

The Regular Meeting of the Regional School District 14 Board of Education was held March 6, 2017 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Board members: Michael Devine, Carol Ann Brown, David Lampart, George Bauer, Maryanne Van Aken, Janet Morgan, Pam Zmek, John Chapman, Superintendent Dr. Anna Cutaia-Leonard, Director of Finance and Operations Wayne, Administrators Mike Rafferty, Kim Culkin, Principals Alice Jones, Jodie Roden, Susan Ruddock, Eric Bergeron, Vice Principals Pamela Sordi, Wendy Yatsenick, and BOE clerk, Natascha Schwartz.
Also in attendance were CT Voices reporter Mike Preato, Bill Butterly, Alex de Sorbo, Pat DiSarro and members of the community.

1. Call to Order

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

2. Pledge of Allegiance

Ms. Morgan led the Pledge of Allegiance.

3. Student Rep presentative reports; None

4. Approval of Meeting Minutes

Ms. Morgan requested a *motion to approve the meeting minutes. Entered by Ms. Van Aken, seconded by Mr. Lampart, the motion carried 7-0-1, with Mr. Chapman abstaining.*

5. Superintendent's Report

Dr. Anna gave budget presentation to BOE, handed out printout of slideshow and budget book.

Ms. Van Aken thanked Dr. Anna for preparing the budget presentation. Dr. Anna asked that questions be forwarded by BOE members ahead of time so that research can be done.

6. Board Committee Reports

Finance – Mr. Bauer gave an update on finance committee.

Community Relations – Ms. Zmek updated the BOE regarding the Community Conversation which took place February 2017. Advised that it was a great event and there is a lot of work ahead. Looked at common ground and next steps.

Building Committee – Mr. Chapman gave an update regarding the building renovation project. Wrapping up the detailed design and urged citizens to attend the meetings. Mr. Chapman reiterated that a lot has been accomplished in preparation for the presentation to the Board. The committee is working diligently and quickly to make sure information is communicated properly.

Policy Committee – Ms. Van Aken gave an update as Mr. Chapman was not present at the previous meeting. Ms. Van Aken moved 5 policies for a first read. One policy is the wellness policy which is very large and involved. The policy committee will be working with the Region's attorney and C.A.B.E. She also mentioned that input will be gathered from the wellness committee and be brought back to the policy committee to look at again in May. It is hopeful to have a first read on June 5 and adopting the policy by latest June 19.

7. **Board Chair Comments** – Ms. Morgan thanked the elementary schools for allowing BOE members to read at their schools. She also thanked Ms. Brown and Mr. Bauer for attending the NHS music festival.

8. **Public Comment - None**

9. **Old Business**

- A. Ms. Morgan requested a motion to approve the Math Curriculum. Ms. Van Aken thanked those that worked on the curriculum and that it was very easy to follow. Ms. Brown mentioned that she'd like to see it in action on NEATV or on website to hold a round table to explain to the community what has been added and changed from the current curriculum. The motion was entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried unanimously 8-0-0.
- B. Ms. Morgan requested a motion to approve the 2017-18 School Calendar. Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried unanimously 8-0-0.

10. **New Business**

- A. Ms. Morgan requested a motion to approve the NHS out-of-state trip to the NEFIRST Robotics Championships in Durham, NH. Entered by Mr. Bauer and seconded by Mr. Lampart, the motion carried unanimously 8-0-0.
- B. Ms. Morgan requested a motion for 1st read of the following policies. 3152, 5141.25, 6114, 7211, 7221. Entered by Ms. Van Aken and seconded by Mr. Lampart, tabled until March 20.
- C. Ms. Morgan requested a *motion to move into executive session for the purpose of a written attorney client privileged communication regarding Region 12 Agriscience Program*. Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried unanimously 8-0-0.

The Board entered into executive session at 8:12pm. Ms. Morgan invited Dr. Anna and Mr. McAllister into executive session.

The Board moved out of executive session at 8:50pm. No action was taken.

11. **Adjournment**

Ms. Van Aken *moved to adjourn and seconded by Mr. Bauer*. Motion carried unanimously 8-0-0.
Meeting was adjourned at 8:51pm

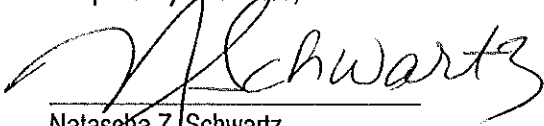
Future Regular Meetings:

Monday, March 20, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC
Monday, March 27, 2017, Special BOE Meeting, 6:00 p.m., WMS Gymnasium
Monday, March 27, 2017, Public Hearing, 7:00 p.m., WMS Gymnasium
Tuesday, March 28, 2017, BOE Budget Workshop, 6:00 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Monday, March 13, 2017, Wellness Committee Meeting, 3:30 p.m., COCR
Thursday, March 23, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC
Friday, March 24, 2017, Safe Schools Committee, 12:00 p.m., COCR
Monday, March 27, 2017, Community Relations Meeting, 5:00 p.m., WMS Gymnasium

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, 3/17/2017

