

*Filed subject to approval*

Easton, Redding & Region 9 Boards of Education  
Joint Meeting MOTIONS  
May 19, 2015

**Motion: move that the Region 9 Board of Education approve the minutes of the March 31, 2015 Tri-Board meeting as submitted. D'Agostino, Gombos. Approved. Unanimous.**

**Motion: move that the Redding Board of Education approve the minutes of the March 31, 2015 Tri-Board meeting as submitted. Florkowski, Irwin. Approved. Unanimous.**

**The Easton Board of Education was called to order at 7:33 pm**

**Motion: move that the Easton Board of Education approve the minutes of the March 31, 2015 Tri-Board meeting as submitted. Underberger, Peskay. Approved. 2-0-2. Mrs. Bobroske and Dr. Peskay abstained.**

**Motion: to approve the Healthy Food Certification and Beverage Exemption renewal: For the 2015-16 fiscal year, the ER9 Boards of Education will continue to certify to the Connecticut State Department of Education that all food items offered for sale to students separately from a reimbursable lunch will meet Connecticut Nutrition Standards. Such certification shall include all food offered for sale to students at all times, in all schools, and from all sources including, but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises whether or not school sponsored; and FURTHER Moved that the Boards of Education continue to exempt from the above certification, sale of food items that do not meet Connecticut Nutrition Standards and beverages that do not meet the requirements of state statute (Section 10-221q of the Connecticut General Statutes, provided (1) such sale is in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food and/or beverage is not sold from a vending machine or school store.**

**Region 9 Board of Education: motion by Mr. D'Agostino, seconded by Mr. Hancock. Approved 5-0-1. Mrs. Gombos abstained.**

**Redding Board of Education: motion by Dr. Gaspar, seconded by Dr. Irwin. Approved. Unanimous.**

**Easton Board of Education: motion by Mrs. Bobroske, seconded by Dr. Underberger. Approved. Unanimous.**

**Motion: As of July 1, 2015, the Tri-District (ER9) will change the authorized signer of the ED-099 Agreement for Child Nutrition Program to Dr. Thomas McMorran, Superintendent of Schools. Region 9 Board of Education: motion by Mrs. Colangelo, seconded by Mr. Hancock. Approved. Unanimous.**

**Redding Board of Education: motion by Dr. Gaspar, seconded by Dr. Irwin. Approved Unanimous.**

**Easton Board of Education: motion by Dr. Underberger, seconded by Mrs. Bobroske Approved . Unanimous.**

Vote #1

**Motion: move that the Redding Board approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Miller, Gaspar. Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Colangelo, Hancock. Motion failed, 3-3. Voting For: Hancock, Hocker, Colangelo. Voting against: King, D'Agostino, Gombos.**

**Motion: move that the Easton Board approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Underberger, Bobroske. Approved. 4-1. Dr. Peskay voted against the motion.**

Vote #2:

**Motion: move that the Redding Board approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Miller, Gaspar. Approved. 6-0-1. Mrs. Ajavananda abstained.**

**Motion: move that the Region 9 Board of Education approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Colangelo, Hancock. Motion failed, 3-3. Voting For: Hancock, Hocker, Colangelo. Voting against: King, D'Agostino, Gombos.**

**Motion: move that the Easton Board approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Underberger, Bobroske. Approved. 4-1. Dr. Peskay voted against the motion.**

Vote #3:

**Motion: move that the Redding Board approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Miller, Gaspar. Approved. 6-0-1. Mrs. Ajavananda abstained.**

**Motion: move that the Region 9 Board of Education approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Colangelo, Hancock. Motion failed, 3-3. Voting For: Hancock, Hocker, Colangelo. Voting against: King, D'Agostino, Gombos.**

**Motion: move that the Easton Board approve the 2015-16 contracts and salaries for the Assistant Superintendent for Curriculum and Instruction and the Director of Finance as recommended by Dr. Josefsberg. Underberger, Bobroske. Approved. 4-1. Dr. Peskay voted against the motion.**

**The motion PASSED: the Redding and Easton boards of education approved, Region 9 Board of Education did not.**

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

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

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

Recorded by Mary Maday