

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
November 5, 2015

A special meeting of the Regional School District No. 17 Board of Education was held on November 5, 2015 in the Haddam-Killingworth High School Cafeteria. The meeting was called to order at 8:07 o'clock PM, by Board Chair Sue Twachtman, who presided.

***Members Present:** Kathy Brown, Susan Dean, Amy Jacques-Purdy, Karen Perry, Becky Valenti, Joanne Nesti, Dan Chase, Joel D'Angelo, Michele Amendola, Jeannie Young, and Sue Twachtman*

***Members Absent:** None*

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

***Visitors:** 3*

Call to Order/Opening of Meeting

Board of Education Chair, Sue Twachtman called the meeting to order at 8:07 PM.

Board Chair Sue Twachtman introduced and read the following resolution by title:

“RESOLVED: The resolution entitled, “Resolution Appropriating \$11,976,000 For The Planning, Design, Engineering, And Construction Of Additions And Renovations At The Haddam-Killingworth High School And Authorizing The Issuance Of \$11,976,000 Bonds Of The District To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is incorporated in the minutes of this meeting, is hereby recommended for approval by the legal voters of the District at a referendum to be held in each of the member towns on December 8, 2015, and the Chairperson is directed to notify the Town Clerks of each of the member towns to call a referendum on the date specified.”

*Karen Perry **MOVED** that said resolution be adopted as introduced and read, and the motion was **SECONDED** by Amy Jacques-Purdy.*

The Board discussed, based upon comments from the public hearing, whether the Board should consider creating new referendum questions based on splitting into separate categories or questions. The Board discussed previous conversations around having decided to make the referendum consist of one question and what would be required to do that procedurally and how that would affect the referendum timeline.

Upon roll call the ayes and nays were as follows:

Ayes

Michele Amendola
Kathy Brown
Joel D'Angelo
Susan Dean
Amy Jacques-Purdy
Joanne Nesti
Karen Perry
Becky Valenti
Jeannie Young
Sue Twachtman

Nays

Dan Chase

The Chairperson thereupon declared the motion carried and the resolution adopted.

Adjournment

There being no further business, the meeting was adjourned at 8:28 PM.
JR

Respectfully submitted,

Larissa B. Johnson

Larissa B. Johnson
Board Clerk

Approval: *Becky Valenti* Date: 11-24-2015
Becky Valenti, Secretary