

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION – EDUCATION SESSION**  
**November 15, 2016**

*A meeting of the Regional School District No. 17 Board of Education was held on November 15, 2016 in the Haddam-Killingworth Middle School Media Center. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:29 PM.*

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

**Members Absent:** *Dan Chase, Susan Dean, 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:** 0

**Call to Order/Opening of Meeting**

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

**Public Comment**

*None*

**Board Liaison Reports**

**A. Curriculum Council Update**

*Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman updated the Board. The council met for the first time today, the main agenda item was to hear textbook proposals brought forth by the high school. The council heard presentations by teachers, along with their department chairs.*

**B. Curriculum Subcommittee**

*Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman updated the Board. There was a district wide professional development day held on November 8, 2016. The focus was technology i.e. Office 365, Weebly Websites, 504 Direct and apps being used by teachers.*

*Eric Couture **MOVED** and Joanne Nesti **SECONDED** a motion to add Strategic Capital Planning Subcommittee to the agenda. Motion passed 7-0-0 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	Absent	Jeannie Young	Absent
		Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

### C. Strategic Capital Planning Subcommittee

Suzanne Sack updated the Board. The Strategic Capital Planning subcommittee met before tonight's meeting, they have been taking a look at how to end up with a good strategic plan around our capital plan, capital funds and debt service.

#### Old Business

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

Superintendent Thiery reminded the Board of the upcoming referendum being held on December 13, 2016. Superintendent Thiery also stated that postcards will be mailed to all residents of the district at the end of November or beginning of December to remind residents of the referendum and where they can vote.

##### B. Budget Timeline-Draft

Sue Twachtman **MOVED** and Suzanne Sack **SECONDED** to approve the Budget Timeline with the addition of a budget workshop on March 9, 2016. Motion passed 7-0-0 by the following votes:

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

##### C. Board of Education Policies-Second Read

a) P-4111

Eric Couture **MOVED** and Joanne Nesti **SECONDED** a motion to approve policy 5Ca. Motion passed 7-0-0 by the following votes:

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

#### New Business

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

The Board discussed the 2017-2018 and 2018-2019 school year calendars.

#### Public Comment

None

#### Adjournment

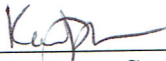
Board Chair Joel D'Angelo called for the meeting to adjourn at 8:20 PM.

Respectfully submitted,



Kati Mohr

Board Clerk

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