

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION SPECIAL MEETING**

ANNUAL MEETING

May 7, 2012

A meeting of the Regional School District No. 17 Board of Education was held on May 7, 2012 in the Haddam-Killingworth High School Auditorium. Board of Education Chair, Karen Perry, called the meeting to order at 7:04 PM.

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

***Members Absent:** Peggie Bushey, Chet Harris and Jonathan Wintsch,*

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

***Visitors:** 4*

Call to Order/Opening of Meeting

Board of Education Chair, Karen Perry called the meeting to order at 7:04 PM. The Pledge of Allegiance was recited.

Nominations for Moderator

*John McMahon of Killingworth **MOVED** and Linda Blaha of Killingworth **SECONDED** a motion to nominate Frank Cunningham of Killingworth as moderator. Motion passed unanimously (14-0) by a voice vote.*

Legal Call Reading by Board Secretary

Mr. Cunningham asked the Board Secretary, Susan Dean to read the legal call. 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 7, 2012 at 7:00 PM for the following purposes:

1. To adopt a regional education budget of \$38,894,732.84 for the fiscal year beginning July 1, 2012.

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 8, 2012.

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.

Moderator Frank Cunningham **MOVED** and John McMahon of Killingworth **SECONDED** a motion to accept the legal call as read. Motion passed unanimously (14-0) by a voice vote.

Adoption of Regional Education Budget 2012-2013

Moderator Frank Cunningham **MOVED** and John McMahon of Killingworth **SECONDED** a motion to adopt a regional education budget in the amount of \$38,894,732.84 for the fiscal year 2012-2013 beginning July 1, 2012.

Moderator Frank Cunningham stated that no vote will be taken today because the meeting will adjourn to a referendum vote at the usual polling places on Tuesday, May 8, 2012.

Audience Questions

There were no audience questions brought before the Board.

Motion to Set Voting Hours

Moderator Frank Cunningham **MOVED** and John McMahon of Killingworth **SECONDED** a motion to set the voting hours of the referendum vote on the budget from the hours of 6 AM to 8 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. Motion passed unanimously (14-0) by a voice vote.

Adjournment

Moderator Frank Cunningham **MOVED** and John McMahon of Killingworth **SECONDED** a motion to adjourn to a referendum vote on Tuesday, May 8, 2012. Motion passed unanimously (14-0) by a voice vote.

Moderator Frank Cunningham resigned as moderator.

Board Chair Karen Perry called for the meeting to adjourn.

Amy Jacques-Purdy **MOVED** and Becky Valenti **SECONDED** a motion to adjourn the meeting at 7:10 PM. Motion passed unanimously (8-0) by a voice vote.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval: Susan Dean Date: 6/5/2012
Susan Dean, Secretary