

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
March 30, 2021

A special meeting of the Regional School District No. 17 Board of Education was held March 30, 2021 in the Haddam-Killingworth Intermediate/Middle School Cafeteria and via Google Hangouts Meet Video Conference (Live Stream). Board of Education Chair, Suzanne Sack, called the meeting to order at 6:30 PM.

Members Present: *Peter Sonski, Jennifer Favalora, Dr. Nelson Rivera, Eileen Blewett, Prem Aithal, Kathleen Zandi, Joanne Nesti and Suzanne Sack*

Members Absent: *Joel D'Angelo, Shawna Goldfarb and Brenda Buzzi*

Also Present: *Superintendent of Schools, Dr. Holly Hageman, Director of Finance, Ann Adriani, Director of Operations, John Mercier, Principal of Haddam-Killingworth High School, Donna Hayward (Via Remote), Assistant Principal of Haddam-Killingworth High School, Adam Apicella (Via Remote), Principal of Haddam-Killingworth Middle School, Dolores Bates (Via Remote), Principal of Haddam-Killingworth Intermediate School, Eric Larson (Via Remote), Principal of Burr Elementary School, Brienne Whidden (Via Remote), Principal of Killingworth Elementary School, Dennis Reed (Via Remote), Director of Student Services, Dr. Kris Lindsay-Stevens (Via Remote), Student Services Coordinator, Tonya Gorgone (Via Remote), Curriculum Coordinators, Heather Rigatti (Via Remote) and Jennifer Beermuender (Via Remote), and Board Clerk, Jamie Sciascia (Via Remote)*

The Board meetings are videotaped and posted on the RSD17 Website under Board of Education, BOE Meeting Schedules & Minutes for public viewing.

https://drive.google.com/file/d/1JZfjv_JU_6P-2MP4vv9JLYkhs20TAdsN/view?usp=sharing

Call to Order/Opening of Meeting: *Board of Education Chair, Suzanne Sack, called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.*

Discussion of Superintendent's Proposed Budget 2021-2022

The Board had discussions in length about Funding the Capital Fund at 1%, Insurance Fund, the Bond Premium, one-time expenditures across the District, Retirements, Staff position at HKHS not being replaced, and savings associated with FTE Reductions.

The Administrative Team left the meeting at approximately 7:30 p.m.

The Board members discussed all of the recommended changes and agreed they are comfortable bringing this Budget forward to the Annual Hearing. Communication on the Budget and the Budget process will be sent out to the Community shortly.

The Annual Hearing and Special meeting directly following are scheduled for April 6, 2021 starting at 7:00 p.m. Information on how to access the meeting and provide input can be found on the RSD17 website.

Adjournment

Board Chair, Suzanne Sack, called for the meeting to adjourn at 7:35 PM.

Respectfully submitted,

Jamie Sciascia
Board Clerk

Approval: _____ *Date:* _____
Jennifer Favalora, Secretary