

REGION 4 BOARD OF EDUCATION

Date: June 22, 2020

Special Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

Attendance:	<u>Region 4 BOE</u>		<u>Administration:</u>		<u>Other:</u>
(√ = attended)	Kate Sandmann	√	Brian White	√	Kelly Sterner
	John Stack		Kristina Martineau	√	
	Lori Ann Clymas	√	Richard Huot	√	
	Jane Cavanaugh	√			
	Rick Daniels	√			
	Trisha Brookhart	√			
	Jennifer Clark	√			
	Paula Weglarz	√			
	DG Fitton	√			

Call To Order: at 4:00 pm by Kate Sandmann

Public Comment –

Richard Strauss requested information regarding the ongoing plans to retire the debt.

Action Items

1. Transfer of unexpended 2019 – 20 funds in the amount of \$26,000 for the purchase of COVID-19 related materials and supplies during 2020-21 as follows:

From Account	Object	Description	Amount	To Account	Object	Description	Amount
4112151	5113	JW Salary Special ED	\$10,000.00	4126006	5613	Supplies	
		Teacher Salary				Maintenance	\$10,400.00
4211031	5113	English	\$8,000.00	4226006	5613	Supplies	
		Teacher Salary				Maintenance	\$15,600.00
4211041	5113	Foreign	\$8,000.00				
		Total	\$26,000.00			Total	\$26,000.00

A motion was made by Lori Ann Clymas and seconded by Jane Cavanaugh, to approve the transfers listed above. APPROVED unanimously.

2. Transfer of unexpended 2019 – 20 funds in the amount of \$106,248 for the purpose of reducing the capital deficit 2020-21 as follows:

From Account	Object	Description	Amount	To Account	Object	Description	Amount
						Capital Projects	
4126004	5412	JW Electric	\$20,000.00	744500	1404	Account	\$106,248.00
4226004	5412	VR Electric	\$30,000.00				
4112705	5511	OOD Transportation	\$20,000.00				
4211906	5611	Other Instr:Supplies	\$11,000.00				
4211066	5611	Supplies Tech ED	\$6,000.00				
4221206	5611	Supplies Guidance	\$7,000.00				
4211126	5641	Textbooks Science	\$3,000.00				
4211906	5641	Textbooks Other	\$5,000.00				
4212156	5641	Textbooks Special Ed	\$4,248.00				
		Total	\$106,248.00			Total	\$106,248.00

A motion was made by DG Fitton and seconded by Lori Ann Clymas, to approve the transfers listed above.
APPROVED unanimously.

3. Transfer of unexpended 2019 – 20 funds in the amount of \$62,500 for the purpose of paying for approved architectural services to design a secured entry at JWMS with DAS grant assistance as follows:

From Account	Object	Description	Amount	To Account	Object	Description	Amount
		Out of District				Plant Technical	
4112705	5561	Tuition	\$62,500.00	4126003	5340	Services	\$62,500.00
		Total	\$62,500.00			Total	\$62,500.00

A motion was made by DG Fitton and seconded by Jane Cavanaugh, to approve the transfers listed above.
APPROVED unanimously.

4. Transfer of unexpended 2019 – 20 funds in the amount of \$27,700 for the purpose of paying for an approved athletic fields and land use study as follows:

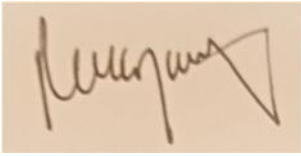
From Account	Object	Description	Amount	To Account	Object	Description	Amount
						VR Plant Technical	
4126004	5412	JW Electricity	\$10,000.00	4226003	5340	Services	\$27,700.00
4226004	5412	VR Electricity	\$17,700.00				
		Total	\$27,700.00			Total	\$27,700.00

A motion was made by Lori Ann Clymas and seconded by DG Fitton, to approve the transfers listed above.
APPROVED unanimously.

ADJOURNMENT:

There being no further business, a motion was made by Lori Ann Clymas and seconded by DG Fitton, to adjourn this meeting. APPROVED unanimously. This special meeting was adjourned at 4:12 pm.

Respectfully submitted,

A handwritten signature in brown ink on a light brown rectangular background. The signature is cursive and appears to read 'Rick Daniels'.

Rick Daniels
Secretary
Regional District #4 Board of Education