

The Regular Meeting of the Regional School District Board of Education was held Monday, 20 June 2016, at Nonnewaug High School, 5 Minortown Road, Woodbury, CT.

Present: Board members George Bauer, Carol Ann Brown, John Chapman, Charles Cosgriff, Michael Devine, Janet Morgan, and Maryanne Van Aken. Superintendent of Schools Anna Cutaia-Leonard, Ed.D., Director of Finance, Wayne McAllister, IT Director Phil Pagano, Human Resources Director Kim Culkin.

Members of the Cosgriff family, Jim Crocker from the public.

Absent: Pam Zmek

**1. Call to Order:**

Chairman George Bauer called the meeting to order at 7:31 PM

**2. Pledge of Allegiance:**

Mr. Bauer led the Pledge of Allegiance.

**3. Approval of Minutes:**

Mr. Bauer requested a motion to approve the regular meeting minutes of 6 June 2016. Entered by Ms. Van Aken and seconded by Mr. Cosgriff. Motion carried 7-0.

**4. Presentation:**

Chuck Cosgriff was recognized for his years of service as a member of the Board of Education with a silver bowl and standing ovation from all board members and the audience. The meeting suspended briefly to enjoy a treat provided by Kim Culkin's daughter's homemade ice cream. Meeting resumed at 8:05

**5. Information and Proposals:**

A. Board Committee Reports: John Chapman reported that the Building Committee Meeting tomorrow night (21 June) at Nonnewaug HS at 6:30 is an important one for updating on SLAM and O&G coming on board.

B. Superintendent's Report: Math consultant will be at the school doing demonstrations with 14 of our students on Tuesday, Wednesday, Thursday, and Friday of this week from 9:30-11:00 AM. as part of the Teacher Leadership Academy in partnership with the UCONN NEAG's School of Education.

C. Board Chair's Comments: Mr. Bauer reported on the successful board retreat and reminded Board Members to turn in their surveys from the board retreat by Friday.

**6. Privilege of the Floor:**

Jim Crocker from Woodbury wanted to see more promotion of the town of Woodbury and Region 14's successes, especially the VoAg Program. He would like to see a 3-5 year financial plan to address the declining enrollment by having frequent financial meetings and involve our State Representatives more.

**7. Business Requiring Board Action:**

- A. Ms. Van Aken moved that the Region 14 Board of Education approve Nonnewaug High School students to attend the National Invitational Dairy Judging Contest, World Expo, Madison, Wisconsin, Friday, 9/30/16 through Wednesday, 10/5/16, for four students and two chaperones (one faculty and one background-checked parent) via air transportation and funded through Ag Production Student Activity Accounts (students responsible for food). \$900 for lodging and \$1500 for transportation. Seconded by Mr. Cosgriff. Motion carried 7-0.
- B. Ms. Van Aken moved that the Region 14 Board of Education approve Nonnewaug High School Students to attend the All-American Invitational Dairy Judging Contest, Harrisburg, PA, Sunday 9/18/16 through Monday, 9/19/16, for four students and two chaperones (one faculty and one background-checked parent) via the Agriscience Bus and funded through Ag Productions Student Activity Account (students responsible for food). Superintendent noted that if they are chosen to participate in the international competition, it would need to come back to the board for discussion and vote. Seconded by Mr. Cosgriff. Motion carried 7-0
- C. Ms Van Aken moved that Region 14 Board of Education opt in to the CT Healthy Foods Program for 2016-17. Seconded by Mr. Cosgriff. This would be our first year. Motion carried 7-0.
- D. Ms Van Aken moved that Region 14 Board of Education appoint Charles Heaven & Co., 207-231 Bank Street, Waterbury, CT 06702 as auditor for the fiscal year end periods 2016, 2017, and 2018. Seconded by Mr. Cosgriff. The firm has been our auditors for the past five years and also auditors for the town of Bethlehem. A three year contract fixed at \$35,000 a year. Motion passed 7-0.
- E. Ms. Van Aken moved that the entire \$390,000 from budget account BOE #90 (Bond Payment Reserve) from 2015-2016 District budget lapse be designated as surplus. Seconded by Mr. Cosgriff. Motion carried 6-1. Mike Devine nay.
- F. Ms. Van Aken moved that \$327,336 be transferred from those surplus funds remaining from the 2015-16 fiscal year and be appropriated to the Reserve Fund for Capital and Non-Recurring Expenditures (BOE Account #99) and any subsequent appropriations from said Reserve Fund to be in accordance with Connecticut General Statutes 10-51(d)(2). Seconded by Mr. Cosgriff. Mike Devine motioned to amend the current motion to reflect that the funds be designated for the Nonnewaug High School Building Project. Seconded by Mr. Cosgriff. Amendment passed 7-0. Amended motion passed 7-0.
- G. Ms. Van Aken moved that any remaining undesignated monies from the surplus from the 2015-2016 budget be used as Prior Year Budget surplus Revenue in the 2016-2017 fiscal year budget. Seconded by Mr. Cosgriff. Motion passed 7-0.

H. Ms. Van Aken moved that the Region 14 Board of Education approve the 2015-2016 lease agreement with Municipal Asset Management, Inc. Seconded by Mr. Cosgriff. Mr. Bauer clarified that the original amount was higher based on original district plans however, some of the monies was used to support the strategy of the district's student chromebook 1-to-1 device rollout. Motion carried 7-0.

I. Ms. Van Aken moved that the Region 14 Board of Education award the bid for Information Technology Infrastructure VMware Virtualization Solution to TBNG Consulting, 500 Boston Post Road, Milford, CT 06460, in the amount of \$99,036.93. Seconded by Mr. Cosgriff. Discussion followed by IT Director (?) Phil Pagano as to how the servers would be condensed and whole system improved. Mr. McAllister pointed out that Mr. Pagano's long and hard work saved us \$150,000 over the previous consultant's bid. Motion carried 7-0.

**8. Announcement of Future Meetings:**

- A. Tuesday, 21 June 2016, Building Committee 6:30 PM, NHS LMC
- B. Monday, 11 July 2016, Board of Education, 7:30 PM, Bethlehem Elementary

School

- C. Tuesday, 13 July 2016, Building Committee, 7:30 PM, NHS LMC
- D. Tuesday, 19 July 2016, Building Committee, 7:30 PM NHS LMC
- E. Tuesday, 26 July 2016, Building Committee, 7:30 PM, NHS LMC
- F. Monday, 22 August 2016, Board of Education, 7:30 PM, NHS LMC

9. Ms. Van Aken entered a motion to adjourn. Seconded by Mr. Cosgriff. Motion carried 6-1 (abstention by Mr. Cosgriff). The meeting adjourned at 9:05 PM.

Respectfully submitted,

Carol Ann Brown, Secretary  
Regional School District 14 Board of Education

Recorded and filed subject to Board of Education approval on 22 June 2016

