

The Regular Meeting of the Regional School District 14 Board of Education was held Tuesday January 3, 2017 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Board members: George Bauer, Carol Ann Brown, Michael Devine, David Lampart, Maryanne Van Aken, Janet Morgan, Pam Zmek, Director of Finance and Operations Wayne McAllister, Administrators: Kimberly Culkin, Michael Rafferty, Chrissy Fensore, MES Principal Jodie Roden, WMS Principal Eric Bergeron & Vice Principal Pamela Sordi, Student representatives, along with their parents, several members of the community, member of the press Mike Preato (arrived at 7:37pm) and BOE clerk, Natascha Schwartz.

Missing: John Chapman

1. Call to Order

Ms. Morgan called the meeting to order at 7:00 pm.

2. Pledge of Allegiance

Ms. Morgan led the Pledge of Allegiance.

Ms. Morgan introduced the student representatives

3. Student Representative Report

Anna Crocker and Derek Chung from MES gave a report on what improvement they'd like to see at Mitchell Elementary school.

4. Approval of Minutes

Ms. Morgan requested a *motion to approve the regular meeting minutes of December 5, 2016.*
Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried 7-0-0

5. Superintendent's report

WMS Electives Update given by Mr. Rafferty and Mr. Bergeron. WMS Unified Arts Offerings presentation was shown Mr. Bergeron gave brief overview of past, present and future of the program. Mr. Bergeron advised that they are constantly looking at new and innovative things to incorporate into the program, which starts to feed into what direction they may want to take at the high school level.

6. Board Committee Reports

Finance – Mr. Bauer gave update from last meeting on December 20, 2016 treasurer's report and advised that they also looked into the preliminary numbers from the NHS Building project.

7. Board Chair's Comments

Ms. Morgan wished everyone a Happy New Year and a warm welcome back.

8. Privilege of the Floor - none

9. New Business - Ed Specs

- A. Mr. McAllister gave a brief overview of each section of the Educational Specifications for the Nonnewaug High School Project for the BOE members.

- B. Mr. Bauer moved that the Region 14 Board of Education approve Nonnewaug High School students to attend the DECA International Career development Conference in Anaheim, CA from April 25, 2017 through April 30, 2017.
Seconded by Ms. Van Aken – Motion carried unanimously 7-0-0.

10. Old Business – none

11. Adjournment

Mr. Bauer moved to adjourn and *seconded by Ms. Van Aken. Motion carried unanimously 7-0-0.*
Meeting was adjourned at 7:40pm

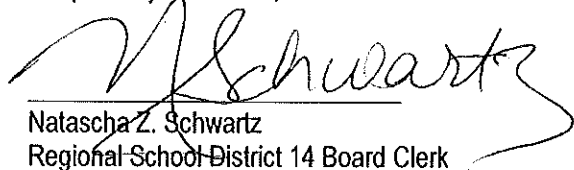
Future Regular Meetings:

Tuesday, January 17, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC
Monday, February 6, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC
Monday, March 6, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC
Monday, March 20, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Monday, January 9, 2017, Community Relations Committee Meeting, 5:30 p.m., COCR
Tuesday, January 10, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC
Monday, January 17, 2017, Wellness Committee Meeting, 3:30 p.m., COCR * changed from January 9, 2017
Monday, January 24, 2017, Policy Committee Meeting, 5:30 p.m., NHS LMC
Friday, January 27, 2017, Safe Schools Committee Meeting, 12:00 p.m., CO
Friday, February 24, 2017, Safe Schools Committee Meeting, 12:00 p.m., COCR
Monday, February 27, 2017, Wellness Committee Meeting, 3:30 p.m., COCR
Monday, February 28, 2017, Policy Committee Meeting, 5:30 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, 1/5/2017