

A Special Meeting of the Regional School District 14 Board of Education was held on Monday, June 24, 2013 in the Central Office Conference Room, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Jody Ian Goeler; Board members George Bauer, Charles Cosgriff, John Chapman, Gary Suslavich, John Swendsen, Pamela Zmek, and Maryanne Van Aken. Also present were incoming Director of Finance and Operations Wayne McAllister and one member of the press.

Absent: Board members Sophieazane Bartlett

Mr. Bauer called the meeting to order at 7:22 pm.

**Item #1:**

A. Mr. Bauer requested a motion to approve the following:

*Resolved, that the Regional School District 14 Board of Education apply to the Commissioner of Education and to accept or reject a grant for renovations and additions to Nonnewaug High School.*

Entered by Ms Van Aken and seconded by Mr. Suslavich, the **motion carried 7-0.**

B. Mr. Bauer requested a motion to approve the following:

*Resolved, that the Regional School District 14 Building Committee is hereby established as the building committee with regard to the renovations and additions at Nonnewaug High School.*

Entered by Mr. Cosgriff and seconded by Mr. Suslavich, the **motion carried 7-0.**

C. Mr. Bauer requested a motion to approve the following:

*Resolved, that the Regional School District 14 Board of Education hereby authorizes at least the preparation of schematic drawings and outline specifications for renovations and additions to Nonnewaug High School.*

Entered by Mr. Cosgriff and seconded by Ms Van Aken, the **motion carried 7-0.**

**Item # 2**

Mr. Bauer requested a *motion to enter executive session for the purpose of performance review and evaluation of the Superintendent.*

Entered by Mr. Suslavich and seconded by Mr. Cosgriff, the **motion carried 7-0.**  
(Board members present were the only attendees in executive session)

Following executive session, no further actions were taken.

Mr. Swendsen entered a *motion to adjourn* and, seconded by Ms. Van Aken, the **motion carried 7-0.**

The Special Board of Education meeting adjourned at 9:10 pm.

Respectfully Submitted,

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Maryanne Van Aken, Assistant Secretary/Treasurer  
Regional School District 14 Board of Education

Recorded and filed subject to Board of Education approval by: Debra W. Carlton, Board Clerk, 6/26/13