

The Special Meeting of the Regional School District 14 Board of Education was held Monday, August 3, 2020 at the WMS Library and via Zoom meeting.

Present: Janet Morgan, George Bauer, Carol Ann Brown, Mike Devine, James Crocker, Pam Zmek, Tikva Rose and Jonathan Kapstein. Also in attendance were, Donna Marcinek, Patrick DiSarro, Pam Sordi, Bill Nemecek, Susan Greene, Declan Curtin, Wendy Yatsenick, Pam Sordi, Taryn Fernandez, Mark Harutunian, Attorney Mark Sommaruga, Superintendent Joseph Olzacki, Wayne McAllister, approximately 15 residents and BOE clerk, Karen Daley.

**1. Call to Order**

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

**2. Introduction of Ms. Jennifer Ortiz, Director of School Counseling** – Ms. Ortiz introduced herself and gave an overview of her past experiences. She is looking forward to getting the students back to school.

**3. Region 14 Reopening Draft Policy Review** – The Board of Education reviewed the COVID policy that was presented after being reviewed by the Policy Committee on 7/30/2020. Mr. Kapstein **moved** that the Region 14 Board of Education approve the COVID Policy as presented. **Seconded** by Ms. Brown. **Motion carried 8-0-0.**

**4. Approval of Revised 2020-2021 School Calendar** – The Board of Education reviewed the revised school calendar that adds in several extra days for teacher professional development at the start of the school year. They asked that it be posted on the website for families at the conclusion of the meeting. Ms. Morgan **moved** that the Region 14 Board of Education approve the revised school calendar for the 2020-2021 school year as presented. **Seconded** by Ms. Zmek. **Motion carried 8-0-0.**

**5. Adjournment**

Ms. Zmek moved to adjourn and seconded by Ms. Morgan. The **motion carried unanimously 8-0-0.**

The meeting was adjourned at 8:40 pm.

Respectfully Submitted,



Karen Daley, BOE Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 8/10/2020