

Easton, Redding & Region 9 Boards of Education
Tri-Board Special Meeting
May 10, 2011
Minutes

Attendance:

Easton Board of Education: Allan (6:38pm), Bobroske, Dunsby, Maiorano, Peskay. Absent: Underberger

Redding Board of Education: Gaspar, Goldberg (6:38 pm), Joyce-Kirk, Lewson, Miller. Absent: Barickman, Brey

Region 9 Board of Education: Gombos (6:38 pm), Hocker, Karvelis, Lewis, Logie, Macchio, Shapiro. Absent: Abrams

Administration: Cicchetti, Sullivan, McPadden

Others: four members of the community and staff, and representatives of the Redding Pilot/Easton Courier & Patch.com

Chairman of the Region 9 Board of Education, Mark Lewis, opened the meeting of the Tri-board meeting in the Community Room of the John Read Middle School

Mr. Lewis called the Region 9 Board of Education meeting to order at 6:35 pm

Dr. Gaspar called the Redding Board of Education meeting to order at 6:35 pm

Dr. Dunsby called the Easton Board of Education to order at 6:35 pm

APPROVAL OF MINUTES

Motion: move that the Region 9 Board of Education accept the minutes of the March 22, 2011 meeting as submitted. Hocker, Logie. Approved. 4-0-2. Mr. Karvelis and Mr. Macchio abstained.

Motion: move that the Redding Board of Education accept the minutes of the March 22, 2011 meeting as submitted. Lewson, Joyce-Kirk. Approved 3-0-1. Mr. Miller abstained.

Motion: move that the Easton Board of Education accept the minutes of the March 22, 2011 meeting as submitted. Maiorano, Bobroske. Approved. Unanimous.

Mrs. Gombos (Region 9 BOE), Mr. Goldberg (Redding BOE), and Mr. Allan (Easton BOE), arrived at 6:38 pm, just as the meeting was recessed to Executive Session.

EXECUTIVE SESSION

Motion: move that the Region 9 Board of Education recess to executive session to discuss a candidate for the position of superintendent of the Easton, Redding and Region 9 school districts. Karevelis, Hocker. Approved. Unanimous.

Motion: move that the Easton Board of Education recess to executive session to discuss a candidate for the position of superintendent of the Easton, Redding and Region 9 school districts. Bobroske, Allan. Approved. Unanimous.

Motion: move that the Redding Board of Education recess to executive session to discuss a candidate for the position of superintendent of the Easton, Redding and Region 9 school districts. Lewson, Miller. Approved. Unanimous.

The meeting recessed at 6:38 pm

RECONVENE

The meeting reconvened in public session at 7:10pm. No action was taken during the executive session.

ACTION PERTAINING TO A CANDIDATE FOR SUPERINTENDENT OF ER9 SCHOOL DISTRICT
Mr. Karvelis, Chairman of the Search Committee, summarized the work of the committee and the recommendation of Dr. Bernard Josefsberg for the position of Superintendent of the Easton Redding Region 9 school district. Mr. Karvelis thanked all who participated in the search process. Mr. Miller thanked Mr. Karvelis for his leadership and work on the committee.

Motion: move that the Region 9 Board of Education approve Dr. Bernard Josefsberg as Superintendent of Schools effective 7/15/11, subject to completion of final negotiations as outlined in Executive Session, and authorize the Chairman of the Board of Education to sign the contract of employment. Gombos, Logie. Approved. Unanimous.

Motion: move that the Easton Board of Education approve Dr. Bernard Josefsberg as Superintendent of Schools effective 7/15/11, subject to completion of final negotiations as outlined in Executive Session, and authorize the Chairman of the Board of Education to sign the contract of employment. Peskay, Bobroske. Approved. Unanimous.

Motion: move that the Redding Board of Education approve Dr. Bernard Josefsberg as Superintendent of Schools effective 7/15/11, subject to completion of final negotiations as outlined in Executive Session, and authorize the Chairman of the Board of Education to sign the contract of employment. Miller, Joyce-Kirk. Approved. Unanimous.

The boards welcomed Dr. Josefsberg to the district. Dr. Josefsberg responded with brief remarks of appreciation for the Search Committee work & process, and his commitment to the Easton, Redding and Region 9 schools in the long term and short term, and to create the schools the students need to thrive in the 21st century. Dr. Josefsberg introduced his wife, Tae Terumoto.

ADJOURNMENT

Motion: move that the Redding Board of Education adjourn the meeting. Goldberg, Lewson. Approved. Unanimous.

Motion: move that the Easton Board of Education adjourn the meeting. Dunsby, Allen. Approved. Unanimous

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

The meeting was adjourned at 7:18 pm

Respectfully submitted,

Tom Logie, Region 9 Board of Education Secretary

Recorded by Mary Maday