

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
July 1, 2014**

A meeting of the Regional School District No. 17 Board of Education was held on July 1, 2014 in the Central Office Board Room. Board of Education Chair, Sue Twachtman, called the meeting to order at 6:10 PM.

Members Present: *Susan Dean, Dan Chase, Becky Valenti, Jeannie Young, Brian Gamache, and Sue Twachtman*

Members Absent: *Michele Amendola, Kathy Brown, Amy Jacques-Purdy, Karen Perry, and Joel D'Angelo*

Also Present: *Superintendent of Schools, Howard Thiery*

Visitors: *1*

Call to Order/Opening of Meeting

Board of Education Chair, Sue Twachtman called the meeting to order at 6:10 PM.

Haddam Elementary School Principal Hiring Process

*Susan Dean **MOVED** and Becky Valenti **SECONDED** a motion to go into Executive Session to discuss personnel matters. Motion passed 6-0-0 by the following votes:*

Michele Amendola	Absent	Amy Jacques-Purdy	Absent
Kathy Brown	Absent	Karen Perry	Absent
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	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>		

The Board went into Executive Session at 6:11 PM.

The Board returned from Executive Session at 7:14 PM.

*Susan Dean **MOVED** and Dan Chase **SECONDED** a motion to appoint Bryan Kerachsky as Haddam Elementary School Principal effective July 2, 2014. Motion passed 6-0-0 by the following votes:*

Michele Amendola	Absent	Amy Jacques-Purdy	Absent
Kathy Brown	Absent	Karen Perry	Absent
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	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>		

Adjournment

Board of Education Chair, Sue Twachtman called for the meeting to adjourn at 7:17 PM.

Respectfully submitted,



Larissa B. Johnson

Board Clerk

Approval: Becky Valenti Date: 2-15-14
Becky Valenti, Secretary