

The Regular Meeting of the Regional School District 14 Board of Education was held August 21, 2017 at Bethlehem Elementary School, Bethlehem, Connecticut.

Present: Janet Morgan, Mary Ann Van Aken, George Bauer, Mike Devine, John Chapman. Carol Ann Brown arrived at 7:08pm. Also in attendance were Dr. Anna Cutaia-Leonard, Mike Rafferty, community members Jim Crocker, Paula Paolino and BOE clerk, Natascha Schwartz. Missing: Pam Zmek.

1. Call to Order

Ms. Morgan called the meeting to order at 7:01pm.

2. Pledge of Allegiance

Ms. Morgan led the Pledge of Allegiance.

3. Approval of Meeting Minutes

Ms. Van Aken motioned to approve the minutes of Regular Meeting on August 21, 2017 and Seconded by Mr. Lampart, The motion carried 6-0-0.

4. Treasurer's report

Mr. Bauer updated the Board of Ed on the 2017-18 YTD financials for July and August, reporting \$2.2M in expenditures and \$4.7M in revenue.

5. Superintendent's report

- Enrollment update – Mr. McAllister went over the enrollment numbers.
- Region 14 App - Dr. Anna was excited to announce the new Region 14 app

6. Board Committee Reports

- A. Building Committee report – Mr. Chapman advised that the committee is working hard to get to the State for the review. They are pushing to get the team to have the materials ready and sent to the BOE members for their review prior to the September 18 BOE meeting. Phase II of the SCG-042 will be brought to the BOE for approval in order to submit it to the State. Mr. Chapman notes that the next regular Building Committee meeting will take place on September 12. All meetings moving forward will be on the 2nd and 4th Tuesday of the month.
- B. Finance/Facilities report – Mr. Bauer advised that the Finance Committee reviewed the renovation YTD financials which haven't changed as well as the details regarding the 2016-2017 4th Quarter Athletic budget transfers. He advised that the committee will request to table the 2016-2017 closeout until October. He also noted that the committee reviewed the 2017-2018 July and August financials.

7. Board Chair Comments – Mrs. Morgan gave responses to Mrs. Paolino's questions from the previous BOE meeting:

- Reducing racial bias
- BOE policy #'s 3432/433
- Timelines regarding availability of BOE meeting minutes to the public
- False print media statement regarding HR Director position
- Audited financial statements viewable by the public

- 2017-18 Legal expense increase vs. other districts
- Update of BOE Policy 9700 regarding meeting time changes

8. Public Comment

Jim Crocker wanted to stress that he believes that it is wrong that the Town of Woodbury is asking the region to pay for the permits in the amount of \$325K. He advised that he will circulate a petition and have it brought to referendum if necessary and is in total disagreement that this should be a burden on the region.

Paula Paolino asked questions relating to BOE policy 6142.101 Student Nutrition and Physical Activity, as well as clarification on BOE policy 5145.15A regarding Educational Records. Ms. Morgan advised that she will get back to her in writing and also verbally answer during the next BOE meeting.

9. New Business

Mr. Bauer *moved* that the Region 14 BOE approve Nonnewaug High School Agriscience students to attend the American Invitational Youth Dairy Judging Contest in Harrisburg, PA, from September 17, 2017 through September 19, 2017 for 4 students, and 2 chaperones via the Agriscience truck and funded by the Agriscience Production account. Seconded by Mr. Bauer. The **motion carried unanimously 7-0-0.**

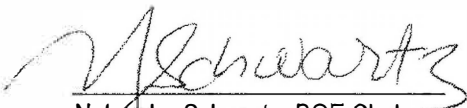
Ms. Morgan requested a motion to table the motion for the 2016-2017 budget closeout until October. Ms. Van Aken *moved to table the motion until October, and seconded by Mr. Bauer.* The **motion carried unanimously 7-0-0.**

10. Adjournment

Ms. Van Aken *moved to adjourn and seconded by Mr. Bauer.* The **motion carried unanimously 7-0-0.**

The meeting was adjourned at 7:25pm

Respectfully Submitted,



Natascha Schwartz, BOE Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 9/11/2017