

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
March 24, 2015

A meeting of the Regional School District No. 17 Board of Education was held on March 24, 2015 in the Central Office Board Room. Board of Education Chair, Sue Twachtman, called the meeting to order at 6:34 PM.

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

***Members Absent:** Brian Gamache*

***Also Present:** Superintendent of Schools, Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman, and Director of Fiscal Operations, Martha Vaughn, and Board Clerk Larissa Johnson*

***Visitors:** 12*

Call to Order/Opening of Meeting

Board of Education Chair, Sue Twachtman called the meeting to order at 6:34 PM.

Discussion of the Superintendent's Proposed 2015-2016 Budget

The Board discussed the Superintendent's Proposed 2015-2016 budget. Joe Reagan of Willis, the District insurance broker answered questions regarding the Willis and CIGNA updated health insurance quotes. He went over the insurance quotes with the Board. The updated Willis renewal came in at \$8,276,667.60 and the updated CIGNA renewal came in at \$7,948,991.38. The Board discussed funding the budget the Willis renewal level. The Board also discussed coach staffing and sports programs, library staffing and enrollment and staffing at the elementary schools.

Adjournment


*Amy Jacques-Purdy **MOVED** and Susan Dean **SECONDED** a motion to adjourn to Executive Session for the purposes of discussing legal matters. Motion passed 10-0-0 by the following votes:*

Michele Amendola	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Kathy Brown	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Dan Chase	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jeannie Young	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Susan Dean	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"/>
Brian Gamache	Absent		

The Board went into Executive Session at 8:40 PM.

The Board returned from Executive Session at 8:55 PM and Board Chair Sue Twachtman called for the meeting to adjourn.

Respectfully submitted,


Larissa Johnson
Board Clerk

Approval:  Date: 4-7-15
Becky Valenti, Secretary