

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
July 11, 2017

A special meeting of the Regional School District No. 17 Board of Education was held on July 11, 2017 in the Central Office Board Room. Board of Education Vice Chair, Joanne Nesti, called the meeting to order at 6:14 PM.

Members Present: *Suzanne Sack, Peter Sonski, Sue Twachtman, Dan Chase, Maura Wallin, Susan Dean, Eric Couture, Dan Chase & Joanne Nesti*

Members Absent: *Jeannie Young & Joel D'Angelo*

Also Present: *Superintendent of Schools, Howard Thiery*

Visitors: *1*

Call to Order/Opening of Meeting: *Board of Education Vice Chair, Joanne Nesti, called the meeting to order at 6:14 PM.*

*Susan Dean **MOVED** and Maura Wallin **SECONDED** a motion to enter into Executive Session regarding a personnel issue.*

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

Kathy Brown	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"/>
Dan Chase	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Peter Sonski	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"/>	Suzanne Sack	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"/>	Sue Twachtman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Susan Dean	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Jeannie Young	Absent		
				Joel D'Angelo	Absent		

The Board went into Executive Session at 6:15 PM.

The Board returned from Executive Session at 7:10 PM. Public Session Resumed.

*Susan Dean **MOVED** and Eric Couture **SECONDED** a motion to appoint Brienne Whidden as the Principal of Haddam Elementary School.*

Motion passed unanimously 9-0-0 by Roll Call:

Kathy Brown	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"/>
Dan Chase	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Peter Sonski	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"/>	Suzanne Sack	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"/>	Sue Twachtman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Susan Dean	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Jeannie Young	Absent		
				Joel D'Angelo	Absent		

Adjournment

Board Vice Chair, Joanne Nesti, called for the meeting to adjourn at 7:24 PM.

Respectfully submitted,

*Howard Thiery
Superintendent of Schools*

Approval: _____ Date: _____
Kathy Brown, Secretary