

The Regular Meeting of the Regional School District 14 Board of Education was held Tuesday, November 22, 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, Superintendent Anna Cutala-Leonard, Ed.D., Director of Finance and Operations Wayne McAllister, Administrators: Kimberly Culkin, Michael Rafferty, Christina Fensore Absent: Pam Zmek. Also in attendance were WMS Student Reps, their parents, WMS nurse Julee Oppici, Media Specialist Abbe Waldron, Bill Davenport, 18 FFA students, along with their families and Mike Preato, member of the press.

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 Elyza Bruce & Wes Rising – gave presentation on positive aspects of attending WMS and gave suggestions on improving certain aspects

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 7-0-0.

5. Treasurer/Financial Report

Mr. Bauer advised that YTD spending through to October 31, 2016 is at \$8,152,364.00, which represents 24.68% of the approved budget. One item to note is that the state has reduced the excess cost reimbursement of approximately \$60K and the finance committee will continue to monitor and track as the year progresses.

6. Superintendent's report

- Region 14's finest – Julee Oppici was presented with a certificate of appreciation by WMS Principal Eric Bergeron
- EdCamp Presentation – Mr. Rafferty presented Professional Leader of Technology, Abbe Waldron. Ms. Waldron gave a brief presentation on EdCamp professional development learning.
- Agriscience Students Post Competition Presentation – Mr. Davenport was excited and proud to give the outstanding news that the students that attended the FFA National Convention shone and took home many medals during the competition. Students gave mini post competition presentations with representation from 8 different teams. Special guest, 1994 Alumnus Carter Smith spoke briefly on how FFA had a huge impact on his life in helping him with gaining the leadership qualities to bring him forward in his successful military career.

7. Board Committee Reports

- A. NHS Building – Mr. Chapman advised that the building committee is currently moving into the detailed design phase and that a lot of work was done during the schematic phase which was a very critical phase. The project is moving forward and the vision will become clearer and will be engaging the community regarding the systematic roll-out of the plan.

- B. Policy – Ms. Van Aken moved the list of policies that were discussed at the previous meeting move forward to the BOE for review & for possible action.

8. Board Chair's Comments

- Ms. Morgan thanked BES for inviting the BOE to their Veteran's day celebration. Ms. Morgan, Mr. Lampart, & Ms. Brown were in attendance
- Upcoming events:
 - Dec 2, BES Xmas festival
 - Dec 3 – BES & FFA plant sale and pet rescue
 - Nov 25 – Young adult art show at winding wheel
 - Craft fair at WMS helping grad night

9. Privilege of the Floor - None

10. New Business

- A. Ms. Van Aken moved that the Region 14 Board of Education waive the bid policy in order to extend the contract to Logue and Haley Properties for snow plowing service at Region 14 School for three school years (2016-17 through 2018-19). *Seconded by Mr. Bauer – Motion carried unanimously 7-0-0.*
- B. Ms. Van Aken moved that the Region 14 Board of Education approve the mandated policies supplied and revised by CABA Policy Services, having been reviewed and recommended by the Bylaws/Policy/Ethics Committee. *Seconded by Mr. Bauer – Motion carried unanimously 7-0-0.*

11. Old Business - none

12. Executive Session

Ms. Van Aken moved that the Region 14 Board of Education enter Executive session for the purpose of discussion/possible action on ratification of proposed collective bargaining agreement between the Region 14 Board of Education and the Nonnewaug Administrators' Group. *Seconded by Mr. Chapman. Motion carried unanimously 7-0-0.*

The Board entered Executive Session at 8:51pm. Invited in were Dr. Anna, Mr. McAllister, and Ms. Culin. Mr. Chapman entered a motion to move out of Executive Session & Ms. Van Aken. *Motion carried unanimously 7-0-0.* The Board moved out of Executive Session at 9:06pm.

Mr. Chapman moved that the Board of Education ratify the proposed collective bargaining agreement between the Board and the Nonnewaug Administrators' Group covering the period of July 1, 2017 through June 30, 2020. *Seconded by Ms. Van Aken Motion carried unanimously 7-0-0.*

Mr. Bauer moved that the Region 14 Board of Education authorize the Board Chair to sign said agreement, subject to any further necessary legal review. *Seconded by Ms. Van Aken. Motion carried unanimously 7-0-0.*

13. Adjournment

Ms. Van Aken moved to adjourn and *seconded by Mr. Bauer*. Motion carried unanimously 7-0-0.
Meeting was adjourned at 9:07pm.

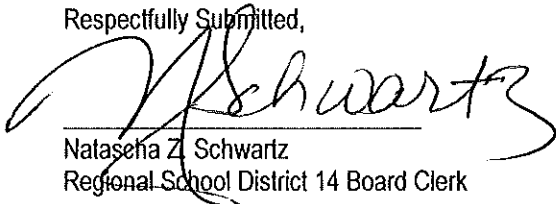
Future Regular Meetings:

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, 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, 12/1/2016

