

**REGIONAL SCHOOL DISTRICT NO. 17  
BOARD OF EDUCATION  
SPECIAL MEETING  
June 23, 2017**

*A special meeting of the Regional School District No. 17 Board of Education was held on June 23, 2017 in the Central Office Board Room. Board of Education Vice Chair, Joanne Nesti, called the meeting to order at 9:00 AM.*

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

**Members Absent:** *Peter Sonski, Kathy Brown, Jeannie Young and Joel D'Angelo*

**Also Present:** *Superintendent of Schools, Howard Thiery*

**Visitors:** *0*

**Call to Order/Opening of Meeting:** *Board of Education Vice Chair, Joanne Nesti, called the meeting to order at 9:00 AM.*

*Susan Twachtman **MOVED** and Eric Couture **SECONDED** a motion to enter into Executive Session for a personnel issue regarding interviewing a candidate for the vacant Director of Pupil Services position.*

*Motion passed unanimously 7-0-0 by the following votes:*

Kathy Brown	Absent	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	Absent
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 returned from Executive Session at 10:20 AM. Public Session Resumed.*

*Joanne Nesti **MOVED** and Susan Dean **SECONDED** a motion to appoint Dr. Kristine Lindsay as the Director of Pupil Services.*

*Motion passed unanimously 7-0-0 by the following votes:*

Kathy Brown	Absent	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	Absent
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 10:25 AM.*

*Respectfully submitted,*



*Howard Thiery  
Superintendent of Schools*

*Approval:*       *Date:* 1/11/17  
*Kathy Brown, Secretary*