

The Regular Meeting of the Regional School District 14 Board of Education was held Monday, December 5, 2016 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Board members: George Bauer, Carol Ann Brown, Michael Devine, David Lampart, Maryanne Van Aken, John Chapman, Janet Morgan, Pam Zmek, Superintendent Anna Cutaia-Leonard, Ed.D., Director of Finance and Operations Wayne McAllister, Administrators: Kimberly Culkin, Michael Rafferty and BOE clerk, Natascha Schwartz

1. Call to Order

Ms. Morgan called the meeting to order at 7:30 pm.

2. Pledge of Allegiance

Ms. Morgan led the Pledge of Allegiance.

Ms. Morgan introduced the student representatives

3. Student Representative Report - None

4. Approval of Minutes

Ms. Morgan requested a *motion to approve the regular meeting minutes of November 7, 2016.*
Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried 7-0-1 with Ms. Zmek abstaining

5. Superintendent's report

Strategy Map – Isobel from CCSC gave explanation on what the strategy map is. Dr. Anna went into a more in depth explanation that this will be an ever changing document and an ongoing project.

6. Board Committee Reports

- A. Policy – Mr. Chapman advised that the committee is working on 3 of the larger policies and engaging the help of Pullman & Comley Attorney, Mark Sommaruga, to help revise these key policies.

7. Board Chair's Comments

Ms. Morgan gave update on the BOE retreat. Discussed goals and how board works together as a team. Ms. Morgan reached out to Senator Kane to talk about legislative matters.

8. Privilege of the Floor - None

9. New Business

Ms. Zmek wanted to ask the BOE regarding availability to have scribe training with Mary Broderick February 7, 13 or 21. Ms. Zmek to reach out to Mary Broderick with possible dates.

10. Old Business –

Ms. Brown, Ms. Morgan, & Ms. Zmek gave updates on community events that they recently attended.

11. Adjournment

Ms. Van Aken moved to adjourn and *seconded by Mr. Bauer*. Motion carried unanimously 8-0-0.
Meeting was adjourned at 8:13pm

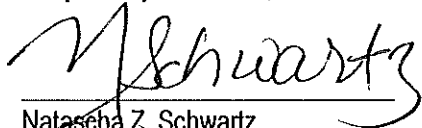
Future Regular Meetings:

Monday, December 19, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Tuesday, December 6, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC
Friday, December 16, 2016, Safe Schools Committee Meeting, 12:00p.m., COCR
Monday, December 19, 2016, Community Relations Committee Meeting, 6:30 p.m., NHS LMC
Tuesday, December 20, 2016, Policy Committee Meeting, 5:30pm., NHS LMC
Tuesday, December 20, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC

Respectfully Submitted,



Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 12/6/2016