

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – EDUCATION SESSION
July 16, 2019

REVISED

A meeting of the Regional School District No. 17 Board of Education was held on July 16, 2019 in the Haddam-Killingworth Middle School Cafeteria. Board of Education Chair, Joanne Nesti, called the meeting to order at 7:00 PM.

Members Present: *Brenda Buzzi, Kathleen Zandi, Gerry Matthews, Eileen Blewett, Peter Sonski, Sue Williams, Maura Wallin, Eric Couture, Suzanne Sack, and Joanne Nesti*

Members Absent: *Joel D'Angelo*

Also Present: *Superintendent of Schools, Howard Thiery, Superintendent for Curriculum and Instruction, Dr. Holly Hageman, Director of Finance, Martha Vaughn, and Board Clerk, Jamie Sciascia*

Visitors: *Approximately 50*

Call to Order/Opening of Meeting: *Board of Education Chair, Joanne Nesti, called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.*

Public Comment:

Graig Judge of Killingworth addressed the Board.

Personnel Matter: Superintendent's Contract*

Superintendent Thiery spoke into the record regarding his resignation from RSD17.

“As you know this morning I sent a letter to the community informing them that last night I was appointed the next Superintendent of Regional School District 10 by their Board of Education.

During my time here in RSD 17 I have had the privilege of working with a wonderfully talented and deeply committed staff, faculty, leadership team, and Board of Education. I would like to make special mention of each of the Board Chairpersons, Amy Jacques Purdy, Keith Kelsey, Karen Perry, Sue Williams, Joel D'Angelo, and Joanne Nesti whose partnership along with that of their Board made all of our work possible. Over the last nine years we have worked together to bring programs, systems, and structures forward that have made our school district widely recognized and honored for its work, achievement, and depth of caring for our children. I am very proud of the work we have accomplished together and deeply grateful to have had the opportunity to be part of the Haddam Killingworth community for these many years.

The Region 17 Schools are vibrant and caring learning communities and I am certain that there is a bright future for the District and look forward to seeing the many wonderful things to come from Haddam Killingworth.

Board Chair, Joanne Nesti, read her remarks on Superintendent Thiery’s resignation into the record:

“With gratitude for his years of dedicated service to Regional School District 17, the Board of Education has accepted the resignation of Howard Thiery as Superintendent of Schools. Throughout his nine years of leadership, Mr. Thiery has brought intelligence, strength and a wide array of skills to his work. In doing so, he has brought District 17 to higher levels of achievement and recognition as one of Connecticut’s best school systems. He leaves his successor a solid foundation upon which to build and grow, thanks to the capable and committed team of administrators he has brought to the District, and the guidance he has given them in their important work for the students of our two communities. Howard Thiery leaves us an academically stronger school district than the one he first joined nine years ago. We will always be grateful for that accomplishment. The Board of Education now takes up the task of finding new leadership for us District and I want to assure the people of our two communities, our municipal leaders and our District employees that the selection of a Superintendent is the most important aspect of Board membership and one that every member takes seriously. We are committed to working thoughtfully and expeditiously to give the people of Haddam and Killingworth a Superintendent and a school district of which they can continue to be proud.”

*Gerry Matthews **MOVED** and Brenda Buzzi **SECONDED** a motion to add to the Agenda, Search and Appointment of Interim and New Superintendent for RSD17.*

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D’Angelo	Absent
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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 **MOVED** and Brenda Buzzi **SECONDED** a motion to appoint the Board of Education as a Search Committee to hire a new Superintendent for RSD17.*

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D’Angelo	Absent
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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 **MOVED** and Eric Couture **SECONDED** a motion to appoint the Board of Education as a Search Committee to hire an interim Superintendent for RSD17.*

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack YES √ NO ___ A ___
 Peter Sonski YES √ NO ___ A ___
 Maura Wallin YES √ NO ___ A ___
 Eric Couture YES √ NO ___ A ___
 Sue Williams YES √ NO ___ A ___

Joel D'Angelo Absent
 Eileen Blewett YES √ NO ___ A ___
 Brenda Buzzi YES √ NO ___ A ___
 Gerry Matthews YES √ NO ___ A ___
 Kathleen Zandi YES √ NO ___ A ___
 Joanne Nesti YES √ NO ___ A ___

Suzanne Sack **MOVED** and Brenda Buzzi **SECONDED** a motion to move up on the Agenda Item 6C, Technology Lease Terms set forth under New Business.

Motion passed unanimously 10-0-0 by the following Show of Hands:

Suzanne Sack YES √ NO ___ A ___
 Peter Sonski YES √ NO ___ A ___
 Maura Wallin YES √ NO ___ A ___
 Eric Couture YES √ NO ___ A ___
 Sue Williams YES √ NO ___ A ___

Joel D'Angelo Absent
 Eileen Blewett YES √ NO ___ A ___
 Brenda Buzzi YES √ NO ___ A ___
 Gerry Matthews YES √ NO ___ A ___
 Kathleen Zandi YES √ NO ___ A ___
 Joanne Nesti YES √ NO ___ A ___

New Business:

C. Technology Lease Terms:

Martha Vaughn updated the Board.

Peter Sonski **MOVED** and Gerry Matthews **SECONDED** a motion to approve the Technology Lease Terms with Municipal Leasing as presented.

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack YES √ NO ___ A ___
 Peter Sonski YES √ NO ___ A ___
 Maura Wallin YES √ NO ___ A ___
 Eric Couture YES √ NO ___ A ___
 Sue Williams YES √ NO ___ A ___

Joel D'Angelo Absent
 Eileen Blewett YES √ NO ___ A ___
 Brenda Buzzi YES √ NO ___ A ___
 Gerry Matthews YES √ NO ___ A ___
 Kathleen Zandi YES √ NO ___ A ___
 Joanne Nesti YES √ NO ___ A ___

Board Committee Reports:

A. Facilities Subcommittee

Eric Couture updated the Board.

Old Business:

A. High School Energy and Facilities Upgrade

a. Report from the Public Building Committee

Board Chair, Nesti, updated the Board.

Superintendent Thiery updated the Board.

Peter Sonski **MOVED** and Eric Couture **SECONDED** a motion to approve the invoice in the amount of \$30,637.50 from MJ Daly as presented.

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	Absent		
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	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"/>

Gerry Matthews **MOVED** and Eileen Blewett **SECONDED** a motion to approve the invoice in the amount of \$62,481.49 to Shea Electric as presented.

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	Absent		
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	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"/>

Sue Williams **MOVED** and Kathy Zandi **SECONDED** a motion to approve the invoices in the amount of \$2,229.45 and \$743.15 to Elevator Service as presented.

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	Absent		
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	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"/>

Eric Couture **MOVED** and Sue Williams **SECONDED** a motion to authorize the Public Building Committee to include additional improvements to the Auditorium not to exceed \$100,000.

Motion passed 9-1-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	Absent		
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
				Joanne Nesti	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	A <input type="checkbox"/>

New Business:

A. Personnel Matters:

a) Custodian Contract*

Superintendent Thiery updated the Board.

*Brenda Buzzi **MOVED** and Suzanne Sack **SECONDED** a motion to accept the Custodian Contract as presented.*

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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"/>

b) Director of Facilities Position

*Maura Wallin **MOVED** and Kathleen Zandi **SECONDED** a motion to move down on the Agenda under Public Comment, Item 6A(b) Director of Facilities Position set forth under New Business:*

Motion passed unanimously 10-0-0 by the following Show of Hands:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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"/>

B. HKIS/HKMS Signage

Superintendent Thiery updated the Board.

*Gerry Matthews **MOVED** and Kathleen Zandi **SECONDED** a motion to approve the HKIS/HKMS Signage in the amount of \$5,150.00 to SignMart as presented.*

Motion passed 8-2-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Eileen Blewett	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Maura Wallin	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Brenda Buzzi	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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"/>

Board Member, Maura Wallin, left the meeting for approximately 5 Minutes.

Eric Couture **MOVED** and Kathleen Zandi **SECONDED** a motion to add to the Agenda giving authorization to the Executive Committee to work on the sales contract of Haddam Elementary School.

Motion passed unanimously 9-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	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"/>
Maura Wallin	Absent	Brenda Buzzi	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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"/>

Eric Couture **MOVED** and Kathleen Zandi **SECONDED** a motion to give authority to the Executive Committee to work on the sales contract of Haddam Elementary School.

Motion passed unanimously 10-0-0 by the following votes

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Eileen Blewett	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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"/>

Eric Couture **MOVED** and Kathleen Zandi **SECONDED** a motion to give RSD17 Board Counsel authority to work with the Executive Committee on the Sale and Purchase of Haddam Elementary School.

Motion passed unanimously 10-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	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"/>
Maura Wallin	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"/>
Eric Couture	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"/>
Sue Williams	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Kathleen Zandi	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"/>

Public Comment: None.

Gerry Matthews **MOVED** and Eileen Blewett **SECONDED** a motion to enter into Executive Session for purposes of discussing the interim Director of Facilities position.

Gerry Matthews **AMENDED** and Eileen Blewett **SECONDED** a motion to enter into Executive Session for purposes of discussing the interim Director of Facilities position and inviting Superintendent Howard Thiery and Assistant Superintendent Holly Hageman into the meeting.

Motion passed unanimously 10-0-0 by the following Show of Hands:

Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D'Angelo	Absent
Peter Sonski	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"/>

Maura Wallin YES √ NO ___ A ___
Eric Couture YES √ NO ___ A ___
Sue Williams YES √ NO ___ A ___

Brenda Buzzi YES √ NO ___ A ___
Gerry Matthews YES √ NO ___ A ___
Kathleen Zandi YES √ NO ___ A ___
Joanne Nesti YES √ NO ___ A ___

Executive Session Started at approximately 8:03 p.m.

Executive Session:

Superintendent Thiery updated the Board on the need for an Interim Director of Facilities.

Executive Session Ended at approximately 8:12 p.m.

No Motions were taken.

There was short recess to meet as a Search Committee.

The Board Recessed at approximately 8:14 p.m.

The meeting reconvened at approximately 9:52 p.m.

No Motions were taken.

Adjournment:

Board Chair, Joanne Nesti, called for the meeting to adjourn at approximately 9:53 PM.

Respectfully submitted,

*Jamie Sciascia
Board Clerk*

Approval: _____ Date: _____
Eileen Blewett, Secretary