

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**ANNUAL DISTRICT MEETING**  
**May 25, 2016**

*A special meeting of the Regional School District No. 17 Board of Education was held on May 25, 2016 in the Central Office Board Room. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:02 PM.*

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

**Members Absent:** *Suzanne Sack, Dan Chase, Neal Perron and Jeannie Young*

**Also Present:** *Superintendent of Schools Howard Thiery and Board Clerk Larissa Johnson*

**Visitors:** *5*

**Call to Order/Opening of Meeting**

*Board of Education Chair, Joel D'Angelo called the meeting to order at 7:02 PM. The Pledge of Allegiance was recited.*

**Nominations for Moderator**

*Brian Purdy of Haddam **MOVED** and Kim Thomas of Higganum **SECONDED** a motion to nominate Amy Jacques-Purdy of Haddam as moderator. Motion passed unanimously (13-0) by a voice vote.*

*Moderator Amy Jacques-Purdy gave the following introduction:*

*The Board of Education met for the District Budget Hearing on May 12, 2016 to present the revised 2016-2017 Budget and to listen to public input. At the special meeting following the budget hearing, the Board of Education approved a revised proposed 2016-2017 budget of \$41,872,751.73. Copies of the revised proposed budget were provided to the Town Clerk in Haddam and Killingworth and posted on the RSD 17 web site on May 13, 2016.*

*At the special meeting the Board also adopted the Legal Call to Meeting, which was provided to the Town Clerks of Haddam and Killingworth on May 13, 2016 and published in the Middletown Press and Hartford Courant on May 14, 2016.*

**Legal Call Reading by Board Secretary**

*Moderator Amy Jacques-Purdy asked the Board Secretary, Kathy Brown to read the legal call. Brown read the following legal call into the record:*

A meeting of Regional School District No. 17 of the State of Connecticut, whose member towns are the towns of Haddam and Killingworth, will be held in the Central Office Board Room at 57 Little City Road, Higganum, Connecticut on May 25, 2016 at 7:00 PM for the following purposes:

1. To adopt a regional education budget of \$41,872,751.73 for the fiscal year beginning July 1, 2016.

The meeting will be adjourned to a yes/no vote on the budget which will take place on the voting machines in each of the member towns on the day following the district meeting; therefore, the vote on voting machines will take place May 26, 2016.

2. To set the voting hours of the referendum vote on the budget for the hours of 6:00 AM to 8:00 PM pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes.

A copy of the proposed budget recommended for adoption by the district Board of Education is on file and available for inspection and copies are available for distribution upon request at the office of the Superintendent of Schools at 57 Little City Road, Higganum, CT and at the offices of the town clerks of Haddam and Killingworth.

*Amy Jacques-Purdy **MOVED** and Brian Purdy of Haddam **SECONDED** a motion to accept the Legal Call as read. Motion passed unanimously (13-0) by a voice vote.*

*Amy Jacques-Purdy **MOVED** and Kim Thomas of Higganum **SECONDED** a motion to adopt a regional education budget in the amount of \$41,872,751.73 for the fiscal year 2016-2017 beginning July 1. Motion passed unanimously (13-0) by a voice vote.*

*Moderator Amy Jacques-Purdy stated that no vote will be taken at this time because the meeting will adjourn to a referendum vote at the usual polling places on Thursday, May 26, 2016.*

## **Audience Questions**

*Moderator Amy Jacques-Purdy asked the audience for questions. No questions from the audience were asked.*

*Amy Jacques-Purdy **MOVED** and Kim Thomas of Higganum **SECONDED** a motion to set the voting hours of the referendum vote on the budget from 6:00 AM to 8:00 PM pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes. Motion passed unanimously (13-0) by a voice vote.*

*Amy Jacques-Purdy **MOVED** and Kim Thomas of Higganum **SECONDED** a motion to adjourn to a referendum vote on Thursday, May 26, 2016. Motion passed unanimously (13-0) by a voice vote.*

## **Adjournment**

*Moderator Amy Jacques Purdy resigned as moderator.*

*Susan Dean **MOVED** and Sue Twachtman **SECONDED** a motion to adjourn the meeting at 7:06 PM. Motion passed unanimously (7-0) by a voice vote.*

*Respectfully submitted,*



Larissa B. Johnson

Board Clerk

Approval:  Date: 6/7/16  
Kathy Brown, Secretary