

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION - SPECIAL MEETING
ANNUAL DISTRICT MEETING
May 1, 2017**

A special meeting of the Regional School District No. 17 Board of Education was held on May 1, 2017 in the Haddam-Killingworth High School Auditorium. Board of Education Chair, Joel D'Angelo called the meeting to order at 7:04 PM.

Members Present: *Kathy Brown, Sue Twachtman, Maura Wallin, Susan Dean, Eric Couture, Joanne Nesti, Jeannie Young, and Joel D'Angelo*

Members Absent: *Dan Chase, Suzanne Sack & Peter Sonski*

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

Visitors: *Approximately 2*

Call to Order/Opening of Meeting:

Board of Education Chair, Joel D'Angelo called the meeting to order at 7:04 PM.

Nominations For a Moderator:

*Martha Vaughn of Killingworth **MOVED** and Richard Vaughn of Killingworth **SECONDED** a motion to appoint Annie Stirna as the Moderator. Motion passed unanimously 9-0 by a Voice Vote.*

Legal Call reading by the Board Secretary:

Moderator Annie Stirna asked the Board Secretary, Kathy Brown, to read the Legal Call. Kathy Brown 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 Auditorium of Haddam-Killingworth High School on May 1, 2017 at 7:00 PM for the following purposes:

1. To adopt a regional education budget of \$42,026,428.84 for the fiscal year beginning July 1, 2017.

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 May 2, 2017.

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 Annie Stirna **MOVED** and Martha Vaughn **SECONDED** a motion to accept the Legal Call as read. Motion passed unanimously 9-0 by a Voice Vote.

Regional Education Budget 2017-2018:

Annie Stirna **MOVED** and Martha Vaughn **SECONDED** a motion to adopt a Regional Education Budget in the amount of \$42,026,428.84 for the fiscal year 2017-2018 beginning July 1. Motion passed unanimously 9-0 by a Voice Vote.

Moderator Annie Stirna 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, May 2, 2017.

Audience Questions:

Moderator Annie Stirna asked the audience if there are any questions. No one in the audience raised any questions.

Set Voting Hours:

Moderator Annie Stirna **MOVED** and Martha Vaughn **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 9-0 by a Voice Vote.

Adjournment:


Moderator Annie Stirna **MOVED** and Martha Vaughn **SECONDED** a motion to adjourn to a referendum vote on Tuesday, May 2, 2017. Motion passed unanimously 9-0 by a Voice Vote.

Moderator Annie Stirna requested she resign from her position as Moderator.

Board Chair D'Angelo **MOVED** and Martha Vaughn **SECONDED** a motion to adjourn the Board of Education Special Meeting at 7:10 p.m. Motion passed unanimously 9-0 by a Voice Vote.

Respectfully submitted,


Jamie Sciascia
Board Clerk

Approval: 
Kathy Brown, Secretary

Date: 5/16/17