

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION SPECIAL MEETING
ANNUAL MEETING
May 2, 2016

A special meeting of the Regional School District No. 17 Board of Education was held on May 2, 2016 in the Haddam-Killingworth High School Auditorium. Board of Education Chair, Joel D'Angelo, called the meeting to order at 7:04 PM.

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

Members Absent: *Dan Chase, Maura Cawley, 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 7:04 PM. The Pledge of Allegiance was recited.

Nominations for Moderator

*Lisa D'Angelo of Killingworth **MOVED** and Holly Craig of Higganum **SECONDED** a motion to nominate Amy Jacques-Purdy of Haddam as moderator. Motion passed unanimously (10-0) by a voice vote.*

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 auditorium of Haddam-Killingworth High School on May 2, 2016 at 7:00 PM for the following purposes:

1. To adopt a regional education gross budget of \$42,225,841.32 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 3, 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 Holly Craig of Higganum **SECONDED** a motion to adopt a regional education budget in the amount of \$42,225,841.32 for the fiscal year 2016-2017 beginning July 1. Motion passed unanimously (10-0) 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 Tuesday, May 3, 2016.

Audience Questions

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

Amy Jacques-Purdy **MOVED** and Holly Craig 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 (10-0) by a voice vote.

Amy Jacques-Purdy **MOVED** and Holly Craig of Higganum **SECONDED** a motion to adjourn to a referendum vote on Tuesday, May 3, 2016. Motion passed unanimously (10-0) by a voice vote.

Adjournment

Moderator Amy Jacques Purdy resigned as moderator.

Joel D'Angelo **MOVED** and Eric Couture **SECONDED** a motion to adjourn the meeting at 7:08 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