

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
March 29, 2022**

A special meeting of the Regional School District No. 17 Board of Education was held March 29, 2022 in the Haddam-Killingworth High School Community Room/Lower Media Center. Board of Education Chair, Suzanne Sack, called the meeting to order at 6:30 PM.

Members Present: Peter Sonski, Joel D'Angelo, Jennifer Favalora, Shawna Goldfarb, Dr. Nelson Rivera, Lisa Connelly, Corey Roberts, Hamish MacPhail, and Suzanne Sack

Members Absent: Brenda Buzzi & Dr. Kathleen Zandi

Also Present: Superintendent of Schools, Jeffrey Wihbey, Director of Finance, Ann Adriani and Director of Operations, John Mercier and Jamie Sciascia (Via Remote)

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.

Visitors: Approximately 2

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/1bk76hxs-P35bwPLuwiBVEaaYY8DW3i9n/view?usp=sharing>

Budget Transfer for Payment of High School Bond from Fund 35:

Board Chair, Sack, updated the Board. She spoke about the Budget Transfer for Payment of the High School Bond from Fund 35.

*Peter Sonski **MOVED** and Shawna Goldfarb **SECONDED** a motion to transfer the budgeted principal payment for the Haddam-Killingworth High School Renovations to the Haddam-Killingworth Middle School Bond Interest to align with Bond Premium Guidelines.*

Motion passed unanimously 9-0-0 by Way of Voice Votes.

Kathleen Zandi	Absent	Shawna Goldfarb	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Peter Sonski	YES <input checked="" type="checkbox"/>	Jennifer Favalora	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Lisa Connelly	YES <input checked="" type="checkbox"/>	Nelson Rivera	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/>	Hamish MacPhail	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Brenda Buzzi	Absent	Corey Roberts	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
		Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>

Adjournment

Board Chair, Suzanne Sack, called for the meeting to adjourn at approximately 6:38 PM.

Respectfully submitted,

Jamie Sciascia
Board Clerk

Approval: _____ *Date:* _____
Joel D'Angelo, Secretary