

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION – EDUCATION SESSION**  
**MEETING**  
**April 26, 2022**

*A meeting of the Regional School District No. 17 Board of Education was held on April 26, 2022 in the Board Room of Central Office. Board of Education Chair, Suzanne Sack, called the meeting to order at 7:00 PM.*

**Members Present:** *Dr. Kathleen Zandi, Lisa Connelly, Corey Roberts, Jennifer Favalora, Dr. Nelson Rivera, Peter Sonski and Suzanne Sack*

**Members Absent:** *Joel D'Angelo, Hamish MacPhail, Brenda Buzzi, and Shawna Goldfarb*

**Also Present:** *Superintendent of Schools, Jeffrey Wihbey, Director of Operations, John Mercier, Director of Finance, Ann Adriani, Seward and Monde, Michelle Loso, President of Education Association, Robin Duffield, and Board Clerk, Jamie Sciascia (Via Remote)*

**Visitors:** *None.*

**The Board meetings are videotaped and posted on the RSD17 Website under Board of Education, BOE Meeting Schedules & Minutes for public viewing**

<http://reflect-hktv.cablecast.tv/CablecastPublicSite/show/1185?channel=1>

**Call to Order/Opening of Meeting:** *Board of Education Chair, Suzanne Sack, called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.*

*Jennifer Favalora **MOVED** and Kathleen Zandi **SECONDED** a motion to move up on the Agenda Under New Business - Item 4B, Michelle Loso, Seward and Monde – Audit Report after Public Comment and also add onto the Agenda, Communications Subcommittee Report to be placed under Board Liaison Reports as Item 3B.*

*Motion passed unanimously by Way of Show of Hands.*

**Public Comment:** *None.*

**New Business:**

**B. Michelle Loso, Seward and Monde - Audit Report**

*Michelle Loso, updated the Board. She presented a brief summary of the Audit Report to the Board and advised that the Report showed no negative findings.*

*Michelle Loso left the meeting at approximately 7:15 p.m.*

**Board Liaison Reports**

**A. Curriculum Subcommittee**

*Dr. Kathy Zandi updated the Board. She spoke about the ELA Updates, and review of the District's Professional Development days.*

**B. Communications Subcommittee**

*Vice Chair, Favolora updated the Board. She spoke about the possibility of adding a Q&A on the District’s Board Facebook page regarding information relating to the Budget.*

**New Business:**

**A. Facilities Subcommittee – Capital Report**

*Peter Sonski updated the Board. The Committee is planning to review the Capital Report Proposal and make a recommendation to the Board at the next Board meeting on May 2nd. He spoke briefly about the KES Water.*

**Old Business A. RSD17 School Calendar 2022-2023 (Second Read and Approval):**

*Peter Sonski **MOVED** and Dr. Nelson Rivera **SECONDED** a motion to approve the RSD17 School Calendar for 2022-2023 as presented.*

*Motion unanimously passed 7-0-0 from the following voice votes:*

Kathleen Zandi	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Shawna Goldfarb	Absent
Peter Sonski	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jennifer Favolora	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Lisa Connelly	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Nelson Rivera	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D’Angelo	Absent	Hamish MacPhail	Absent
Brenda Buzzi	Absent	Corey Roberts	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
		Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

**Consent Agenda:**

**A. Personnel Report – Non Renewals**

*Dr. Kathleen Zandi **MOVED** and Dr. Nelson Rivera **SECONDED** a motion to approve the Consent Agenda as presented.*

*Motion unanimously passed 7-0-0 from the following voice votes:*

Kathleen Zandi	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Shawna Goldfarb	Absent
Peter Sonski	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Jennifer Favolora	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Lisa Connelly	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Nelson Rivera	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D’Angelo	Absent	Hamish MacPhail	Absent
Brenda Buzzi	Absent	Corey Roberts	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
		Suzanne Sack	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>

*The next Board of Education meeting is scheduled for Monday, May 2, 2022 at 6:30 p.m. The Annual District Meeting is directly following starting at 7:30 p.m. Both meetings will be held at Central Office in the Board Room.*

**Adjournment:**

*Board Chair, Sack, called for the meeting to adjourn at 7:57 PM.*

*Respectfully submitted,*

*Jamie Sciascia  
Board Clerk*

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
*Joel D'Angelo, Secretary*