

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION - SPECIAL MEETING
DISTRICT MEETING
June 3, 2019**

A special meeting of the Regional School District No. 17 Board of Education was held for the purposes of a District Meeting of Regional School District 17 whose member towns are Haddam and Killingworth, on June 3, 2019 in the Haddam-Killingworth High School Lower Media Center. Board of Education Chair, Joanne Nesti, called the meeting to order at 7:06 PM.

Members Present: *Eileen Blewett, Sue Williams, Eric Couture, Kathy Zandi and Joanne Nesti*

Members Absent: *Maura Wallin, Gerry Matthews, Suzanne Sack, Brenda Buzzi, Peter Sonski and Joel D'Angelo*

Also Present: *Superintendent of Schools, Howard Thiery, and Board Clerk, Jamie Sciascia*

Community Members Present for District Meeting: *15*

Call to Order/Opening of Meeting: *Board of Education Chair, Joanne Nesti, called the meeting to order at 7:06 PM. The Pledge of Allegiance was recited.*

Nominations For a Moderator for the District Meeting:

*Martha Vaughn of Killingworth **MOVED** and Arthur Collins of Higganum **SECONDED** a motion to appoint Tom Hogarty of Killingworth as the Moderator. Motion passed unanimously by a Voice Vote.*

Legal Call reading by the Board Secretary:

Moderator Tom Hogarty asked the Board Secretary, Eileen Blewett, to read the Legal Call. Eileen Blewett read the Legal Call into the record as follows:

A meeting of Regional School District No. 17 of the State of Connecticut, whose member towns are the towns of Haddam and Killingworth, will be held in the Lower Media Center of Haddam-Killingworth High School on June 3, 2019 at 7:00 PM for the following purposes:

1. To adopt a regional education gross budget of \$42,348,913.52 for the fiscal year beginning July 1, 2019.

The meeting will be adjourned to a yes/no vote on the budget which will take place on the voting machines in each of the member towns on the day following the district meeting; therefore, the vote on voting machines will take place June 4, 2019.

2. To set the voting hours of the referendum vote on the budget for the hours of 6:00 AM to 8:00 PM pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes.

A copy of the proposed budget recommended for adoption by the district Board of Education is on file and available for inspection and copies are available for distribution upon request at the office of the Superintendent of Schools at 57 Little City Road, Higganum, CT and at the offices of the town clerks of Haddam and Killingworth.

Moderator Tom Hogarty of Killingworth **MOVED** and Martha Vaughn of Killingworth **SECONDED** a motion to accept the Legal Call as read. Motion passed unanimously by a Voice Vote.

Regional Education Budget 2019-2020:

Moderator Tom Hogarty of Killingworth **MOVED** and Martha Vaughn of Killingworth **SECONDED** a motion to adopt a Regional Education Budget in the amount of \$42,348,913.52 for the fiscal year 2019-2020 beginning July 1.

Moderator Tom Hogarty stated that no vote will be taken at this time and this meeting will adjourn to a referendum vote at the usual polling places on Tuesday, June 4, 2019.

Audience Questions:

No one in the audience raised any questions.

Set Voting Hours:

Moderator Tom Hogarty of Killingworth **MOVED** and Martha Vaughn of Killingworth **SECONDED** a motion to set the voting hours of the referendum vote on the budget from 6:00 AM to 8:00 PM pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes. Motion passed unanimously by a Voice Vote.

Adjournment:

Moderator Tom Hogarty **MOVED** and Martha Vaughn of Killingworth **SECONDED** a motion to adjourn the District Meeting to a referendum vote on Tuesday, June 4, 2019. Motion passed unanimously by a Voice Vote.

Moderator Tom Hogarty requested he resign from his position as Moderator of the District Meeting.

Board Chair, Joanne Nesti, called a motion for the Board of Education Special meeting to adjourn.

Eric Couture **MOVED** and Eileen Blewett **SECONDED** a motion to adjourn the Board of Education Special Meeting at 7:15 p.m. Motion passed unanimously by a Voice Vote.

Respectfully submitted,



Jamie Sciascia
Board Clerk

Approval: 
Eileen Blewett, Secretary

Date: 7/2/19