

The Special Meeting of the Regional School District 14 Board of Education was held Thursday January 26, 2017 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Board members: Michael Devine, David Lampart, Maryanne Van Aken, Janet Morgan, Pam Zmek, Superintendent Dr. Anna Cutaia-Leonard, Director of Finance and Operations Wayne and BOE clerk, Natascha Schwartz. John Chapman arrived at 5:48pm

Missing: Carol Ann Brown, George Bauer.

#### 1. Call to Order

Ms. Morgan called the meeting to order at 5:37 pm.

#### 2. Pledge of Allegiance

Ms. Morgan led the Pledge of Allegiance.

#### 3. Old Business – Educational Specifications

Ms. Morgan requested a *motion for discussion/possible action regarding the NHS renovation project educational specifications. Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried unanimously 5-0-0.*

Mr. McAllister, Dr. Anna, Mr. Chapman answered questions from Mr. Bauer, Ms. Zmek, & Ms. Morgan regarding the educational specifications document. Dr. Anna advised that the minor modifications to be made and be sent to the OPM. The document will also be sent to the state and will be available on the building project website.

Ms. Morgan requested a *motion to approve the NHS Renovation Project Educational Specifications. Entered by Mr. Chapman and seconded by Mr. Lampart, the motion carried unanimously 6-0-0.*

#### 4. New Business

Ms. Morgan requested a *motion to move into executive session for the purpose of discussion/possible action regarding the Memorandum of Understanding (MOU) between the administrators' union and BOE regarding use of prior teaching experience. Entered by Ms. Van Aken and seconded by Mr. Lampart, the motion carried unanimously 6-0-0.*

The Board entered into executive session at 5:58pm. Ms. Morgan invited Dr. Anna and Mr. McAllister into executive session.

The Board moved out of executive session at 6:17pm.

*Mr. Chapman entered a motion to approve the MOU, and seconded by Ms. Zmek, the motion carried unanimously 6-0-0.*

*Mr. Chapman entered a motion to authorize the Board Chair to sign said MOU, and seconded by Ms. Van Aken, the motion carried unanimously 6-0-0.*

#### 5. Adjournment

Ms. Van Aken moved to adjourn and *seconded by Mr. Chapman. Motion carried unanimously 6-0-0.*  
Meeting was adjourned at 6:19pm

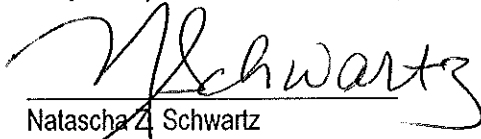
**Future Regular Meetings:**

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:**

Tuesday, February 7, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, February 21, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC  
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,

  
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Natascha Z. Schwartz  
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 1/30/2017