

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**JUNE 2, 2020**

*A special meeting of the Regional School District No. 17 Board of Education was held on June 2, 2020 via Google Hangouts Meet Video Conference (Live Stream). Board of Education Chair, Suzanne Sack, called the meeting to order at 5:30 PM.*

**Members Present:** *Peter Sonski, Joel D'Angelo, Dr. Nelson Rivera, Jennifer Favalora, Shawna Goldfarb, Eileen Blewett, Joanne Nesti, Brenda Buzzi, Kathleen Zandi 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, Assistant Principal of Haddam-Killingworth High School, Adam Apicella, Director of Student Services, Dr. Kris Lindsay, Student Services Coordinator, Tonya Gorgone, Principal of Haddam-Killingworth Middle School, Dolores Bates, Principal of Haddam-Killingworth Intermediate School, Eric Larson, Principal of Burr Elementary School, Brienne Whidden, Principal of Killingworth Elementary School, Dennis Reed, Curriculum Coordinators, Heather Rigatti and Jennifer Beermuender, and Board Clerk, Jamie Sciascia*

**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/1FRzz9elBRi1Lp97FPK9Sb4zs77Kkmp0k/view?usp=sharing>

**Call to Order/Opening of Meeting:** *Board of Education Chair, Suzanne Sack, called the meeting to order at 5:30 PM. The Pledge of Allegiance was recited.*

**Report from Chairman about new BOE Meeting Format and Process Under the Governor's Order:**

*Board Chair, Sack, updated the Board. She briefly went over the BOE Meeting Format under the Governor's Order and advised that the Agenda and meeting materials have been posted and can be located on the RSD17 website for public viewing.*

**Board Discussion and Vote on RSD 17's 2020/2021 Annual Budget:**

*The Board of Education discussed the annual budget and took a vote.*

*Joanne Nesti **MOVED** and Eileen Blewett **SECONDED** a motion to adopt a regional education gross budget in the amount of \$41,887,638.40 for the fiscal year beginning July 1, 2020.*

*Motion passed 9-1-0 by the following Voice Votes:*

Kathleen Zandi	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Shawna Goldfarb	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Peter Sonski	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Jennifer Favalora	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Dr. Nelson Rivera	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	A <input type="checkbox"/>
Eileen Blewett	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Joanne Nesti	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>

*Board Chair, Suzanne Sack, called for the meeting to adjourn at 5:44 PM.*

*Respectfully submitted,*

*Jamie Sciascia  
Board Clerk*

*Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Jennifer Favalora, Secretary*