

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION MEETING
December 6, 2016

A meeting of the Regional School District No. 17 Board of Education was held on December 6, 2016 in the Central Office Board Room. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:31 PM.

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

Members Absent: *Sue Twachtman, 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 7:31PM. The Pledge of Allegiance was recited.

Public Comment

None

Approval of Minutes

A. Approval of Minutes for the November 29, 2016 Special Meeting of the Board

*Eric Couture **MOVED** and Maura Wallin **SECONDED** a motion to approve the minutes 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	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	Absent
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"/>

Report from Student Representatives

Kate Porter presented to the Board. Kate reported that winter sports have begun. The A-Team met again this month and discussed the budget, they found that they would like to have more facilities items (i.e. bathroom stalls, sinks and water fountains) added to the budget. She also reported that Mr. HK was this past weekend and Doug Brown was crowned King after performing a comedy skit. Mr. HK helped raise money for the Holiday Show. The Holiday show will be December 23, 2016 from 8-11:30 a.m. and will be supporting the Connecticut Sports Foundation. Junior Parent Night is scheduled for December 12, 2016.

Board Committee Reports and Future Meetings

A. Facilities Subcommittee

Dan Chase saved update for later in the meeting.

B. Finance Subcommittee

Suzanne Sack updated the Board. The subcommittee met this week and went over the usual items.

C. Policy Subcommittee

Kathy Brown reported that the subcommittee meeting has not met.

D. Communications Subcommittee

Susan Dean reported that she is working on a December update.

E. Personnel and Evaluation Subcommittee

Joel D'Angelo updated the Board, stating that they have met and are in the process of negotiations with the administration.

Board Liaison Reports

A. Healthy Communities – Healthy Kids Council

Susan Dean updated the Board. Susan has a concern about the website and has been in touch with those who can fix it.

B. LEARN

Maura Wallin reported that the meeting for LEARN is this week. Maura will be looking for someone to replace her on the LEARN Board

C. Parks & Recreation

No report

D. Haddam Board of Selectmen

No report.

E. Killingworth Board of Selectmen

Eric Couture updated the Board, the Board met last week and discussed capital, budget and strategic planning.

Old Business

A. High School Energy and Facilities Upgrade

Joel D'Angelo updated the Board. Joel reminded everyone that the vote for the referendum is December 13, 2016. The postcard previously discussed have been mailed out to residents within district.

B. RSD 17 Calendars for 2017-2018 and 2018-2019

The Board discussed the calendars for 2017-2018 and 2018-2019.

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 \$14.70 from Travelers, Submitted by Director of Fiscal Operations Martha Vaughn.
- B. Acceptance of a donation in the amount of \$2000 from Scholarship America on behalf of the VOYA Unsung Heroes Award Program. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$1250 from the Haddam-Killingworth Middle School Parent Teacher Organization to offset costs of 8th grade field trips. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$1250 from the Haddam-Killingworth Middle School Parent Teacher Organization to offset costs of 5th grade field trips. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$800 from The Wire Association International, Inc. to support the Haddam-Killingworth High School TV Program. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

Susan Dean **MOVED** and Maura Wallin **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	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	Absent
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

A. Review expenditures recommended by Facilities Subcommittee for approval by BOE

Dan Chase presented the expenditures by the Facilities Subcommittee

Susan Dean **MOVED** and Dan Chase **SECONDED** a motion to approve the tier 1 expenditures in the amount of \$349,750. After further discussion Eric Couture **AMENDED** and Maura Wallin **SECONDED** the motion to approve the tier 1 expenditures in the amount of \$299,750 from the capital account while leaving aside a line item for the \$50,000 enhancement package to be included in the budget from the general fund. 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	Absent
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"/>

B. Fixed Asset Disposal – HKHS

Haddam-Killingworth High School Principal Donna Hayward introduced Carlye Kohs to present the fixed asset disposal request of outdated books.

Susan Sack **MOVED** and Susan Dean **SECONDED** a motion to approve the fixed asset disposal. 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	Absent
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"/>

From the Superintendent

A. Personnel Report

Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman presented the Personnel Report.

B. Enrollment Report

Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman presented the Enrollment Report.

From the Director of Fiscal Operations

A. Budget Transfers

Martha Vaughn presented proposed budget transfers to the Board.

Suzanne Sack **MOVED** and Eric Couture **SECONDED** a motion to approve the budget transfers 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	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	Absent
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"/>

Board Discussion/News/Suggestions

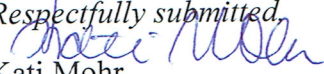
None

Public Comment

None

Board Chair Joel D'Angelo called for the meeting to adjourn at 8:58 P.M.

Respectfully submitted,


Kati Mohr
Board Clerk

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