

**JOINT BOARDS OF EDUCATION SPECIAL MEETING
Easton Board of Education
Redding Board of Education
Region #9 Board of Education**

June 27, 2007 Minutes

Region 9 BOE Present: Coppinger, Gombos, Lewis, Poltrack, Bonfanti
Redding BOE Present: Lewson, Brey, Streams, Barickman, Gaspar, Simeonidis
Easton BOE Present: Allan, Treidel, Cohen
Administration: Fossbender

The three boards were called to order at 7:40 pm.

Mr. Coppinger was acting chair of the meeting for Region 9.

EXECUTIVE SESSION

Motion: move to executive session for a discussion and possible action pertaining to the employment of a municipal employee – Dr. Allen Fossbender.

**Region #9 BOE: Poltrack, Lewis. Approved. Unanimous. Motion approved.
Redding BOE: Brey, Streams. Approved. Unanimous. Motion approved.
Easton BOE: Did not have a quorum.**

Dr. Fossbender was invited to be present. The present members of the Easton Board were invited.

The meeting recessed at 7:44 pm.
Dr. Allen Fossbender was initially present and then excused himself.

RECONVENE

The Chair reconvened the meeting in public session at 8:40 pm.

Motion: Effective on Dr. Fossbender's last day of employment by the ER9 Boards of Education, and until such time as Dr. Fossbender becomes eligible for Medicare, the Boards will pay the entire cost of the medical coverage provided to Dr. Fossbender and his wife under the health care package selected by Dr. Fossbender pursuant to his employment agreement. In the event that Dr. Fossbender obtains other employment, and becomes eligible for medical coverage provided by his new employer, the Boards will no longer pay the cost of such coverage. The Boards' decision is contingent upon the satisfactory amendment of Dr. Fossbender's employment agreement with the Boards.

**Region #9 BOE: Coppinger, Poltrack. Approved. Unanimous.
Redding BOE: Lewson, Brey. Approved. Unanimous.
Motion Approved.**

ADJOURNMENT

The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Lewis Brey, Secretary, Redding Board of Education