

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION MEETING
January 8, 2013**

A meeting of the Regional School District No. 17 Board of Education was held on January 8, 2013 in the Central Office Board Room. Board of Education Chair, Karen Perry, called the meeting to order at 7:34 PM.

Members Present: *Chet Harris, Jonathan Wintsch, Joel D'Angelo, Sue Twachtman, Amy Jacques-Purdy, Susan Dean, Jaime Lehane, Steven Banaletti, and Karen Perry*

Members Absent: *Peggie Bushey and Becky Valenti*

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

Visitors: 3

Call to Order/Opening of Meeting

Board of Education Chair, Karen Perry called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.

Audience of Citizens

Mark Lundgren of Haddam addressed the Board.

Approval of Minutes

- A. Approval of Minutes for the December 4, 2012 Board of Education Meeting**
- B. Approval of Minutes for the December 18, 2012 Board of Education – Education Subcommittee Meeting**
- C. Approval of Minutes for the December 17, 2012 Board of Education, Special Meeting 121712**

*Susan Dean **MOVED** and Amy Jacques-Purdy **SECONDED** a motion to approve the minutes from the December 4, 2012 Board of Education Meeting, the December 18, 2012 Board of Education – Education Subcommittee Meeting, and the December 17, 2012 Board of Education, Special Meeting. Motion passed 6-0-3 by the following votes:*

Amy Jacques-Purdy	YES <u>√</u> NO <u> </u> A <u> </u>	Peggie Bushey	Absent
Becky Valenti	Absent	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>
Jaime Lehane	YES <u>√</u> NO <u> </u> A <u> </u>	Susan Dean	YES <u>√</u> NO <u> </u> A <u> </u>
Joel D'Angelo	YES <u>√</u> NO <u> </u> A <u> </u>	Karen Perry	YES <u>√</u> NO <u> </u> A <u> </u>
Jonathan Wintsch	YES <u> </u> NO <u> </u> A <u>√</u>		

Report from Student Representatives

Student Representatives Erin Buckley and Charles Crocco gave their reports to the Board.

Board Committee Reports and Future Meetings

A. Facilities and Transportation Subcommittee

Jaime Lehane updated the Board. The next meeting will be February 5, 2013.

B. Building Subcommittee (new school)

Amy Jacques-Purdy reported that the committee did not meet.

C. Finance Subcommittee

Martha Vaughn updated the Board. The next meeting will be February 5, 2013 at 6:30 PM.

D. Policy Subcommittee

Amy Jacques-Purdy updated the Board. The next meeting will be January 9, 2013 and January 30, 2013.

E. Communications Subcommittee

Karen Perry updated the Board. The next meeting will be January 22, 2013 at 6:00 PM.

F. Personnel and Evaluation Subcommittee

Karen Perry reported that the committee did not meet.

Board Liaison Reports

A. Building Committee (Solar/Alternative energies)

Erin Buckley reported that the committee did not meet.

B. Healthy Communities – Healthy Kids Council

Susan Dean had no report.

C. LEARN

Sue Twachtman updated the Board.

D. Park & Recreation

Amy Jacques-Purdy reported that the meeting scheduled for December was cancelled. The next meeting is scheduled for January 23, 2013.

E. Haddam Board of Selectmen

Steven Banaletti updated the Board.

F. Killingworth Board of Selectmen

Susan Dean had no report.

Old Business

None

Consent Agenda

None

New Business

A. 2011/2012 Audit Presentation – Michele Loso, Seward and Monde

Michele Loso made a presentation to the Board.

From the Superintendent

A. Legislative Update

Superintendent Thiery updated the Board.

B. Enrollment Report

Superintendent Thiery presented the Enrollment Report.

C. Personnel Report

Superintendent Thiery presented the Personnel Report.

From the Director of Fiscal Operations

A. Budget Transfers

*Amy Jacques-Purdy **MOVED** and Sue Twachtman **SECONDED** a motion to accept the budget transfer as presented. Motion passed 6-0-0 by the following votes:*

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	Absent
Becky Valenti	Absent	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"/>
Jaime 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"/>
Joel D'Angelo	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"/>
Jonathan Wintsch	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>		

Board Discussion – Areas of Opportunities for District Improvement

Board Chair Karen Perry announced the resignation of Peggie Bushey from the Board effective February 1, 2013. She thanked Peggie Bushey for her time served and remarked that Peggie served the residents of Killingworth well.

Board Chair Karen Perry also mentioned the Special Meeting to be held on January 10, 2013 on school safety and security.

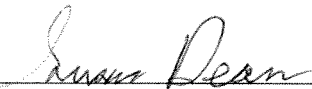
Adjournment

Board Chair Karen Perry called for the meeting to adjourn at 8:12 PM.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval:  Date: 2/5/2013
Susan Dean, Secretary