

**Region 9 Board of Education**  
***Special Meeting***  
August 3, 2011

**Minutes**

*Attendees:*

Location: Joel Barlow High School, Career Center  
R9 Board: Lewis, Gombos, Hocker, Logie, Shapiro, Karvelis  
ER9 Administration: Sullivan  
Public: none

6:35: Chairman Lewis calls the special meeting to order

6:35: No public or board comment

6:36: Mrs. Sullivan explains the need to formally approve a revised resolution related to the purchase/lease/sale of school buses to be used collectively by Region 9, the Redding Board of Education, and the Easton Board of education to transport students to the five K-12 schools. [Note for the record that the full board has already approved the purchase/lease/sale plan and transportation contract with the Dattco Corporation. The purpose of this special meeting was to formalize the legal relationship between the three separate boards of education regarding the purchase/lease back arrangement. The new buses have already been purchased and ready to be moved to the staging location in Bethel selected by Dattco to best serve ER9 during the school year.]

6:50: After a review and minor changes to the resolution, a final draft was proposed for approval by the Region 9 Board (Gombos, Hocker seconds, vote 4-0 in favor, unanimous and passes)

**REGIONAL SCHOOL DISTRICT NO. 9**

**BOARD OF EDUCATION**

**RESOLUTION TO AUTHORIZE A**

**LEASE PURCHASE AGREEMENT, TRANSPORTATION AGREEMENT AND PURCHASE AGREEMENT**

**WHEREAS**, the District, along with the Easton Board of Education and the Redding Board of Education, provides transportation for the District's, Easton Board of Education's and Redding Board of Education's students; and

**WHEREAS**, the District wishes to purchase the vehicles to provide such transportation; and

**WHEREAS**, it is beneficial to pay for such vehicles over a period of five (5) years under a lease purchase agreement;  
and

**WHEREAS**, the District, along with the Easton Board of Education and the Redding Board of Education, wishes to hire a bus company to operate the District's, Easton Board of Education's and Redding Board of Education's vehicles.

**NOW THEREFORE, BE IT RESOLVED**, that the District, along with the Easton Board of Education and the Redding Board of Education, purchase vehicles to be used by the Board, the Easton Board of Education and the Redding Board of Education for the transportation of students.

**FURTHER RESOLVED**, that the District, along with the Easton Board of Education and the Redding Board of Education, shall finance the vehicles under a lease purchase agreement with a total principal amount not to exceed \$3,300,000 which shall have a term not to exceed five (5) years (the "Lease Purchase Agreement").

**FURTHER RESOLVED**, that the District, along with the Easton Board of Education and the Redding Board of Education, enter into an agreement with Dattco, Inc. to provide transportation services to the District, the Easton Board of Education and the Redding Board of Education for a period not to exceed five (5) years (the "Transportation Agreement").

**FURTHER RESOLVED**, that the District, along with the Easton Board of Education and the Redding Board of Education, enter into another agreement with Dattco, Inc. to purchase the vehicles at the end of the five (5) year term of the Lease Purchase Agreement (the "Purchase Agreement").

**FURTHER RESOLVED**, that the Director of Finance and Operations of the District be authorized to negotiate the terms of and execute and deliver the Lease Purchase Agreement, Transportation Agreement, Purchase Agreement and any related documents on behalf of the District and to take all actions necessary and proper to carry out the purchase of the vehicles and the execution and delivery of the Lease Purchase Agreement, Transportation Agreement, Purchase Agreement and any related documents.

**FURTHER RESOLVED**, that an employee of Dattco, Inc. be authorized, pursuant to a Limited Power of Attorney signed by the Director of Finance and Operations, to sign and record all documents necessary for titles and registration of motor vehicles with the State of Connecticut Department of Motor Vehicles on behalf of the District, which Power of Attorney shall terminate within one (1) month of being signed.

6:51: No formal public or board comment

6:52: Motion to adjourn (Logie, Gombos seconds, 4-0, unanimous, meeting adjourned)

Submitted 8/22/11  
Thomas Logie  
Region 9 Secretary