

The Special Meeting of the Regional School District 14 Board of Education was held August 17, 2020 via Zoom meeting.

Present: George Bauer, Carol Ann Brown, Mike Devine, James Crocker, Pam Zmek, Tikva Rose and Jonathan Kapstein. Also in attendance were, Donna Marcinek, Patrick DiSarro, Andrew Komar, Pam Sordi, Bill Nemecek, Wendy Yatsenick, Wendy Nelson Kauffman, Taryn Fernandez, Mark Harutunian, Superintendent Joseph Olzacki, Wayne McAllister, approximately 50 residents and BOE clerk, Karen Daley.

Absent: Janet Morgan

1. Call to Order

George Bauer called the meeting to order at 7:06 pm.

2. Introductions

3. Approval of Minutes

- a. **Special Meeting of 7/20/2020** - Ms. Zmek **moved** to approve the minutes of the special meeting of July 20, 2020. **Seconded** by Mr. Devine **Motion carried 7-0-0**
- b. **Special Meeting of 8/3/2020** – Ms. Zmek **moved** to approve the minutes of the special meeting of August 3, 2020. **Seconded** by Ms. Brown. **Motion carried 7-0-0**

4. Superintendents Report –

- a. Dr. Olzacki gave an update on the Region 14 back to schools plans.
- b. Dr. O and Wendy Nelson Kauffman gave a review of the hybrid plan for reopening
- c. Mark Harutunian, Region 14 COVID compliance liaison gave an update on the facilities preparations for the return to school.
- d. Individual School Preparations – Ms. Sordi, Mr. Nemecek, Ms. Yatsenick and Mr. Komar gave an overview for each of their schools preparations. Ms. Marcinek gave an update on Special Education needs when students return.

5. Committee Report - Building – George Bauer provided a report on the Building Committee Meeting that took place on July 21, 2020.

6. Board Chair Comments – George Bauer thanked the staff and administrators for all of their hard work to prepare for the school reopening.

7. Old Business – none

8. New Business

CIAC Guidance – Dr. Olzacki spoke to the Board of Education about Fall sports and the concern for students who may participate in sports. Mr. Kapstein **moved** that the Region 14 school sports participation be temporarily postponed until the spring until further evaluation by the Board of Education, the Superintendent, the CIAC and Departments of Public Health. **Seconded** by Mr. Devine. **Motion carried 7-0-0.**

9. Other Business - none

10. Adjournment

Ms. Zmek moved to adjourn and seconded by Mr. Devine. The **motion carried 7-0-0.**

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Karen Daley". The signature is written in a cursive, flowing style.

Karen Daley, BOE Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 8/20/2020