

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – SPECIAL MEETING
July 24, 2018**

A special meeting of the Regional School District No. 17 Board of Education was held on July 24, 2018 at Central Office in the Board Room. Board of Education Chair, Joanne Nesti, called the meeting to order at 6:00 PM.

Members Present: *Eric Couture, Peter Sonski, Eileen Blewett, Brenda Buzzi, Kathy Zandi, Gerry Matthews, Joel D'Angelo, Maura Wallin, Sue Twachtman and Joanne Nesti*

Members Absent: *Suzanne Sack*

Also Present: *Superintendent of Schools, Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman, Chairman of the Public Building Committee, Tom Hogarty and CREC Constructions Services, Doug Rogers*

Visitors: *Approximately 2*

Call to Order/Opening of Meeting:

Board of Education Chair, Joanne Nesti, called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

High School Building Project Invoice Approval:

Doug Rogers asked for BOE approval for an invoice for MJ Daly in the amount of \$656,598.26 for work connected to the High School Boiler Project, including boilers, demolition, subcontractors and change orders.

*Peter Sonski **MOVED** Kathy Zandi **SECONDED** a motion to approve the invoice for \$656,598.26 to MJ Daly for work related to the High School Boiler.*

Motion passed unanimously 10-0-0 by the following show of hands:

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

Executive Session:

*Kathy Zandi **MOVED** and Brenda Buzzi **SECONDED** a motion to enter into Executive Session.*

Motion passed unanimously 10-0-0 by the following show of hands:

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

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

The Board went into Executive Session at 6:06 p.m.

Superintendent Thiery presented the final candidate for the Director of Technology position. John Mercier was introduced to the Board. The Board members conducted an interview in order to endorse the hiring of John Mercier.

The Board came out of Executive Session at 7:10 p.m.

*Gerry Matthews **MOVED** and Kathy Zandi **SECONDED** a motion to endorse the hiring of John Mercier for the Regional School District 17 Director of Technology position.*

Motion passed unanimously 10-0-0 by the following show of hands:

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

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

Adjournment:

Board Chair, Joanne Nesti, called for the meeting to adjourn at 7:17 PM.

Respectfully submitted,



*Eileen Blewett
Board Secretary*