

The Regular Meeting of the Regional School District 14 Board of Education was held May 1, 2017 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Janet Morgan, Mary Ann Van Aken, Carol Ann Brown, George Bauer, Mike Devine, Dave Lampart, Pam Zmek, and John Chapman via telephone. Also in attendance were: Dr. Anna Cutaia-Leonard, Wayne McAllister, Kim Culkin, Susan Ruddock, approximately 12 members of the community Moderator Lou Deluca, reporter Mike Preato

Missing: Carol Ann Brown.

1. Call to Order

Ms. Morgan called the meeting to order at 7:04 pm.

2. Student Reports

3. Approval of Meeting Minutes

Ms. Van Aken motioned to accept minutes of Regular Meeting on April 3, 2017. Seconded by Mr. Bauer. The motion carried 7-0-0.

Ms. Van Aken moved to accept minutes of Special Meeting on April 3, 2017. Seconded by Mr. Bauer. The motion carried 7-0-0.

4. Superintendent's Report

Ms. Morgan along with Principal Ruddock presented Region 14's finest to Mary Ann Ness.

5. Committee Reports

- A. Finance: Mr. Bauer went over YTD numbers. Revenue and expenses coming in as expenses and nothing new anticipated.
- B. Building Committee: Mr. Chapman gave a brief overview and advised that the committee is trying to accomplish as much as possible with the anticipated funds given.
- C. Policy Committee: Mr. Chapman advised that the committee went over a few policies, that they will put forward a recommended Wellness Policy to the district. The 1st read of the Wellness Policy to take place on May 16. He also advised that there will be a by-law change coming on policy numbers 9750, 9325 which will allow BOE members allowed to participate by phone.
- D. Wellness Committee: Dr. Anna advised that the committee will introduce a snack request list to streamline the current process, that there will be input from the committee regarding policy changes to wellness and the need for Epipens from 3rd party providers.
- E. Safe Schools: Ms. Van Aken, gave a brief overview regarding the committee discussing SRO use of bodycams, background checks of construction workers, and advised that Region 14 will be hosting the upcoming SRO meeting at Nonnewaug High School.

5. Board Chair Comments – Ms. Morgan thanked BOE for going out to various events in the communities.

Dr. Anna advised that the Volunteer Appreciation evening which took place on April 28, 2017 was a huge success and that she hopes to make it an annual event.

6. Public Comment

Ms. Paolino commented on the Wellness committee minutes, as well as other various topics to which Ms. Morgan advised that the Board would answer her via email as well as publicly address the comments during the next BOE meeting on May 16, 2017.

7. Old Business -none

8. New Business

- A. Ms. Van Aken moved that Board of Education go into Executive session for the purpose of discussing/ratifying the proposed collective bargaining agreement with Teamsters Local Union No. 677 International Brotherhood of Teamsters, chauffeurs, warehousemen, and helpers of America. Seconded by Mr. Lampart. Dr. Anna, Kim Culkin, Wayne McAllister were invited to join. The motion carried unanimously 7-0-0.
- B. The Board entered Executive Session at 7:29 pm. Ms. Van Aken moved that the BoE approve the proposed collective bargaining agreement with Teamsters Local Union No. 677 as presented. Seconded by Mr. Bauer. The motion carried unanimously 7-0-0.
- C. Ms. Morgan moved to go out of Executive session at 7:50pm, and was seconded by Mr. Bauer. The motion carried unanimously 7-0-0.

9. Adjournment

Ms. Van Aken moved to adjourn and seconded by Mr. Lampart. The motion carried unanimously 7-0-0.
The meeting was adjourned at 7:50pm

Respectfully Submitted,


Natascha Schwartz, BOE Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 5/10/2017