

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION MEETING
January 3, 2017

A meeting of the Regional School District No. 17 Board of Education was held on January 3, 2017 in the Central Office Board Room. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:29 PM.

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

Members Absent: *Dan Chase, Neal Perron*

Also Present: *Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman, Director of Finance, Martha Vaughn and Board Clerk, Kati Mohr*

Visitors: *3*

Call to Order/Opening of Meeting

Board of Education Chair, Joel D'Angelo called the meeting to order at 7:29 PM. The Pledge of Allegiance was recited.

Public Comment

None

Report from Student Representatives

None

Board Committee Reports and Future Meetings

A. Facilities Subcommittee

No update

B. Finance Subcommittee

Suzanne Sack had no update and asked to put on the next agenda.

C. Policy Subcommittee

Kathy Brown reported that the subcommittee has not met, the first meeting will be next month.

D. Communications Subcommittee

No update

E. Personnel and Evaluation Subcommittee

Sue Twachtman updated the Board. The subcommittee has been in negotiations with the administrators and hopes to bring the contract to the Board next meeting.

Board Liaison Reports

A. Healthy Communities – Healthy Kids Council

No update

B. LEARN

Maura Wallin reported that Suzanne Sack will be taking her place at the LEARN meetings.

C. Parks & Recreation

Sue Twachtman updated the Board. The passing of the referendum was discussed at the last meeting and next steps for summer activities.

D. Haddam Board of Selectmen

No report

E. Killingworth Board of Selectmen

No update

Old Business

A. High School Building Update

1. Update

Paul Drummy from CREC updated the Board on the building project. Paul discussed the Educational Specifications for the partial roof replacement as well as the timeline.

2. Public Building Committee

Joel D'Angelo updated the Board on the Public Building Committee.

3. Resolutions

*Susan Dean **MOVED** and Maura Wallin **SECONDED** a motion to consent and approve that the Regional School District No. 17 Board of Education apply to the Commissioner of Education and to accept or reject a grant for the proposed 2017-2018 Building Improvement Project at the Haddam-Killingworth High School. Motion Passed 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	Absent	Neal Perron	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	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"/>

*Eric Couture **MOVED** and Susan Dean **SECONDED** a motion to consent and approve that the 2017-2018 Building Committee is hereby established as the building committee with regard to the proposed 2017-2018 Building Improvement Project at the Haddam-Killingworth High School. Motion Passed 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	Absent	Neal Perron	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	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"/>

*Suzanne Sack **MOVED** and Eric Couture **SECONDED** a motion to consent and approve that the Regional School District No. 17 Board of Education hereby authorizes at least the preparation of schematic drawings and outline specifications for the 2017-2018 Building Improvement Project at the Haddam-Killingworth High School. Motion Passed 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	Absent	Neal Perron	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	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"/>

*Sue Twachtman **MOVED** and Susan Dean **SECONDED** a motion to consent and approve the Education Specifications as presented. Motion Passed 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	Absent	Neal Perron	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	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"/>

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 \$666.22 from the Burr Parent Teacher Organization for two soccer goals and two soccer balls. Submitted by Eric Larson Principal Burr Elementary School.
- B. Acceptance of a donation in the amount of \$1000 from CT Street Rod Association Inc. Submitted by Donna Hayward Principal Haddam Killingworth High School.

*Susan Dean **MOVED** and Joanne Nesti **SECONDED** a motion to approve the consent agenda as presented with appreciation. Motion passed 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	Absent	Neal Perron	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	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

From the Superintendent

A. Legislative Update

Superintendent Thiery gave an update to the Board.

B. Personnel Report

Superintendent Thiery presented the personnel report.

C. Enrollment Report

Superintendent Thiery presented the ~~personnel~~ enrollment report.

From the Director of Fiscal Operations

A. Budget Transfers

None

Board Discussion/News/Suggestions


None

Public Comment

None

Board Chair Joel D'Angelo called for the meeting to adjourn at 8:43 P.M.

Respectfully submitted,



Kati Mohr
Board Clerk

Approval:  Date: 3/7/17
Kathy Brown, Secretary