

The Special Meeting of the Regional School District 14 Board of Education was held May 1, 2017 at Nonnewaug High School, 5 Minortown Rd, 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 and BOE clerk, Natascha Schwartz.

Ms. Morgan called the meeting to order at 7:00 pm.

Ms. Morgan appointed Mr. Lou DeLuca as Moderator, who appointed Mike Devine as secretary.

Mr. DeLuca read out the call of the meeting, noted the referendum hours and asked that Ms. Morgan present the chairperson statement.

Mr. DeLuca noted the referendum question and statement of recess.

The meeting was recessed at 7:03pm

Respectfully Submitted,

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Mike Devine, Secretary

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 5/2/2017