

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
June 26, 2013**

A meeting of the Regional School District No. 17 Board of Education was held on June 26, 2013 in the Central Office Board Room. Board of Education Chair, Karen Perry, called the meeting to order at 7:33 PM.

Members Present: Amy Jacques-Purdy, Sue Twachtman, Susan Dean, , Steven Banaletti, Chet Harris, Becky Valenti, Jeannie Young, Jamie Lehane and Karen Perry

Members Absent: Joel D'Angelo and Jonathan Wintsch

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

Visitors: 1

Call to Order/Opening of Meeting

Board of Education Chair, Karen Perry called the meeting to order at 7:33 PM. The Pledge of Allegiance was recited.

Discussion of Property and Casualty Insurance

The Board reviewed the updated Property and Casualty and Worker's Compensation insurance proposals.

*Amy Jacques-Purdy **MOVED** and Jamie Lehane **SECONDED** a motion to bind coverage with Zurich for property and casualty Insurance and MEMIC for worker's compensation. Motion passed 8-0-1 by the following votes:*

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jonathan Wintsch	Absent
Becky Valenti	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"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input type="checkbox"/> NO <input type="checkbox"/> A <input checked="" type="checkbox"/>
Jamie Lehane	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"/>
Jeannie Young	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"/>
Joel D'Angelo	Absent		

Discussion and possible approval of Budget Transfers

*Amy Jacques-Purdy **MOVED** and Becky Valenti **SECONDED** a motion to approve the budget transfers as presented. Motion passed 9-0-0 by the following votes:*

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jonathan Wintsch	Absent
Becky Valenti	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"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jamie Lehane	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"/>
Jeannie Young	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"/>
Joel D'Angelo	Absent		

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

Martha Vaughn reported that the end of year budget projection for June 30, 2013 is approximately \$426,087.00.

The Board discussed the Capital Work 2013-2014 Budget Requests including paving, a scoreboard, concrete sidewalk repairs, glass replacement at HKHS and HES, field house Speakers, Boiler project, and fire alarm upgrades in the HKHS auditorium, as well as smaller items including replacing steps at the BES modular units and repair the wood ramps and steps at BES, and door hardware and window frame repairs at HKHS.

Amy Jacques-Purdy **MOVED** and Becky Valenti **SECONDED** a motion to move \$180,000.00 from the operating budget to the Capital Fund for the purposes of paving, replacing the scoreboard, concrete sidewalk repairs, glass replacement, field house speakers, boiler project and the four smaller items as discussed by Director of Facilities Mike Distefano. Motion passed 9-0-0 by the following votes:

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jonathan Wintsch	Absent
Becky Valenti	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"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jamie Lehane	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"/>
Jeannie Young	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"/>
Joel D'Angelo	Absent		

The Board then discussed three additional Capital Project items including detention basin maintenance, painting in the kitchen, field house and auditorium at HKHS and carpet replacement in the HKHS seminar room the remaining projected. The Board discussed the remaining projected Fund Balance of \$246,187.00 and what additional amount should be transferred to the Capital Fund. The Board discussed this at length.

Becky Valenti **MOVED** and Steven Banaletti **SECONDED** a motion to move \$120,000.00 from the operating budget to the Capital Fund. Motion defeated 2-7-0 by the following votes:

Amy Jacques-Purdy	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Jonathan Wintsch	Absent
Becky Valenti	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jamie Lehane	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Jeannie Young	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	Absent		

Amy Jacques-Purdy **MOVED** and Chet Harris **SECONDED** a motion to move additional funds from the remaining fund balance of this fiscal year up to the 1% to the Capital Fund. Motion passed 8-1-0 by the following votes:

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jonathan Wintsch	Absent
Becky Valenti	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"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Jamie Lehane	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"/>
Jeannie Young	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"/>
Joel D'Angelo	Absent		

Discussion and possible ratification of MEUI contract

Board Chair Karen Perry introduced the MEUI contract as presented in the agenda. She explained that the Board will be reviewing the proposed MEUI contract and the original agreement with the contract language revised and cleaned up.

*Jamie Lehane **MOVED** and Susan Dean **SECONDED** a motion to go into Executive Session to discuss the custodial agreement for collective bargaining. Motion passed 9-0-0 by the following votes:*

Amy Jacques-Purdy	YES <u>√</u> NO <u> </u> A <u> </u>	Jonathan Wintsch	Absent
Becky Valenti	YES <u>√</u> NO <u> </u> A <u> </u>	Sue Twachtman	YES <u>√</u> NO <u> </u> A <u> </u>
Chet Harris	YES <u>√</u> NO <u> </u> A <u> </u>	Steven Banaletti	YES <u>√</u> NO <u> </u> A <u> </u>
Jamie Lehane	YES <u>√</u> NO <u> </u> A <u> </u>	Susan Dean	YES <u>√</u> NO <u> </u> A <u> </u>
Jeannie Young	YES <u>√</u> NO <u> </u> A <u> </u>	Karen Perry	YES <u>√</u> NO <u> </u> A <u> </u>
Joel D'Angelo	Absent		

The Board went into Executive Session at 9:03 PM.

The Board returned to Public Session at 9:12 PM.

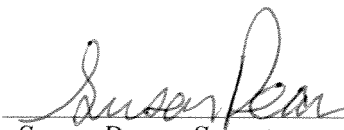
Adjournment

Board Chair Karen Perry called for the meeting to adjourn at approximately 9:15 PM.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval:  Date: 8/6/2013
Susan Dean, Secretary