

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
March 26, 2020**

A special meeting of the Regional School District No. 17 Board of Education was held on March 26, 2020 via Google Hangouts Meet Video Conference (Live Stream). Board of Education Chair, Suzanne Sack, called the meeting to order at 5:31 PM.

Members Present: *Jennifer Favalora, Shawna Goldfarb, Eileen Blewett (Joined via telephone at 5:40 p.m./ Joined via computer at 5:55 p.m.), Brenda Buzzi, Peter Sonski, Joel D’Angelo, Dr. Nelson Rivera, Kathleen Zandi, 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, 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*

Call to Order/Opening of Meeting:

Board of Education Chair, Suzanne Sack, called the meeting to order at 5:31 PM. The Pledge of Allegiance was recited.

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

Board Chair, Sack, went over the new BOE meeting format and Process under the Governor’s Executive Order.

Old Business:

A. 2020-21 School Calendar

*Shawna Goldfarb **MOVED** and Joanne Nesti **SECONDED** a motion to approve the 2020-21 School Calendar – Scenario #1 as presented.*

Motion passed 6-3-0 by the following Votes:

Kathleen Zandi	YES___ NO <u>√</u> ___ A___	Shawna Goldfarb	YES <u>√</u> ___ NO___ A___
Peter Sonski	YES___ NO <u>√</u> ___ A___	Jennifer Favalora	YES___ NO <u>√</u> ___ A___
Dr. Nelson Rivera	YES <u>√</u> ___ NO___ A___	Joel D’Angelo	YES <u>√</u> ___ NO___ A___
Eileen Blewett	Absent	Brenda Buzzi	YES <u>√</u> ___ NO___ A___
Joanne Nesti	YES <u>√</u> ___ NO___ A___	Suzanne Sack	YES <u>√</u> ___ NO___ A___

Presentation of the RSD 17 BOE 2020/2021 Annual Budget:

Board Chair, Sack, presented to the Board, Administrators and Live Audience the Board of Education 2020/2021 Annual Budget for Regional School District No. 17.

Adjournment:

Board Chair, Suzanne Sack, called for the meeting to adjourn at 6:10 PM.

Respectfully submitted,

Jamie Sciascia

Board Clerk

Approval: _____ Date: _____
Jennifer Favalora, Secretary