

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION MEETING**  
**March 7, 2017**

*A meeting of the Regional School District No. 17 Board of Education was held on March 7, 2017 in the Haddam-Killingworth High School Lower Media Center. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:31 PM.*

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

**Members Absent:** *Dan Chase & Suzanne Sack*

**Also Present:** *Superintendent of Schools, Howard Thiery, Dr. Holly Hageman, Director of Finance, Martha Vaughn, Director of Facilities, Michael Distefano, Chairman, Public Building Committee, Tom Hogarty, Representative from Capital Region Education Council (CREC) Paul Drummey and Board Clerk, Jamie Sciascia*

**Visitors:** *3*

**Call to Order/Opening of Meeting**

*Board of Education Chair, Joel D'Angelo called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.*

**Public Comment**

*None.*

**Approval of Minutes**

*Approval of Minutes for the following Board Meetings:*

*November 1, 2016 Board of Education Meeting  
November 15, 2016 Board of Education-Education Session Meeting  
December 6, 2017 Board of Education Meeting  
December 20, 2016 Board of Education Meeting-Education Session Meeting  
January 3, 2017 Board of Education Meeting  
January 17, 2017 Board of Education Meeting  
February 2, 2017 Board of Education Special Meeting  
February 7, 2017 Board of Education Special Meeting  
February 8, 2017 Board of Education Special Meeting  
February 15, 2017 Board of Education Special Meeting  
February 28, 2017 Board of Education Special Meeting*

*Sue Twachtman **MOVED** and Eric Couture **SECONDED** a motion to approve the minutes as presented. Motion passed 8-0-0 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	Absent	Suzanne Sack	Absent
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	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"/>	Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

## **Report from Student Representatives**

*No Update.*

## **Board Committee Reports and Future Meetings**

### **A. Facilities Subcommittee**

*No Update.*

### **B. Finance Subcommittee**

*No Update.*

### **C. Policy Subcommittee**

*March 23, 2017 there is a Policy Subcommittee meeting.*

### **D. Communications Subcommittee**

*Susan Dean had no update but thanked everyone that responded to her Subcommittee work email.*

### **E. Personnel and Evaluation Subcommittee**

*Sue Twachtman updated the Board. She advised that the BOE is entering into Collecting Bargaining with Support Services Union. The next meeting is scheduled for Monday, March 13<sup>th</sup> at noon for preparations on same.*

### **F. Curriculum Subcommittee**

*No Update.*

## **Board Liaison Reports**

### **A. Healthy Communities – Healthy Kids Council**

*No Update.*

### **B. LEARN**

*No Update.*

### **C. Parks & Recreation**

*No Update.*

### **D. Haddam Board of Selectmen**

*No Update.*

### **E. Killingworth Board of Selectmen**

*No Update.*

### **G. Curriculum Council**

*Dr. Holly Hageman reported out an update at the last Board meeting.*

## **Old Business**

### **A. High School Energy and Facilities Upgrade**

*Tom Hogarty and Paul Drummy spoke on behalf of the ongoing roof replacement and boiler project. They made a recommendation for the type of roofing system for the high school that will be worked on by Silver Petrucelli. They brought a motion to the Board.*

*Sue Twachtman **MOVED** and Maura Wallin **SECONDED** a motion to approve “The Regional School District 17 Board of Education approves the reviewed final plans and project manual Dated March 3, 2017 for the Haddam Killingworth High School Partial Roof Replacement Project #TMP-217-PCDW as prepared for bidding and dated March 6, 2017 as well as the corresponding professional cost estimate developed in accordance with Classification of Building Elements and Related Sitework-Uniformat II”. Motion passed 8-0-0 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	Absent	Maura Wallin	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Suzanne Sack	Absent	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	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D’Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

**New Business**

*None.*

**Consent Agenda**

- A. Acceptance of a donation in the amount of \$814.30 from Box Top Education. Submitted by Principal Eric Larson, Burr Elementary School.*
- B. Acceptance of a donation in the amount of \$1,000.00 from Jason Lantieri Memorial Fund to use as scholarship funds for annual 8<sup>th</sup> grade Washington DC Trip. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.*
- C. Acceptance of a donation in the amount of \$100.00 from Haddam Junior Women’s Club. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.*

*Susan Dean **MOVED** Maura Wallin **SECONDED** a motion to accept Items A-C on the Consent Agenda with great appreciation. Motion passed 8-0-0 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	Absent	Maura Wallin	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Suzanne Sack	Absent	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	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Joel D’Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

**New Business**

*None.*

**From the Superintendent**

- A. Legislative Update**  
*Superintendent Thiery briefly updated about how he continues to keep abreast on state budget and finance that will affect funding for education and our communities.*
- B. Personnel Report**  
*Superintendent Thiery presented the Personnel Report that was in agenda packet.*

**C. Enrollment Report**

*Superintendent Thiery presented the Enrollment Report that was in agenda packet and spoke briefly on Kindergarten enrollment.*

**From the Director of Fiscal Operations**

**A. Budget Transfers**

*None.*

**Board Discussion/News/Suggestions**

*Board Chair Joel D'Angelo reminded the Board of the Joint Meeting and of the Budget Workshop which will be held on Thursday, March 9, 2017 at 7 pm at the Haddam Killingworth Middle School Cafeteria. Encouraged the Board to come organized for discussion on proposed budget.*

**Adjournment**

*Board Chair Joel D'Angelo called for the meeting to adjourn at 8:19 PM.*

*Respectfully submitted,*

Jamie Sciascia  
Board Clerk

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
*Kathy Brown, Secretary*