

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – SPECIAL MEETING
June 5, 2018**

A special meeting of the Regional School District No. 17 Board of Education was held on June 5, 2018 at Central Office in the Board Room. Board of Education Chair, Joanne Nesti, called the meeting to order at 5:33 PM.

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

Members Absent: *Joel D’Angelo*

Also Present: *Superintendent of Schools, Howard Thiery (Arrived at 6:22 PM), Chairman of the Public Building Committee, Tom Hogarty, CREC Constructions Services, Doug Rogers, and Board Clerk, Jamie Sciascia*

Visitors: *None.*

Call to Order/Opening of Meeting: *Board of Education Chair, Joanne Nesti, called the meeting to order at 5:33 PM. The Pledge of Allegiance was recited.*

Approval of Minutes:

Approval of Minutes for the following Board Meetings:

- A.** Approval of Minutes for the April 24, 2018 Board of Education – Education Session Meeting
- B.** Approval of Minutes for the May 7, 2018 Board of Education – Special Meeting

*Brenda Buzzi **MOVED** and Kathy Zandi **SECONDED** a motion to approve Minutes A-B as presented.*

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

Suzanne Sack	YES <u>√</u> NO ___ A ___	Joel D’Angelo	Absent
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	YES <u>√</u> NO ___ A ___
Sue Twachtman	YES <u>√</u> NO ___ A ___	Kathleen Zandi	YES <u>√</u> NO ___ A ___
		Joanne Nesti	YES <u>√</u> NO ___ A ___

Old Business

- A. High School Building Project
 - a) Report from Public Building Committee and Approval of Contracts
Doug Rogers updated the Board.

*Sue Twachtman **MOVED** and Eileen Blewett **SECONDED** a motion to approve the \$409,750 invoice to 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"/>
Maura Wallin	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	YES <input checked="" type="checkbox"/>
Eric Couture	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Gerry Matthews	YES <input checked="" type="checkbox"/>
Sue Twachtman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	YES <input checked="" type="checkbox"/>
				Joanne Nesti	YES <input checked="" type="checkbox"/>

Gerry Matthews **MOVED** and Eric Couture **SECONDED** a motion to approve the requisition for Auditorium Painting not to exceed \$120,000 to Bartholomew Contract Interiors 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"/>
Maura Wallin	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	YES <input checked="" type="checkbox"/>
Eric Couture	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Gerry Matthews	YES <input checked="" type="checkbox"/>
Sue Twachtman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	YES <input checked="" type="checkbox"/>
				Joanne Nesti	YES <input checked="" type="checkbox"/>

Peter Sonski **MOVED** and Eileen Blewett **SECONDED** a motion to approve the requisition for \$60,000 to Valley Communications for Audio Visual and Sound Work 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"/>
Maura Wallin	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	YES <input checked="" type="checkbox"/>
Eric Couture	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Gerry Matthews	YES <input checked="" type="checkbox"/>
Sue Twachtman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Kathleen Zandi	YES <input checked="" type="checkbox"/>
				Joanne Nesti	YES <input checked="" type="checkbox"/>

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 his discretion.

- A. Acceptance of a donation in the amount of \$1,000.00 from the CT Association of Schools to be used by the Unified Sports Program. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of \$280.00 from the HKMS PTO for 10 Yearbook Scholarships. Submitted by Dr. Jennifer Olsen, Principal Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$50.00 from the Haddam Junior Woman’s Club for the Student Activity Fund. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation in the amount of \$19.88 from Lathrop Vending, Inc. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.

- E. Acceptance of a donation in the amount of \$150.00 from Carol Cieslukowski to be deposited in the Student Activity Fund – Bill C Scholarship Fund. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- F. Acceptance of a donation in the amount of \$100.00 from the Haddam Junior Woman’s Club to be deposited into the Student Activity Fund. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- G. Acceptance of a donation in the amount of \$250.00 from Youth and Family Services of Haddam-Killingworth. The Funds will be used for HKMS Health Curriculum. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- H. Acceptance of two donations: one in the amount of \$250.00 from the KES PTO and the second in the amount of \$105.00 from KES parents to be deposited into the Student Activity Account – Bill C Scholarship Fund. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

*Maura Wallin **MOVED** and Brenda Buzzi **SECONDED** a motion to accept Items A-H listed on the Consent Agenda with appreciation.*

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 Twachtman	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"/>

New Business:

- A. Superintendent’s Contract and Evaluation***
Discussed in Executive Session.

From the Director of Fiscal Operations:

- A. Budget Transfers**
*Board Chair, Nesti, **TABLED** the discussion to a later date.*

Executive Session:

*Peter Sonski **MOVED** and Gerry Matthews **SECONDED** a motion to enter into Executive Session regarding the Superintendent’s Contract and Evaluation.*

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 Twachtman	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"/>

The BOE Special Meeting adjourned at 6:16 p.m.

The Board went into Executive Session at 6:20 p.m.

Superintendent Thiery left the meeting at approximately 7:15 p.m.

Board Member, Maura Wallin, left the meeting at approximately 8:15 p.m.

Adjournment:

Board Chair, Joanne Nesti, called for the meeting to adjourn at 8:40 PM.

Respectfully submitted,

Jamie Sciascia

Board Clerk

Approval: _____ Date: _____
Eileen Blewett, Secretary