

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION - SPECIAL MEETING
June 8, 2022

A special meeting of the Regional School District No. 17 Board of Education was held on June 8, 2022 in the Cafeteria of the Haddam-Killingworth Intermediate/Middle School. Board of Education Chair, Suzanne Sack, called the meeting to order at 5:32 PM.

Members Present: *Peter Sonski, Jennifer Favalora, Brenda Buzzi, Lisa Connelly, Corey Roberts, Shawna Goldfarb, Dr. Kathleen Zandi, and Suzanne Sack*

Members Absent: *Dr. Nelson Rivera, Joel D'Angelo and Hamish MacPhail*

Also Present: *Superintendent of Schools, Jeffrey Wihbey, Director of Operations, John Mercier*

Visitors: *None.*

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

<https://drive.google.com/file/d/1MLyxCpXq5RGVWzt9T7de0Hp7owOk3vV2/view?usp=sharing>

<https://drive.google.com/file/d/1o5w24Z16FZo2V-O4rhXzT506zBe3uvZ-/view?usp=sharing>

Call to Order/Opening of Meeting: *Board of Education Chair, Suzanne Sack, called the meeting to order at 5:32 PM.*

Interview and Approval of Assistant Superintendent*:

Board Chair, Suzanne Sack, explained the Assistant Superintendent position, the responsibilities of the position and how the position would focus on Human Resources. Superintendent Wihbey explained the different stages of the Interview Process.

*Brenda Buzzi **MOVED** and Peter Sonski **SECONDED** a motion to go into Executive Session to discuss a Personnel Matter and invited Superintendent Wihbey and John Mercier to stay.*

Motion passed unanimously by way of Show of Hands.

Executive Session started at approximately 5:45 p.m.

The Board discussed a Personnel Matter.

Dr. Kathleen Zandi left the meeting at approximately 6:00 p.m.

Executive Session ended at 7:04 p.m.

Board Chair, Suzanne Sack, reconvened the meeting and explained there was no further action by the Board. Superintendent Wihbey will announce to the Board and the District when he has made a final decision.

Adjournment:

Board Chair, Sack, called for the meeting to adjourn at 7:07 PM.

Respectfully submitted,

Jennifer Favalora

Board Vice-Chair

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