

The Regular Meeting of the Regional School District 14 Board of Education was held Monday, November 7, 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, Pamela Zmek, Janet Morgan, Superintendent Anna Cutaia-Leonard, Ed.D., Director of Finance and Operations Wayne McAllister, Administrators: Kimberly Culkin, Michael Rafferty, Christina Fensore, Principals Jodie Roden, Susan Ruddock, Officers Wagner, Roden, Marsh, & Federowicz, and Board clerk Natascha Schwartz. Also in attendance were MES student reps, MES pedometer student reps, WMS student musical performers, along with parents, friends, members of the community & one member of the press.

Mr. Chapman arrived at 7:47pm.

**1. Call to Order**

Ms. Morgan called the meeting to order at 7:32 pm.

**2. Pledge of Allegiance**

Ms. Morgan led the Pledge of Allegiance.

Ms. Morgan introduced the student representatives

**3. Student Representative Report**

Student reps Maya Grogean & Jake Cenatiempo explained what MES means to them

**4. Approval of Minutes**

Ms. Morgan requested a motion to approve the regular meeting minutes of October 17, 2016.

Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried 7-0-1 with Mr. Bauer abstaining.

**5. Superintendent's report**

- Dr. Anna was pleased to introduce four students from WMS who performed two duets:
  - Aubrey Taylor & Alice Scibek performed "Aura Lee"
  - Owen Hale & Ian Fernandes performed "Bourée"
- Dave Wagner, the new NHS SRO, was introduced to the BOE members
- Henry Koziol & Tim Jackson presented the Elementary Pedometers program with the help of two MES students.
- Dr. Anna advised that the 1<sup>st</sup> round of 2017-18 Budget workshops were conducted with the schools today. She asked the BOE for their thoughts & priorities and took notes as follows:

Curriculum	UConn (Early College Education) expansion
Building upkeep/maintenance	Due diligence with spending/funding
Safety – Social Sentinel (fine-tuning)	Newsletter Communication
Continuation of Curriculum writing	Common sense assessments
Technology	Building a Technology Committee
Gym Mat replacement	

#### **6. Board Committee Reports**

- A. NHS Building – Mr. Chapman advised that they will be reconciling the schematic design at the November 8, 2016 meeting. They have made great progress over the past week
- B. Community Relations – Ms. Zmek gave an update regarding the conference call that the BOE had with Mary Broderick who will facilitate the Community Conversation. The date has yet to be determined but they now have the tools necessary to move forward with choosing a date and to complete the preparation work.
- C. Finance/Facilities – Mr. Bauer updated the BOE on the 2016-17 YTD budget & Special Education report that was discussed during the finance/facilities committee meeting which was held prior to the BOE meeting. He also advised that the Technology Lease Resolution was discussed as well.

#### **7. Board Chair's Comments**

Ms. Morgan advised that the next meeting would be held on November 22, 2016 at 7:30pm at NHSLMC. She also advised on the upcoming Veteran's Day Flag Ceremony at both MES & BES.

#### **8. Privilege of the Floor** - None

#### **9. New Business**

- A. Ms. Van Aken moved that the Region 14 Board of Education approve the Master Lease for Technology plan. *Seconded by Mr. Bauer, the motion carried unanimously 8-0-0.*
- B. Ms. Van Aken moved that the Region 14 Board of Education enter Executive session for the purpose of discussing School Safety/Security matter. *Seconded by Mr. Lampart, the motion carried unanimously 8-0-0.* Dr. Anna, Sergeant Roden, Officer Marsh, Officer Federowicz & Mr. McAllister were invited into executive session.

The Board entered Executive Session at 8:24 pm and ended the session at 9:09 pm. – no business transacted  
Ms. Zmek entered a *motion to move out of Executive Session* & seconded by Mr. Devine. *Motion carried unanimously 8-0-0.*

#### **10. Adjournment**

Ms. Van Aken entered a *motion to adjourn*, seconded by Mr. Bauer. *Motion carried unanimously 8-0-0.*  
The meeting adjourned at 9:09 pm.

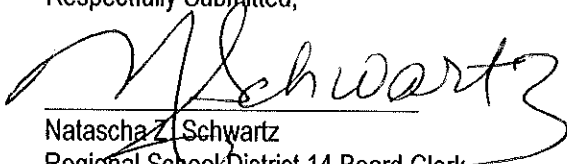
**Future Regular Meetings:**

Tuesday, November 22, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC  
Tuesday, November 29, 2016, Special BOE Retreat Meeting, 5:30 p.m., NHS LMC  
Monday, December 5, 2016, Regular BOE Meeting, 7:30p.m., NHS LMC  
Monday, December 19, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

**Future Ad Hoc/Special Committee Meetings:**

Monday, November 22, 2016, Public Relations Committee Meeting, 6:30 p.m., NHS LMC  
Monday, December 5, 2016, Policy Committee Meeting, 5:30 p.m., NHS LMC  
Monday, December 5, 2016, Finance/Facilities Committee Meeting, 6:30 p.m., NHS LMC  
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, 11/14/2016

