

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – EDUCATION SESSION
December 20, 2016

A meeting of the Regional School District No. 17 Board of Education was held on December 20, 2016 in the Haddam-Killingworth Middle School Media Center. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:34 PM.

Members Present: *Kathy Brown, Dan Chase, Maura Wallin, Eric Couture, Susan Dean, Joanne Nesti, Suzanne Sack, Sue Twachtman arrived at 7:54 P.M. and Joel D'Angelo*

Members Absent: *Neal Perron, Jeannie Young*

Also Present: *Superintendent of Schools, Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman, and Board Clerk, Kati Mohr*

Visitors: *2*

Call to Order/Opening of Meeting

Board of Education Chair, Joel D'Angelo called the meeting to order at 7:34 P.M. The Pledge of Allegiance was recited.

BOE Recognition-Killingworth Resident State Trooper Matt Ward

The Board recognized Resident State Trooper Matt Ward who is leaving Regional School District 17 after 13 years of service. The Board thanked him for all his work throughout the years.

Public Comment

None

Board Liaison Reports

A. Curriculum Council Update

Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman updated the Board. The focus of this meeting was to share what is happening with our math program. Each Principal and Assistant Superintendent Dr. Holly Hageman selected something to update the council with. Another segment of the meeting was to update the council on the Next Generation Science Standards.

B. Curriculum Subcommittee

Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman stated that the next meeting is in January.

Approval of Minutes

- A.** Approval of Minutes for the October 25, 2016 Special Meeting-Public Hearing
- B.** Approval of Minutes for the October 25, 2016 Special Meeting of the Board

*Maura Wallin **MOVED** and Eric Couture **SECONDED** a motion to approve the minutes as presented.*

The motion passed 7-0-1 by the following votes:

Kathy Brown YES NO A Joanne Nesti YES NO A

Dan Chase	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Neal Perron	Absent
Maura Wallin	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Suzanne Sack	YES <input type="checkbox"/> NO <input type="checkbox"/> A <input checked="" type="checkbox"/>
Eric Couture	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	Absent for this motion
Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jeannie Young	Absent
		Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

Old Business

A. High School Energy and Facilities Upgrade
a. Public Building Committee

Superintendent Thiery informed the Board referendum held on December 13, 2016 passed. Board Chair Joel D'Angelo spoke to the Board about forming the Public Building Committee.

A. 2017-2018 and 2018-2019 School Year Calendars

*Sue Twachtman **MOVED** and Eric Couture **SECONDED** to approve the 2017-2018 and 2018-2019 School Year Calendars. 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	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	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	Absent
		Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

New Business

None

Public Comment

None

Adjournment

Board Chair Joel D'Angelo called for the meeting to adjourn at 8:20 PM.

Respectfully submitted,



Kati Mohr
 Board Clerk

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