

Board of Education
67 Washington Avenue ~ Woodbury, CT 06798
www.ctreg14.org

Mission: The Region 14 community ensures an engaging and positive learning environment where every student is valued as a respected contributing member of society, who graduates prepared to meet the challenges of a rapidly changing world.

Board of Education Goals: All students will graduate with the necessary knowledge and skills to be prepared for a successful future in a global society. ~ Regional School District 14 will attract, develop and retain the highest quality teachers, administrators, and staff. ~ Regional School District 14 will provide safe and secure facilities equipped with technology enabling a 21st century modern learning environment that mirrors our educational values.

A G E N D A

Regular Meeting of the Region 14 Board of Education
 Monday, July 9, 2018 at 7:00p.m.
****Board of Education Room****
67 Washington Avenue, Woodbury

1. Call to Order.....Dr. Anna Cutaia
2. Pledge of Allegiance.....Dr. Anna Cutaia
3. Election of Board Chairperson (action anticipated).....Dr. Anna Cutaia
4. Election of Board Officers (action anticipated).....Chairperson
 - A. Vice Chairperson
 - B. Secretary
 - C. Treasurer Assistant Secretary/Treasurer
5. Board Appointments (action anticipated).....Chairperson
 - A. Board Clerk
 - i. Natascha Schwartz
 - B. School Physicians
 - i. Andrea Needleman, MD, Health, MES, BES, WMS
 - C. School Dentist
 - i. James Bauer, DMD

[Board of Education Members](#)

Janet Morgan, Chairman ~ Maryanne Van Aken, Vice Chairman ~ Carol Ann Brown, Assistant Secretary/Treasurer
 George Bauer, Treasurer ~ John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Secretary

- 6. Approval of Minutes (action anticipated).....Janet Morgan
 - A. Special Meeting of May 25, 2018
 - B. Regular Meeting of June 18, 2018

7. Board Chair’s Comments

8. Privilege of the Floor

The Board of Education will recognize citizens of Bethlehem and Woodbury, who are asked to state their name and town of residence and to please limit comments to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

9. Old Business

Discussion/possible action on approval of the Farm-to-Table Curriculum (action anticipated)

Move that the Region 14 Board of Education approve the Farm-to-Table Curriculum as presented.

10. New Business

- A. Nonnewaug High School Agriscience Students trip to the World Dairy Expo FFA Dairy Judging Contest in Madison, WI.

Move that the Region 14 Board of Education approve Nonnewaug High School Agriscience students to the World Dairy Expo FFA Dairy Judging Contest in Madison, WI, from September 28, 2018 through October 3, 2018 for 4 students, and 2 background checked chaperones via air and funded by the Agriscience Production Account and students.

- B. Nonnewaug High School FFA Officers trip to Animal Adventure Park and Binghamton Zoo, New York.

Move that the Region 14 Board of Education approve Nonnewaug High School FFA student officers to the Animal Adventure Park in Harpursville, NY and the Binghamton Zoo, Binghamton, NY from August 23, 2018 through August 24, 2018 for 9 students, and 1 background checked chaperone via the Agriscience bus and funded by the FFA fund.

- C. Appointment of Interim Superintendent of Schools (action anticipated)

Move that the Region 14 Board of Education appoint _____ as Interim Superintendent of Schools, commencing on August 1, 2018 and to serve until such time as a new Superintendent begins employment.

- D. Approval of contract with Interim Superintendent of Schools (action anticipated)

Move that the Region 14 Board of Education approve the contract with _____ as Interim Superintendent of Schools, as presented to the Board, and to authorize the Chairperson of the Board to execute the same.

[Board of Education Members](#)

E. Appointment of proxy to Treasurer for Bond and BAN sale (action anticipated)

In lieu of the Treasurer, the Region 14 Board of Education moves to hereby appoint _____
to set the terms of, to sell and to do all things and to execute all documents in connection with the
district's bonds and notes expected to be issued in July, 2018.

11. Adjournment

Future Regular Meetings:

Monday, August 20, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, July 17, Building Committee Meeting, 6:30 p.m., BOE Room

Tuesday, August 21, Building Committee Meeting, 6:30 p.m., BOE Room

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Janet Morgan, Chairperson ~ Maryanne Van Aken, Vice Chairperson ~ Carol Ann Brown, Assistant Secretary/Treasurer
~ George Bauer, Treasurer ~ John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Secretary