

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION SPECIAL MEETING
June 23, 2015

A special meeting of the Regional School District No. 17 Board of Education was held on June 23, 2015 in the Central Office Board Room. Board of Education Chair, Sue Twachtman, called the meeting to order at 6:54 PM.

Members Present: *Becky Valenti, Joel D'Angelo, Kathy Brown, Michele Amendola, Jeannie Young, Susan Dean, Jeannie Young (arrived at 6:59), and Sue Twachtman*

Members Absent: *Karen Perry, Dan Chase, Amy Jacques-Purdy, and Brian Gamache*

Also Present: *Superintendent of Schools, Howard Thiery, Director of Finance Martha Vaughn, and Board Clerk Larissa Johnson*

Visitors: *1*

Call to Order/Opening of Meeting

Board of Education Chair, Sue Twachtman called the meeting to order at 6:54 PM. The Pledge of Allegiance was recited.

Old Business

None

New Business

A. Discussion and possible approval of budget transfers

Director of Finance Martha Vaughn presented the budget transfers. The Board discussed the transfers briefly.

*Joel D'Angelo **MOVED** and Becky Valenti **SECONDED** a motion to approve of the budget transfers as presented. Motion passed 6-0-0 by the following votes:*

Michele Amendola	YES <u>√</u>	NO <u> </u>	A <u> </u>	Amy Jacques-Purdy	Absent
Kathy Brown	YES <u>√</u>	NO <u> </u>	A <u> </u>	Karen Perry	Absent
Dan Chase	Absent			Becky Valenti	YES <u>√</u>
Joel D'Angelo	YES <u>√</u>	NO <u> </u>	A <u> </u>	Jeannie Young	Absent
Susan Dean	YES <u>√</u>	NO <u> </u>	A <u> </u>	Sue Twachtman	YES <u>√</u>
Brian Gamache	Absent				NO <u> </u>
					A <u> </u>

B. Discussion and Approval of the 15/16 Assessment Invoice for the Towns of Haddam and Killingworth

Director of Finance Martha Vaughn presented the 15/16 Assessment Invoice for the Towns of Haddam and Killingworth.

Joel D'Angelo **MOVED** and Susan Dean **SECONDED** a motion to approve of the Fiscal Year 2015-2016 Assessment to the Towns of Haddam and Killingworth. Motion passed 7-0-0 by the following votes:

Michele Amendola	YES ☒ NO ☐ A ☐	Amy Jacques-Purdy	Absent
Kathy Brown	YES ☒ NO ☐ A ☐	Karen Perry	Absent
Dan Chase	Absent	Becky Valenti	YES ☒ NO ☐ A ☐
Joel D'Angelo	YES ☒ NO ☐ A ☐	Jeannie Young	YES ☒ NO ☐ A ☐
Susan Dean	YES ☒ NO ☐ A ☐	Sue Twachtman	YES ☒ NO ☐ A ☐
Brian Gamache	Absent		

C. End of Year Budget Projection, Fund Balance Discussion and Capital Project Approval

Director of Finance Martha Vaughn presented the End of Year Budget Projection and Fund Balance. She said that the anticipated balance is \$512,901.40. The Board discussed the options for how to best utilize the balance including funding the capital account or the insurance reserves fund. The capital account balance is currently approximately \$1.2 million. The insurance reserve balance is approximately \$854,529.09, \$637,102.62 less than the recommended amount of \$1,491,631.70. The Board discussed splitting the fund balance between the two accounts, depositing \$333,000 into the Self-Insurance Reserve Fund and the balance into the Capital Reserve Account.

Joel D'Angelo **MOVED** and Becky Valenti **SECONDED** a motion to deposit \$333,000 of the remaining 2014-2015 fund balance into the Self-Insurance Reserve Fund and deposit the remainder of the fund balance into the Capital Reserve Account. Motion passed 7-0-0 by the following votes:

Michele Amendola	YES ☒ NO ☐ A ☐	Amy Jacques-Purdy	Absent
Kathy Brown	YES ☒ NO ☐ A ☐	Karen Perry	Absent
Dan Chase	Absent	Becky Valenti	YES ☒ NO ☐ A ☐
Joel D'Angelo	YES ☒ NO ☐ A ☐	Jeannie Young	YES ☒ NO ☐ A ☐
Susan Dean	YES ☒ NO ☐ A ☐	Sue Twachtman	YES ☒ NO ☐ A ☐
Brian Gamache	Absent		

Adjournment

Board Chair Sue Twachtman called for the meeting to adjourn at 7:34 PM.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval: Becky Valenti Date: July 21st 2015
Becky Valenti, Secretary