

The Regular Meeting of the Regional School District 14 Board of Education was held October 16, 2017 in the Board of Education Board Room, 67 Washington Ave, Woodbury, Connecticut.

Present: Janet Morgan, Dave Lampart, George Bauer, Mike Devine, Pamela Zmek, Carol Ann Brown. Also in attendance were Dr. Anna Cutaia-Leonard, Kimberly Culkin, Wayne McAllister, Principal Jodie Roden, MES student reps, approximately 10 community members and Mike Preato from Voices.

Missing: Maryanne Van Aken, John Chapman

1. **Call to Order**
Ms. Morgan called the meeting to order at 7:10pm.
2. **Pledge of Allegiance**
Ms. Morgan led the Pledge of Allegiance.
3. **Student Rep Report**
Cameron and Annabel of MES thanked the BOE for all of the upgrades in their building and also gave an update on upcoming events.
4. **Approval of Meeting Minutes**
Mr. Bauer motioned to approve the minutes of Regular Meeting on September 18, 2017 and seconded by Ms. Brown, the motion carried 5-0-1, with Mr. Lampart abstaining.
Mr. Bauer motioned to approve the minutes of Special Meeting on October 2, 2017 and seconded by Ms. Brown, the motion carried 6-0-0.
5. **Superintendent's report**
 - Mr. Tom DiMarco gave a brief description on what the FFA parliamentary procedure is and the Agriscience students demonstrated the procedure in preparation for Nationals.
 - 2018-19 Budget Calendar – Dr. Anna gave an update to the BOE with minor changes to the 18-19 budget calendar. This would be a final version to be put onto the website. The BOE were all in agreement.
6. **Board Chair Comments** - None
7. **Public Comment**
Valerie English Cooper from Mental Health Connecticut gave information on a free 8 hour mental health first aid training course to be held at New Morning Market. Documents to be included in a parent workshop as well.
8. **Old Business**
 - A. Mr. Bauer *moved that* the Region 14 BOE approve the 2016-2017 budget closeout as presented. Seconded by Mr. Lampart. The motion carried unanimously 6-0-0.

9. **New Business**

- A. Mr. Bauer *moved that* the Region 14 BOE approve the revised BOE goals as presented. Seconded by Mr. Lampart. **The motion carried unanimously 6-0-0.**
- B. Mr. Bauer *moved that* the Region 14 BOE approve the WMS 8th grade students educational out of state trip to Washington DC as presented. Seconded by Mr. Lampart. **The motion carried unanimously 6-0-0.**
- C. Mr. Bauer *moved that* the Region 14 BOE go into executive session for the purpose of a personnel matter; specifically, the Superintendent's evaluation. Seconded by Mr. Lampart. **The motion carried unanimously 6-0-0.**

The BOE moved into executive session at 7:39pm. Dr. Anna was invited to join in.

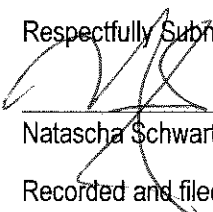
The BOE moved out of executive session at 8:29pm.

10. **Adjournment**

Mr. Bauer *moved to adjourn and seconded by Mr. Lampart.* **The motion carried unanimously 6-0-0.**

The meeting was adjourned at 8:30pm.

Respectfully Submitted,



Natascha Schwartz, BOE Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 10/19/2017