

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – EDUCATION SESSION
August 20, 2019**

A special meeting of the Regional School District No. 17 Board of Education was held on August 20, 2019 in the Haddam-Killingworth Intermediate/Middle School Cafeteria. Board of Education Chair, Joanne Nesti, called the meeting to order at 6:02 PM.

Members Present: *Brenda Buzzi (Arrived at 6:05 PM), Eileen Blewett, Peter Sonski, Sue Williams (Arrived at 6:05 PM), Maura Wallin, Joel D'Angelo, Eric Couture, and Joanne Nesti*

Members Absent: *Gerry Matthews, Kathleen Zandi and Suzanne Sack*

Also Present: *Interim Superintendent of Schools, Dr. Holly Hageman and Interim Principal of Haddam-Killingworth Middle School, Dolores Bates*

Visitors: *None.*

Call to Order/Opening of Meeting: *Board of Education Chair, Joanne Nesti, called the meeting to order at 6:02 PM.*

*Eric Couture **MOVED** and Maura Wallin **SECONDED** a motion to enter into Executive Session to discuss a personnel matter:*

Motion passed unanimously 8-0-0 by the following votes:

Suzanne Sack	Absent	Joel D'Angelo	YES <u>√</u> NO ___ A ___
Peter Sonski	YES <u>√</u> NO ___ A ___	Eileen Blewett	YES <u>√</u> NO ___ A ___
Maura Wallin	YES <u>√</u> NO ___ A ___	Brenda Buzzi	YES <u>√</u> NO ___ A ___
Eric Couture	YES <u>√</u> NO ___ A ___	Gerry Matthews	Absent
Sue Williams	YES <u>√</u> NO ___ A ___	Kathleen Zandi	Absent
		Joanne Nesti	YES <u>√</u> NO ___ A ___

Executive Session Started at approximately 6:05 p.m.

Executive Session:

Dr. Holly Hageman updated the Board on the status of the interview process for the New Principal for Haddam-Killingworth Middle School. She provided information on the candidate.

Dolores Bates was invited to join the meeting.

The Board conducted an interview of the candidate for Principal of the Haddam-Killingworth Middle School.

Executive Session Ended at approximately 6:52 p.m.

Joel D'Angelo **MOVED** and Maura Wallin **SECONDED** a motion to appoint Dolores J. Bates, as Principal of the Haddam-Killingworth Middle School.

Motion passed unanimously 8-0-0 by the following votes:

Suzanne Sack	Absent
Peter Sonski	YES <input checked="" type="checkbox"/> NO ___ A ___
Maura Wallin	YES <input checked="" type="checkbox"/> NO ___ A ___
Eric Couture	YES <input checked="" type="checkbox"/> NO ___ A ___
Sue Williams	YES <input checked="" type="checkbox"/> NO ___ A ___

Joel D'Angelo	YES <input checked="" type="checkbox"/> NO ___ A ___
Eileen Blewett	YES <input checked="" type="checkbox"/> NO ___ A ___
Brenda Buzzi	YES <input checked="" type="checkbox"/> NO ___ A ___
Gerry Matthews	Absent
Kathleen Zandi	Absent
Joanne Nesti	YES <input checked="" type="checkbox"/> NO ___ A ___

Adjournment:

Board Chair, Joanne Nesti, called for the meeting to adjourn at approximately 6:55 PM.

Respectfully submitted,

Jamie Sciascia

Board Clerk

Approval: _____ Date: _____
Eileen Blewett, Secretary