

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION MEETING
October 7, 2014

A meeting of the Regional School District No. 17 Board of Education was held on October 7, 2014 in the Central Office Board Room. Board of Education Chair, Sue Twachtman, called the meeting to order at 7:32 PM.

Members Present: *Dan Chase, Becky Valenti, Joel D'Angelo (left at 9:34 PM), Karen Perry, Kathy Brown, Amy Jacques-Purdy, Michele Amendola, Jeannie Young, Susan Dean and Sue Twachtman*

Members Absent: *Brian Gamache*

Also Present: *Superintendent of Schools, Howard Thiery, Director of Finance Martha Vaughn, Student Representatives Luke Ford and Lily Carmichael, and Board Clerk Larissa Johnson*

Visitors: *8*

Call to Order/Opening of Meeting

Board of Education Chair, Sue Twachtman called the meeting to order at 7:32 PM. The Pledge of Allegiance was recited.

Audience of Citizens

Carin Napoletano of Killingworth addressed the Board. She explained that she has a fourth grader who began receiving Special Education services a year too late. She said that she never received feedback during the year regarding her daughter's reading, and that during third grade, she fell a year behind in reading. She says that they have determined that her daughter needs therapy from a behavior ophthalmologist. She asked that the District provide her with eye care therapy or reimburse her for her daughter's eye therapy. She also expressed that she was upset in how her concerns were handled by the Director of Pupil Services and Killingworth Elementary School. She asked that the Board please help kids who need support services and help them to reach their potential.

Shari Bugaj of Haddam addressed the Board. She said that she is a Haddam ACTs member, and would like to see a five-year and ten-year plan for the school district. She also said that she would like to better understand the process where feedback from speaking at a Board of Education meeting is provided. Superintendent Thiery responded that he tries to either meet one-on-one with the person following the meeting, or hold a group meeting, or the subject may also appear on the agenda at a future Board meeting. He also said that he tries to let the person know how the Board or Administration will respond.

Ed Munster of Haddam addressed the Board. He asked about the teachers' contract negotiations. He wanted to know if once the District settles a negotiation with the union, and people in town had reviewed the contract at the Town Clerk's office, what the process for objecting to the contract is. Superintendent Thiery responded that there is a mechanism for elected officials and a mechanism for citizens to address certified contracts entered into by the District. He offered to send summary and statutory information to Mr. Munster to follow-up to his question.

Report from Student Representatives

Haddam-Killingworth High School students Luke Ford and Lily Carmichael presented their report to the Board. Luke Ford reported that the seniors have begun planning the "Spring Into Service" program with Mrs. Adameczyk. One of the ideas is to create an orientation movie presentation for incoming Freshman in the style of "Ned's Declassified School Survival Guide." It would cover time management and clubs and activities at HK. They plan on using a "Go-Pro" camera on a student's chest to get footage.

Lily Carmichael also reported that the sophomores and juniors will be taking the PSATs on October 15, 2014. Seven seniors who took the PSATs last year as a juniors are in the National Merit Scholarship Program, scoring in the top five percent of more than 1.5 million students. She said these seniors are Robin Baldwin, Katherine Dole, Eric McKeever, Emily Pattavina, Danielle Roman, Kayla Smith, and Benjamin Sodergren.

Luke also reported that girls' and boys' soccer are doing very well and the swim and cross-country teams are performing excellently this year.

Lily then reported that the HK Players will be putting on the show, "Twelve Angry Jurors" on November 7th and 8th, directed by Mrs. Rowe. She also reported that the HK Football Homecoming game was on October 3, 2014 versus Hyde. The homecoming dance was on Saturday, October 4, with over 300 students in attendance. Rachel Winner and Max Nadleman were named homecoming queen and king. The theme of the dance was Breast Cancer Awareness. There was a bake sale which raised \$200 and half of those funds went towards breast cancer research.

Executive Session: Assistant Superintendent Finalist Interview

Amy Jacques-Purdy **MOVED** and Susan Dean **SECONDED** a motion to go into Executive Session for the purposes of discussing personnel 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 7:54 PM.

The Board returned from Executive Session at 9:32 PM.

Amy Jacques-Purdy **MOVED** and Karen Perry **SECONDED** a motion to appoint Dr. Holly Hageman as Assistant Superintendent subject to negotiation of contract and salary with the Personnel Subcommittee and Board Chair. 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						

Amy Jacques-Purdy **MOVED** and Susan Dean **SECONDED** a motion to move New Business Item 10.C forward to follow Item 4. Motion passed 9-0-0 by the following votes:

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

New Business

C. Parmelee Farms Trail Lighting

Amy Jacques-Purdy **MOVED** and Susan Dean **SECONDED** a motion to approve the complete installation of poles and fixtures on the path covered by the license agreement between Parmelee Farms and Regional School District No. 17.

The Board briefly discussed the proposal. It was explained that the lights would be paid for and installed by Parmelee Farms and a licensed electrician, with the electricity coming from the stone barn at Parmelee Farms. There would be a disconnect on the Region 17 side of the property. It was further explained that Parmelee Farms is a municipal park and that the Town of Killingworth hold liability insurance for the property.

Amy Jacques-Purdy **AMENDED** the motion to include, “under the supervision of a licensed electrician and town building officials.”

The Board discussed the request to install lighting along the path between Parmelee Farms and Haddam-Killingworth High Middle School at length, including whether to stipulate in a written authorization the terms for removing the lighting fixtures and the number of events and hours for which the trail lights could be lit. Dan Chase said that he walked the trail and wanted to know more about the lights, including where they are going to be placed, the size of the poles and design of the light fixtures. He asked to have more in writing. He also expressed great concern over the light pollution which might disturb neighboring properties. Superintendent Thiery responded that there is not an architect involved so there are no architectural specifications. Director of Facilities, Michael Distefano and Peg Scofield and Tim Gannon, members of the Parmelee Farms Steering Committee were present to answer questions. They provided a picture of the fixtures to be provided as well as a drawing of the pathway with the proposed locations for the new light poles. They explained that they will be 4”x4” wooden poles set in concrete. They also explained that the lamps will use 14.3 watt-LED bulbs with a seventy-watt equivalence. Susan Dean also said that the neighbors are quite a long distance away and should not be disrupting to the neighbors. Kathy Brown expressed some concern that the concrete supporting the posts might create a hazard. Michael Distefano noted that the concrete foundations will be underground. Becky Valenti also added that lighting the pathway will likely reduce liability for when patrons of Parmelee Farms are walking the path in the dark.

Dan Chase **MOVED** to defer the motion to a Facilities Subcommittee meeting to put a stipulation in writing.

There was no **SECOND**.

Dan Chase also wanted to know how many hours and events the lights would be used per year. He expressed concern that the lights would be left on all of the time, not just for special events. Many members objected to making a specific stipulation, as they did not want to limit Parmelee Farms’ in the number of events

and timing of events it could host any given year. Dan Chase also wanted to have the right of the District to have the lights taken down at the expense of Parmelee Farms at any time. Karen Perry suggested that the District write-up a letter which spells out the authorization under paragraph 8 of the license agreement between the District and the Town of Killingworth for Parmelee Farms. She suggested that the letter specify that the lights should be for event usage, rather than for a specific number of hours or events per year. The Board discussed the details of the proposal and how to draft the letter of authorization at length.

Dan Chase **MOVED** and Karen Perry **SECONDED** a motion to amend the current motion to include a signed written authorization which specifies the terms for the removal of the lights and a rough number of events and hours. Motion passed 6-3-0 by the following votes:

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

The Board then voted on the motion made previously by Amy Jacques-Purdy and seconded by Susan Dean, as amended, to approve the complete installation of poles and fixtures on the path covered by the license agreement between Parmelee Farms and Regional School District No. 17 under the supervision of a licensed electrician and town building officials, including a signed written authorization which specifies the terms for the removal of the lights and a rough number of hours and events. Motion passed 8-1-0 by the following votes:

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

Approval of Minutes

- A. Approval of Minutes for the September 2, 2014 Board of Education Meeting
- B. Approval of Minutes for the September 16, 2014 Board of Education – Education Session Meeting
- C. Approval of Minutes for the September 15, 2014 Special Meeting

Amy Jacques-Purdy **MOVED** and Becky Valenti **SECONDED** a motion to approve the minutes as presented. Motion passed 10-0-0 by the following votes:

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

Board Committee Reports and Future Meetings

A. Facilities and Transportation Subcommittee

Amy Jacques-Purdy updated the Board. She said that subcommittee met this evening and discussed the Touch Down Club’s donation of two press boxes. Each would be approximately eight

feet by eight feet, portable and made of pressure-treated lumber. They would be available for use by both the home and visiting teams for filming games. The next meeting will be November 4, 2014.

Amy Jacques-Purdy **MOVED** and Becky Valenti **SECONDED** a motion to accept the donation from the Touch Down Club of two portable press boxes. Motion passed 9-0-0 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	Absent	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		

She also reported that the CREC Energy Audit is continuing, working on the HVAC and looking at getting close to the gas line. She also said that the backstops for the basketball court have been installed at HES and the lines for the court need to be painted.

B. Finance Subcommittee

Karen Perry updated the Board. She reported that the subcommittee met this evening and reviewed the usual items including budget transfers. They also discussed the bus contract, which expires at the end of the school year and talked about how to go about putting out the specifications for bids. The next meeting will be November 4, 2014.

C. Policy Subcommittee

Amy Jacques-Purdy updated the Board. The Policy Subcommittee met on September 23, 2014 and worked with HKHS Principal Donna Hayward about graduation requirements for the high school in the 6000 series.

D. Communications Subcommittee

Susan Dean updated the Board. The subcommittee sent out the September Board Update. They also have been working on the Board handbook. They will next be working on an October Board Update. The next meeting will be October 21, 2014.

E. Personnel and Evaluation Subcommittee

Karen Perry updated the Board. The Subcommittee met with the finalist candidate for the Assistant Principal position at HKMS. She also reported that the Negotiations subcommittee of the Personnel Subcommittee will begin negotiations with the Teachers' Union. She explained that these are non-meetings under the Freedom of Information Act. One member from each of the Boards of Finance for the towns of Haddam and Killingworth will also be participating.

Board Liaison Reports

A. Healthy Communities – Healthy Kids Council

Susan Dean updated the Board. She said that the fundraiser at the Gelston House was not as well attended as the year prior. On September 23, HCHKC held a family dinner which had good attendance. She also mentioned the HKYFS Pumpkin Run to be held on October 25, 2014. Superintendent Thiery added that there will be a registration drive this year, with a goal of having 150 registration and that this year he will be sponsoring Fundraising Fridays in the district and having different fundraising programs on Fridays to raise money.

B. LEARN

Kathy Brown had no report.

C. Parks & Recreation

No report.

D. Haddam Board of Selectmen

Becky Valenti had no report.

E. Killingworth Board of Selectmen

Jeannie Young updated the Board. Although she was unable to attend the meeting, she forwarded the September Board Update.

Old Business

None

Consent Agenda

- A. Acceptance of a donation from the PTO in the amount of \$400.00 to be deposited into our Student Activity Account. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School.
- B. Acceptance of a donation of one JVC HS Camcorder purchased by the Haddam-Killingworth Middle School PTO to be used in our TV Studio. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
- C. Acceptance of an anonymous donation to fund the DARE Program, submitted by Martha Vaughn, Director of Fiscal Operations.
- D. Acceptance of a donation in the amount of \$56.63 from Target – Take Charge of Education to be deposited into the Student Activity Fund for field trips and activity scholarships. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
- E. Acceptance of a donation of one 2005 Buick Lacrosse CXL, Kelly Blue Book value of \$5,825 from GM through Gateway Community College to be used for training purposes only. Submitted by Maryann Grimaldi, Dean of Academics, Haddam-Killingworth High School.

*Amy Jacques-Purdy **MOVED** and Susan Dean **SECONDED** a motion to accept the Consent Agenda as presented. Motion passed 9-0-0 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	Absent	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		

New Business – Continued

A. Assistant Principal Haddam-Killingworth Middle School

Superintendent Thiery described the hiring process to fill the position of Haddam-Killingworth Middle School Assistant Principal. Karen Perry and Sue Twachtman talked about why the candidate was selected. He is currently a math teacher at HKHS. Board Chair Sue Twachtman said that he will really be able to connect with the kids, that he is familiar with the community, and is not only currently a teacher here, but was formerly a student. The Board briefly discussed the candidate and his qualifications.

Karen Perry **MOVED** and Susan Dean **SECONDED** a motion to hire Ryan Mackenzie as Assistant Principal of Haddam-Killingworth Middle School.

Dan Chase **MOVED** to defer the motion to postpone the decision so that everyone has an opportunity to review materials.

There was no **SECOND**.

Dan Chase then asked that an effort be made to make sure that materials are presented to the Board ahead of time. The Superintendent addressed the matter of the candidate's application materials being sent late and apologized that they were not distributed to the Board earlier. The Board discussed the role of the Personnel and Evaluation Subcommittee as well as the hiring process, in addition to the overall Board's role in the hiring of these positions.

The Board then voted on the motion made by Karen Perry and seconded by Susan Dean to hire Ryan Mackenzie as Assistant Principal of Haddam-Killingworth Middle School. Motion passed 7-1-1 by the following votes:

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

B. 2015 -2016 Calendar Draft

Superintendent Thiery presented the proposed 2015-2016 District Calendar. The Board agreed to further discuss the calendar at a future meeting.

From the Superintendent

A. Legislative Update

Superintendent Thiery updated the Board. He briefly talked about the topic of graduation requirements being discussed by the legislature.

B. Personnel Report

Superintendent Thiery presented the Personnel Report.

C. Enrollment Report

Superintendent Thiery presented the Enrollment Report.

From the Director of Fiscal Operations

Karen Perry presented the Budget Transfers.

Karen Perry **MOVED** and Amy Jacques-Purdy **SECONDED** a motion to approve nineteen budget transfers as presented. Motion passed 9-0-0 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	Absent	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		

From the Board Chair

No discussion.

Board Discussion – Areas of Opportunities for District Improvement

Karen Perry mentioned that she would like to hear the follow-up on the request made by Carin Napoletano during the Audience of Citizens.

Adjournment

Karen Perry **MOVED** and Amy Jacques-Purdy **SECONDED** a motion to adjourn to Executive Session for the purposes of discussing student matters. Motion passed 9-0-0 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	Absent	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 10:46 PM.

The Board returned from Executive Session at 11:07 PM and Board Chair Sue Twachtman called for the meeting to adjourn.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval: Becky Valenti Date: 11-4-14
Becky Valenti, Secretary