

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
March 9, 2021**

A special meeting of the Regional School District No. 17 Board of Education was held March 9, 2021 in the Haddam-Killingworth Intermediate/Middle School Cafeteria and via Google Hangouts Meet Video Conference (Live Stream). Board of Education Chair, Suzanne Sack, called the meeting to order at 6:30 PM.

Members Present: Peter Sonski, Joel D'Angelo (Via Remote), Jennifer Favalora, Shawna Goldfarb (Via Remote), Dr. Nelson Rivera (Via Remote), Eileen Blewett, Prem Aithal, Brenda Buzzi (Via Remote), Kathleen Zandi (Via Remote), Joanne Nesti and Suzanne Sack

Members Absent: None.

Also Present: Superintendent of Schools, Dr. Holly Hageman, Director of Finance, Ann Adriani, Director of Operations, John Mercier, Principal of Haddam-Killingworth High School, Donna Hayward (Via Remote), Assistant Principal of Haddam-Killingworth High School, Adam Apicella (Via Remote), Principal of Haddam-Killingworth Middle School, Dolores Bates (Via Remote), Principal of Haddam-Killingworth Intermediate School, Eric Larson (Via Remote), Principal of Burr Elementary School, Brienne Whidden (Via Remote), Principal of Killingworth Elementary School, Dennis Reed (Via Remote), Director of Student Services, Dr. Kris Lindsay-Stevens (Via Remote), Student Services Coordinator, Tonya Gorgone (Via Remote), Curriculum Coordinators, Heather Rigatti (Via Remote) and Jennifer Beermuender (Via Remote), and Board Clerk, Jamie Sciascia (Via Remote)

The Board meetings are videotaped and posted on the RSD17 Website under Board of Education, BOE Meeting Schedules & Minutes for public viewing.

<https://drive.google.com/file/d/1HM8MMJFXVG1dNda4eQ53tAbWkxqjP9Kv/view?usp=sharing>

Call to Order/Opening of Meeting: Board of Education Chair, Suzanne Sack, called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

Discussion of Superintendent's Proposed Budget 2021-2022

Heather Rigatti, Jennifer Beermuender and John Mercier presented the Technology Update for RSD17.

The Board had discussions in length about the Capital Fund, Insurance Fund, Bond Premium, and list of one-time Expenditures and the operating budgets at the KES, BES and HKIS Levels.

The Administrative Team left the meeting at approximately 8:19 p.m.

The Community Input meeting and Budget meeting directly following are both scheduled for March 16, 2021. Information on how to access the meeting and provide input can be found on the RSD17 website.

Adjournment

Board Chair, Suzanne Sack, called for the meeting to adjourn at 9:46 PM.

Respectfully submitted,

Commented [1]: Hey Jamie, the one time expenditures were from everywhere in the budget. It was separate from the look we took at KES, BES and HKIS. I was just trying to make that more clear here. Hope that's okay.

Jamie Sciascia
Board Clerk

Approval: _____ *Date:* _____
Jennifer Favalora, Secretary