

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
Education Subcommittee
August 23, 2011

A meeting of the Regional School District No. 17 Board of Education was held on August 23, 2011 in the Haddam Killingworth Middle School Media Center. Board of Education Chair, Amy Jacques-Purdy , called the meeting to order at 7:35 p.m.

***Members Present:** Amy Jacques-Purdy, Colleen Fitzpatrick, Mark Almeida, Robin Chasse, Susan Dean, Jo Ferjak, Chet Harris, James Lippert, Jonathan Wintsch, and Steven Banaletti (arrived at 7:45 p.m.)*

***Members Absent:** Keith Kelsey*

***Also Present:** Superintendent of Schools, Howard Thiery*

***Visitors:** 4*

Call to Order/Opening of Meeting

Board of Education Chair, Amy Jacques-Purdy called the meeting to order at 7:35 p.m. The Pledge of Allegiance was recited.

Old Business

A. Parmalee Farms Licensing Agreement

*Mark Almeida **MOVED** and Collen Fitzpatrick **SECONDED** a motion to approve the Licensing Agreement between Regional School District 17 and the Town of Killingworth dated June 24, 2011 with the stipulation that the dates be added to the agreement. Motion passed 9-0-0.*

New Business

A. United Way – Born Learning Trail

*Mark Almeida **MOVED** and Susan Dean **SECONDED** a motion to approve the donation of the Born Learning Trail from the Middlesex United Way. Motion passed 9-0-1.*

Future Meetings

A. Strategic Planning Committee Meeting – Scheduled for 7:00 p.m., September 13, 2011 at Central Office.

Adjournment

Mark Almeida **MOVED** and Susan Dean **SECONDED** for the Board of Education to go into an Executive Session at 8:15 p.m. Motion passed 10-0-0.

Respectfully submitted,

Larissa Johnson

Approval: _____
Colleen Fitzpatrick, Secretary _____
Date