

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION - SPECIAL MEETING
April 5, 2022

A special meeting of the Regional School District No. 17 Board of Education was held on April 5, 2022 in the Auditorium of the Haddam-Killingworth High School. Board of Education Chair, Suzanne Sack, called the meeting to order at 8:45 PM.

Members Present: *Peter Sonski, Jennifer Favalora, Joel D’Angelo, Dr. Nelson Rivera, Shawna Goldfarb, Lisa Connelly, Hamish MacPhail, Corey Roberts, Brenda Buzzi and Suzanne Sack*

Members Absent: *Dr. Kathleen Zandi*

Also Present: *Superintendent of Schools, Jeffrey Wihbey, Director of Finance, Ann Adriani, Director of Operations, John Mercier, Principal of Haddam-Killingworth High School, Donna Hayward (Via Remote), Principal of Haddam-Killingworth Middle School, Dolores Bates (Via Remote), Principal of Haddam-Killingworth Intermediate School, Eric Larson (Via Remote), Principal of Burr Elementary School, Brienne Whidden (Via Remote), Principal of Killingworth Elementary School, Dennis Reed (Via Remote), Director of Student Services, Dr. Kris Lindsay-Stevens (Via Remote), Student Services Coordinator, Tonya Gorgone (Via Remote), Curriculum Coordinators, Heather Rigatti (Via Remote) and Jennifer Beermuender (Via Remote), and Board Clerk, Jamie Sciascia (Via Remote)*

Visitors: *Approximately 3*

Call to Order/Opening of Meeting: *Board of Education Chair, Suzanne Sack, called the meeting to order at 8:45 PM. The Pledge of Allegiance was recited during the regular meeting held two meetings prior to this one.*

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/1170?channel=1>

Review of Community Input of Annual Hearing and Possible Budget Modification:

The Board reviewed the Annual Hearing Input and made no further budget modifications.

Board of Education Adopts 2022-2023 Budget for Annual Meeting:

*Joel D’Angelo **MOVED** and Brenda Buzzi **SECONDED** a motion to adopt a Regional Gross Education Budget of \$45,030,679.25 for Regional School District #17 for the fiscal year of 2022-2023 starting July 1, 2022.*

Motion unanimously passed 10-0-0 from the following voice votes:

Kathleen Zandi	Absent	Shawna Goldfarb	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>		
Peter Sonski	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Jennifer Favalora	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	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Hamish MacPhail	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Brenda Buzzi	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	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"/>		

Approval of Legal Call for May 3, 2022:

Board Secretary, Joel D'Angelo, read the Legal Call into the record:

A meeting of Regional School District No. 17 of the State of Connecticut, whose member towns are the towns of Haddam and Killingworth, will be held at Central Office in the Board Room, on May 2, 2022 at 7:30 PM for the following purposes:

1. To adopt a regional education gross budget of \$45,030,679.25 for the fiscal year beginning July 1, 2022.

The meeting will be adjourned to a yes/no vote on the budget which will take place on the voting machines in each of the member towns on the day following the district meeting; therefore, the vote on voting machines will take place May 3, 2022.

2. To set the voting hours of the referendum vote on the budget for the hours of 6:00 AM to 8:00 PM pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes.

A copy of the proposed budget recommended for adoption by the district Board of Education is on file and available for inspection and copies are available for distribution upon request at the office of the Superintendent of Schools at 57 Little City Road, Higganum, CT, posted on the RSD17 District Website and at the offices of the town clerks of Haddam and Killingworth.

*Joel D'Angelo **MOVED** and Brenda Buzzi **SECONDED** a motion to approve the Legal Call as presented.*

Motion passed unanimously 10-0-0 by the following voice votes:

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

Adjournment:

Board Chair, Sack, called for the meeting to adjourn at 9:00 PM.

Respectfully submitted,

Jamie Sciascia

Board Clerk

Approval: _____ Date: _____
Joel D'Angelo, Secretary