

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
April 8, 2013

A meeting of the Regional School District No. 17 Board of Education was held on April 8, 2013 in the Student Commons of Haddam-Killingworth Middle School. Board of Education Chair, Karen Perry, called the meeting to order at 7:23 PM.

Members Present: Jeannie Young, Joel D'Angelo, Susan Dean, Chet Harris, Amy Jacques-Purdy, Jaime Lehane, Karen Perry, Sue Twachtman, Becky Valenti

Members Absent: Steven Banaletti and Jonathan Wintsch

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

Visitors: 5

Call to Order/Opening of Meeting

Board of Education Chair, Karen Perry called the meeting to order at 7:23 PM. The Pledge of Allegiance was recited.

Review of input from Annual Hearing and possible budget modification

The Board made no modifications to the budget.

Board of Education vote: 2013-2014 Budget for Annual Meeting

*Joel D'Angelo **MOVED** and Amy Jacques-Purdy **SECONDED** a motion to approve the Board of Education proposed Gross Operating Budget of \$39,140,950.24 and the Net Budget Request of \$37,886,401.58 for the 2013-2014 fiscal year to be brought to the Annual Meeting on May 6, 2013. Motion passed 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	Absent
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	YES <u>√</u> NO <u> </u> A <u> </u>		

Approval of Legal Call for May 6, 2013

The Legal Call was read into the record as follows:

A meeting of Regional School District No. 17 of the State of Connecticut, whose member towns are the towns of Haddam and Killingworth, will be held in the auditorium of Haddam-Killingworth High School on May 6, 2013 at 7:00 PM for the following purposes:

1. To adopt a regional education budget of \$39,140,950.24 for the fiscal year beginning July 1, 2013.

The meeting will be adjourned to a yes/no vote on the budget which will take place on the voting machines in each of the member towns on the day following the district meeting; therefore, the vote on voting machines will take place May 6, 2013.

2. To set the voting hours of the referendum vote on the budget for the hours of 6:00 AM to 8:00 PM pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes.

A copy of the proposed budget recommended for adoption by the district Board of Education is on file and available for inspection and copies are available for distribution upon request at the office of the Superintendent of Schools at 57 Little City Road, Higganum, CT and at the offices of the town clerks of Haddam and Killingworth.

*Amy Jacques-Purdy **MOVED** and Joel D'Angelo **SECONDED** a motion to approve the Legal Call as presented. Motion passed 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	Absent
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	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>		

Adjournment

Board Chair Karen Perry called for the meeting to adjourn at 7:30 PM.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval:  Date: 5/7/2013
Susan Dean, Secretary