

**REGIONAL SCHOOL DISTRICT NO. 17  
BOARD OF EDUCATION MEETING  
December 3, 2019**

*A meeting of the Regional School District No. 17 Board of Education was held on December 3, 2019 in the Central Office Board Room. Board of Education Chair, Joanne Nesti, called the meeting to order at 7:03 PM.*

**Members Present:** *Joanne Nesti, Shawna Goldfarb, Joel D'Angelo, Dr. Nelson Rivera, Jennifer Favalora, Peter Sonski, Eileen Blewett, Kathleen Zandi, Brenda Buzzi, Gerry Matthews and Suzanne Sack*

**Members Absent:** *None.*

**Also Present:** *Superintendent of Schools, Dr. Holly Hageman, Director of Operations for RSD 17, John Mercier, Interim Director of Finance, Jason Lathrop, Principal of Haddam-Killingworth High School, Donna Hayward, Director of Athletics, Lynne Flint, Vice President of Education Association, Robin Duffield, and Board Clerk, Jamie Sciascia*

**Visitors:** *Approximately 2*

**Call to Order/Opening of Meeting:**

*Board of Education Chair, Joanne Nesti, called the meeting to order at 7:03 PM. The Pledge of Allegiance was recited.*

*The meeting opened by all Board Members giving a brief introduction of themselves.*

**Election of Board Officers:**

**A. BOE Chair**

*Brenda Buzzi **MOVED** and Kathy Zandi **SECONDED** a motion to appoint Suzanne Sack as Board Chair.*

*Motion passed unanimously 11-0-0 by way of Ballot votes.*

Kathleen Zandi	YES <u>√</u>	NO <u>   </u>	A <u>   </u>	Shawna Goldfarb	YES <u>√</u>	NO <u>   </u>	A <u>   </u>
Peter Sonski	YES <u>√</u>	NO <u>   </u>	A <u>   </u>	Jennifer Favalora	YES <u>√</u>	NO <u>   </u>	A <u>   </u>
Gerry Matthews	YES <u>√</u>	NO <u>   </u>	A <u>   </u>	Dr. Nelson Rivera	YES <u>√</u>	NO <u>   </u>	A <u>   </u>
Joel D'Angelo	YES <u>√</u>	NO <u>   </u>	A <u>   </u>	Eileen Blewett	YES <u>√</u>	NO <u>   </u>	A <u>   </u>
Brenda Buzzi	YES <u>√</u>	NO <u>   </u>	A <u>   </u>	Joanne Nesti	YES <u>√</u>	NO <u>   </u>	A <u>   </u>
				Suzanne Sack	YES <u>√</u>	NO <u>   </u>	A <u>   </u>

*Joanne Nesti stated that Suzanne Sack is a leader no matter what chair she sits in.*

*Suzanne Sack thanked Joanne Nesti for serving as board chair, and stated she has so much respect for her.*

**B. BOE Vice Chair**

Gerry Matthews **MOVED** and Eileen Blewett **SECONDED** a motion to appoint Peter Sonski as Vice Chair.

Motion passed 10-0-1 by way of Ballot 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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO <input 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 type="checkbox"/>	NO <input type="checkbox"/>	A <input checked="" 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"/>

**C. BOE Treasurer**

Joel D'Angelo **MOVED** and Kathleen Zandi **SECONDED** a motion to appoint Eileen Blewett as Treasurer.

Motion passed 10-0-1 by way of Ballot votes.

Kathleen Zandi	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Shawna Goldfarb	YES <input type="checkbox"/>	NO <input type="checkbox"/>	A <input checked="" 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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO <input 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"/>

**D. BOE Secretary**

Brenda Buzzi **MOVED** and Joanne Nesti **SECONDED** a motion to appoint Jen Favalora as Secretary.

Motion passed unanimously 11-0-0 by way of Ballot 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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO <input 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"/>

**Discussion of Board Committee Leadership and Membership:**

Board Chair, Suzanne Sack, updated the Board. She spoke about how each Board Committee utilizes and examines issues that come before them, and the Committee will then discuss and make recommendations to the Board. Board Chair, Suzanne Sack, stated if anyone has interest in chairing a Committee or being on the Committee, to please let her know by December 13<sup>th</sup> so she could update the Board at the December 17<sup>th</sup> meeting. Board Member, Joanne Nesti, sent out a list of all Committees and Liaison Committees via email to the Board and listed out what each Committee does in length. Also, Board Chair, Suzanne Sack, stated that the Board Handbook has information about Committees.

**a) Board Orientation Session**

Board Chair, Suzanne Sack, updated the Board. She spoke about how the Orientation is for every new member as well as any existing member as a refresher course. The orientation will consist of what a Board member's role is, different aspects of the Board that members aren't aware of, the District Attorney and other Professionals who serve the Board will speak with additional information and lastly, any questions will be answered at that time. Board Chair, Suzanne Sack, stated that if any member has any topics to add to the Agenda, please let her know.

Superintendent Dr. Hageman passed out to the Board Members the updated Handbook which had been sent prior to them via email.

**Public Comment:** None.

**Approval of Minutes:**

Approval of Minutes for the following Board Meetings:

- A. Approval of Minutes for the November 12, 2019 Board of Education Meeting

Gerry Matthews **MOVED** and Kathy Zandi **SECONDED** a motion to approve the minutes as presented.

Motion passed unanimously 11-0-0 by the following Show of Hands:

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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO <input 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"/>

**Report from Student Representatives:**

Lauren Miller and Matthew Jennings were absent due to the District being closed from the snow storm. Principal Donna Hayward updated the Board. She spoke about the HKTV 31<sup>st</sup> Annual Holiday Show which airs on Friday, December 20<sup>th</sup> from 8:00-12:00 p.m. The HKTV Students, who have complete control over which organization they choose, chose A Little Compassion Inc. and The Nest Coffee House, which is one non-profit organization aimed at changing the lives of young people with autism or intellectual disabilities by creating employment and social opportunities. Two HKHS students are employed at The Nest Coffee House. Principal Hayward stated that community members are welcome to volunteer on the phones and can show up on that date at any time, or just come and enjoy the show.

**Old Business:**

- A. **Facilities Subcommittee Report**

- a) **HKHS Field House Floor Update**

1. **Board Vote on Field House Floor Resolutions**
2. **Formation of Field House Floor Building Committee**

Board Vice Chair, Peter Sonski, updated the Board. He spoke about how the Field House floor is in need of replacement and the project has been postponed year-after-year. Unfortunately, now they can't host competitions because of the condition. The project is going to require several months of work beginning in late April through the summer months and ending around the beginning of school in August 2020. There is a list of must-haves like the floor replacement, as well as some enhancements to the gym for consideration including improvements to the bleachers, basketball hoops, and the dividers in the gymnasium. The

Facilities Committee will bring recommendations to the Board soon. Some elements like the Field House Floor replacement and abatement are reimbursed around 47% by the State. First, all the necessary filings for reimbursement of this project have to go to the State.

Jason Lathrop indicated that this project could be funded entirely through Capital.

The Board had further discussions about what kind of floor will be put in, project funding, application for State grant, hiring an architect for approximately \$45,000 who will put the specifications together, and operating the project while the students are in school.

Board Vice Chair, Peter Sonski, briefly spoke about the Underground Tank Project at Burr and creating a single Building Committee that will oversee the Burr Underground Tank Project, KES Underground Tank Project and the renovations at the HK Field House.

Peter Sonski **MOVED** and Joanne Nesti **SECONDED** a motion to: 1) authorize Regional School District #17 to apply to the Commissioner of Administrative Services and to accept a grant for the Haddam-Killingworth High School gymnasium floor replacement which is a code violation due to the presence of hazardous materials; 2) establish a combined committee with regard to the Haddam-Killingworth High School gymnasium floor replacement project; 3) authorize the creation of schematic drawings and outline specifications for the Haddam-Killingworth High School gymnasium floor replacement project; and 4) approve spending district funds for the project not to exceed \$1,141,438.00 for the project. A grant will be submitted to the Department of Administrative Services to help cover costs where applicable due to code violations.

Motion passed unanimously 11-0-0 by the following 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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO	<input 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"/>

**b) BES Underground Storage Tank**

The Board had discussions about total costs and reimbursement from the State. Further, the Board spoke about the impact this project could potentially have on the summer school program which John Mercier said that it shouldn't effect it at all due to the location of the outside tank. Superintendent Dr. Hageman will look into it further to confirm. Also, Board Vice Chair, Peter Sonski asked that if the Board members would like to serve, or know anyone that would like to serve on the Building Committee to let him know by December 13<sup>th</sup>.

Principal Donna Hayward and Lynne Flint left the meeting at approximately 7:52 p.m.

Peter Sonski **MOVED** and Joanne Nesti **SECONDED** a motion to 1) authorize Regional School District #17 to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Burr Elementary School underground fuel storage tank removal and replacement, which is a code violation due to the 30 year expiration of the tank; 2) establish a combined committee with regard to the Burr Elementary School Underground Fuel Storage Tank Removal and Replacement project; 3) authorize the creation of schematic drawings and outline

specifications for the Burr Elementary School Underground Fuel Storage Tank Replacement project; and 4) approve spending district funds for the project not to exceed \$150,000. A grant will be submitted to the Department of Administrative Services to help cover costs where applicable due to code violations.

Motion passed unanimously 11-0-0 by the following 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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO <input 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"/>

**B. Report from Strategic Capital Planning Committee**

Board Chair, Suzanne Sack, updated the Board. She spoke about how the Committee met and spoke about the sale of HES, the school is now owned by the Town of Haddam and the open space behind it is owned by Haddam Land Trust. The town's scheduled payments start in 2020 or 20 days past the budget being approved. Board Chair, Suzanne Sack, spoke about BES and how the consolidation is going well. There are some concerns noted by parents about how full the school is and parking issues, especially when there are big events at the school. The Intermediate implementation is going well, they are working on providing the professional staff with the time they need to collaborate with their peers to support the students, and working on getting feedback from parents whose students are new and inaugural to the class. Parent Advisory Boards are being put together at these schools. She spoke about the Pre-K program and how Dr. Kris Lindsay and her team are looking at three options: 1) Not move it; 2) move to KES, 3) move to Central Office with each one having pros and cons. Lastly, Board Chair, Suzanne Sack, spoke about how the restructuring is largely complete and believes that the SCPC should be disbanded with any additional issues to be allocated to other committees or addressed by the Board directly.

Peter Sonski **MOVED** and Joanne Nesti **SECONDED** a motion to disband the Strategic Capital Planning Committee relating to the restructuring provided by the Committee.

Motion passed unanimously 11-0-0 by the following Show of Hands:

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"/>
Gerry Matthews	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 checked="" type="checkbox"/>	NO <input 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"/>

**C. Transportation Contract\***

Gerry Matthews **MOVED** and Brenda Buzzi **SECONDED** a motion to **TABLE** this Agenda item since this item was moved over to the Finance Subcommittee to handle any negotiations.

Motion passed unanimously 11-0-0 by the following Show of Hands:

Kathleen Zandi YES  NO  A   
 Peter Sonski YES  NO  A   
 Gerry Matthews YES  NO  A   
 Joel D'Angelo YES  NO  A   
 Brenda Buzzi YES  NO  A

Shawna Goldfarb YES  NO  A   
 Jennifer Favalora YES  NO  A   
 Dr. Nelson Rivera YES  NO  A   
 Eileen Blewett YES  NO  A   
 Joanne Nesti YES  NO  A   
 Suzanne Sack YES  NO  A

**D. HKAA Contract\***

Gerry Matthews **MOVED** and Shawna Goldfarb **SECONDED** a motion to **TABLE** this Agenda item.

Motion passed unanimously 11-0-0 by the following Show of Hands:

Kathleen Zandi YES  NO  A   
 Peter Sonski YES  NO  A   
 Gerry Matthews YES  NO  A   
 Joel D'Angelo YES  NO  A   
 Brenda Buzzi YES  NO  A

Shawna Goldfarb YES  NO  A   
 Jennifer Favalora YES  NO  A   
 Dr. Nelson Rivera YES  NO  A   
 Eileen Blewett YES  NO  A   
 Joanne Nesti YES  NO  A   
 Suzanne Sack YES  NO  A

**Consent Agenda:**

The donations on the Consent Agenda are made to the school system as a whole, and the Superintendent may direct any monies to specific schools or programs at her discretion.

- A. Acceptance of a donation in the amount of \$500.00 from the KES PTO to be deposited into the KES Student Activity Account – Field Trips. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- B. Acceptance of a donation of 8 DC power supplies valued at approximately \$400.00 from Michael Norman, 8<sup>th</sup> grade Parent, to be used in the 8<sup>th</sup> Grade Science Class. Submitted by Principal Dolores Bates, Haddam-Killingworth Middle School.

Kathy Zandi **MOVED** and Eileen Blewett **SECONDED** a motion to accept Items A&B listed on the Consent Agenda with great appreciation.

Motion passed unanimously 11-0-0 by the following Show of Hands:

Kathleen Zandi YES  NO  A   
 Peter Sonski YES  NO  A   
 Gerry Matthews YES  NO  A   
 Joel D'Angelo YES  NO  A   
 Brenda Buzzi YES  NO  A

Shawna Goldfarb YES  NO  A   
 Jennifer Favalora YES  NO  A   
 Dr. Nelson Rivera YES  NO  A   
 Eileen Blewett YES  NO  A   
 Joanne Nesti YES  NO  A   
 Suzanne Sack YES  NO  A

**New Business:**

**A. School Calendar 2020-2021: Review for Board Approval**

Superintendent Dr. Hageman updated the Board. She spoke about how the 2020-2021 Calendar was already approved and while drafting the 2021-2022 Calendar they discovered language in the Teachers contract that the school year can't start before August 25<sup>th</sup>. Dr. Hageman presented

*the Board with a revised 2020-2021 calendar which shifts the start of the school year to August 31, with the first day of school for students on September 2<sup>nd</sup> and the last day of school on June 16<sup>th</sup> if we have no snow days.*

*Brenda Buzzi **MOVED** and Gerry Matthews **SECONDED** a motion to accept the School Calendar for 2020-2021 with the revisions as presented.*

*Motion passed unanimously 11-0-0 by the following Show of Hands:*

Kathleen Zandi	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"/>
Gerry Matthews	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	A	<input type="checkbox"/>
Joel D'Angelo	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"/>
Shawna Goldfarb	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"/>
Eileen Blewett	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"/>

**B. School Calendar 2021-2022: First Read**

*Superintendent Dr. Hageman presented the Board with a draft of the 2021-2022 calendar to review.*

**From the Superintendent:**

**A. Legislative Update**

*No Report.*

**B. Personnel Report**

*Dr. Holly Hageman advised that the Personnel Report has been provided in the BOE Packet. She stated if anyone had any questions on the report, please feel free to contact her.*

**C. Enrollment Report**

*Dr. Holly Hageman advised that the Enrollment Report has been provided in the BOE Packet. She stated if anyone had any questions on the report, please feel free to contact her.*

**From the Director of Fiscal Operations:**

**A. Budget Transfers**

*No Report.*

**Board Discussion/News/Suggestions:** *Board Member, Gerry Matthews, spoke about how HK Youth and Family Services lost their grant, and is looking for sources of funding, if anyone has any suggestions.*

**Public Comments:** *None.*

**Adjournment:**

*Board Chair, Suzanne Sack, called for the meeting to adjourn at 8:20 PM.*

Respectfully submitted,

*Jamie Sciascia*

Jamie Sciascia  
Board Clerk

Approval: *Jennifer Favalora* Date: *January 9, 2020*  
Jennifer Favalora, Secretary