



**Minutes  
SPECIAL MEETING  
OF THE REGION 14  
BOARD OF  
EDUCATION**

Tuesday, June 1, 2021; 6:00 p.m.  
Nonnewaug High School Auditorium  
5 Minortown Road, Woodbury, CT  
Live Stream Available at:  
<https://youtu.be/nwQwa4TCF2A>

**Present:**

George Bauer, Chairman  
James Crocker  
Michael Devine  
Jonathan Kapstein  
Tikva Rose  
David Butkus  
Christopher Matta  
Carol Ann Brown

**Absent:**

N/A

**Also Present:**

Attorney Mark Sommaruga, Pullman & Comley  
Patricia Paige, Board Clerk

**Call to Order**

The meeting was called to order at 6:08 p.m. by Mr. George Bauer, Chairman of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was recited

**Region 14 Chromebook Equipment**

A motion was made by Michael Devine and seconded by David Butkus that the Region 14 Board of Education approve the resolution authorizing the execution and delivery of Amortization Schedule 810-6717620-004 – Lessor Dell Financial Services LLC, One Dell Way, RR1DF-24, Round Rock , TX 78682. Dell Chromebook payment structure to include a 3.4757% interest rate and calculates into 3 annual payments for years 2021-2022 \$ 203,566.54, 2022-2023 of \$203,566.54 and 2023-24 of \$ 203,566.54 for a total of \$ 610,699.62; all in favor; none opposed; motion carried unanimously.

**Executive Session**

A motion was made by David Butkus and seconded by James Crocker that the Region 14 Board of Education move into Executive Session at 6:13 p.m. for the discussion and possible action on written attorney client privileged communication concerning 1) the investigation of the Superintendent's performance and the vaccine program, and 2) Superintendent's employment/contract; 3) Discussion and possible action on employment/contract of Superintendent of Schools; all in favor; none opposed; motion carried unanimously. The Board invited Attorney Mark Sommaruga into the Executive Session.

**Public Session**

The Board returned to public session at 8:08 p.m.

**Motion**

There was no action; working on an Executive Summary which will be forthcoming

**Adjournment**

A motion was made by Jonathan Kapstein and seconded by James Crocker to adjourn the meeting at 8:09 p.m.; all in favor; none opposed; motion carried unanimously.

*Respectfully Submitted,*



*Patricia Paige  
Board Clerk*

*Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk*