chris Hocker, opened the meeting of Tri-board in the Media Center of the Joel Barlow High School.

Mr. Hocker called the Region 9 Board of Education meeting to order at 6:40 pm

Mr. Parker called the Easton Board of Education meeting to order at 6:40 pm

Dr. Gaspar called the Redding Board of Education meeting to order at 6:40 pm

DISCUSSION AND ACTION PERTAINING TO THE RETIREMENT OF SUPERINTENDENT BERNARD JOSEFSBERG

Review of the previous superintendent search procedures and discussion followed. Previously, the three boards constituted a formal Search Committee, with a subcommittee of that Committee established to move the process forward. Meetings of a personnel search committee for executive level employment candidates are not considered regular meetings, are not open to the public, and not subject to Freedom of Information rules. Board members discussed the need to discuss the employment of a search committee in public session since that would involve the expenditure of funds.

Motion:

Move that the Region 9 Board of Education approve the establishment of an ER9 Search Committee, composed of all board members. King, Colangelo. Approved. Unanimous.

Move that the Redding Board of Education approve the establishment of an ER9 Search Committee, composed of all board members. Gaspar, Ajavananda. Approved. Unanimous.

Move that the Easton Board of Education approve the establishment of an ER9 Search Committee, composed of all board members. Bobroske, Horowitz. Approved. Unanimous.

RECESS

The meeting was recessed at 7:14 pm.

RECONVENE

The meeting was reconvened at 9:05 pm.

Motion:

The Region 9 Board of Education moves to authorize the steering committee of the Superintendent Search Committee to expend up to \$5,000 for superintendent search activities. Additionally authorize the administration to enter into a contract with a consulting firm identified by the

steering committee to conduct activities related to the search as deemed necessary. Gombos, Colangelo. Approved. Unanimous.

The Easton Board of Education moves to authorize the steering committee of the Superintendent Search Committee to expend up to \$5,000 for superintendent search activities. Additionally authorize the administration to enter into a contract with a consulting firm identified by the steering committee to conduct activities related to the search as deemed necessary. Peskey, Bobroske. Approved. Unanimous.

The Redding Board of Education moves to authorize the steering committee of the Superintendent Search Committee to expend up to \$5,000 for superintendent search activities. Additionally authorize the administration to enter into a contract with a consulting firm identified by the steering committee to conduct activities related to the search as deemed necessary. Ajananda, Sobel. Approved. Unanimous.

ADJOURNMENT

Motion: move that the Region 9 Board of Education adjourn the meeting. D'Agostino, Gombos. Approved. Unanimous.

Motion: move that the Easton Board of Education adjourn the meeting. Bobroske, Hicks. Approved. Unanimous.

Motion: move that the Redding Board of Education adjourn the meeting. Florkowski, Sobel. Approved. Unanimous.

The meeting was adjourned at 9:15pm

Submitted by Catherine Gombos, Region 9 Board of Education Secretary
Recorded by Mary Maday