

F.O.I. Compliance

JOINT BOARD OF EDUCATION

Subject to approval

Date: July 20, 2021

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)

CHESTER BOARD OF EDUCATION: David Fitzgibbons, Kris Pollock, Dale Bernardoni, Charlene Fearon, Tom Englert

DEEP RIVER BOARD OF EDUCATION: Miriam Morrissey, Bob Ferretti, Tracy Dickson, Marc Lewis, Pat Maikowski, Lenore Grunko (disconnected before time for vote), Missy Campbell (disconnected before time for vote)

ESSEX BOARD OF EDUCATION: Lon Seidman, Mark Watson, Cassandra Sweet, Nancy Johnston, Justin Pillion

REGION 4 BOARD OF EDUCATION: Kate Sandmann, Jane Cavanaugh, Rick Daniels, Lori Ann Clymas, John Stack, Lon Seidman, Jennifer Clark (joined mtg. during Exec. Session and was present for vote)

Administration: Superintendent Brian J. White

CALL TO ORDER

Joint BOE Chair David Fitzgibbons called the meeting to order at approx. 6:00 p.m.

The Chairs of the Chester, Deep River, Essex and Region 4 Boards of Education called their respective Boards to order at approx. 6:00 p.m.

On motion duly made and seconded, the Chester, Deep River, Essex and Region 4 Boards of Education unanimously **VOTED** to move into Executive Session at approx. 6:03 p.m. for a personnel matter - to discuss the Superintendent’s evaluation and contract renewal.

The Boards returned to Public Session at approx. 6:27 p.m.

On motion duly made and seconded, the Chester, Deep River, Essex and Region 4 Boards of Education unanimously **VOTED** to approve the three year Superintendent’s contract. The salary shall be increased by 2.25% for the 2021-2022 fiscal year retroactive to July 1. No other changes are being made.

ADJOURNMENT and Continuation of R4 Only Business:

On motion duly made and seconded, the Chester, Deep River, and Essex Boards unanimously VOTED to adjourn at approximately 6:30 p.m.

The Region 4 BOE stayed in session to discuss the following business:

On motion duly made and seconded, the Region 4 BOE unanimously VOTED to move into Executive Session at approx. 6:32 p.m. for a Student Matter – to consider a tuition request

The Region 4 BOE returned to public session at approx. 6:37 p.m.

On motion duly made and seconded, the Region 4 BOE unanimously **VOTED** to approve the Superintendent's recommendation to approve the enrollment of a non-resident student in Valley Regional High School for the 2021-22 school year upon payment of the BOE approved tuition and in compliance with the terms of BOE policies #3240 and #5118.

On motion duly made and seconded, the Region 4 BOE unanimously VOTED to adjourn at 6:40 p.m.