

A District meeting was held on Thursday, May 9, 2013 in the library of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

I. **CALL TO ORDER**

Board of Education Vice Chairman John Chapman called the meeting to order at 6:27 pm

II. **APPOINTMENT OF MODERATOR**

Mr. Chapman appointed John McDonald to serve as moderator.

III. **APPOINTMENT OF MEETING CLERK BY MODERATOR**

Mr. McDonald appointed Debra Carlton to serve as meeting clerk.

IV. **CALL OF MEETING**

Mr. McDonald read the following call:

All electors and citizens who are qualified to vote in town meetings of the Towns of Bethlehem and Woodbury, Connecticut, are hereby notified and warned that a District Meeting of Regional School District 14 will be held in the Library of Nonnewaug High School, Woodbury, Connecticut on Thursday, May 9, 2013, at 6:00 p.m.

Purpose: To nominate candidates, at least three from Bethlehem and at least three from Woodbury, to fill four seats on the Regional School District Board of Education for the term of July 1, 2013 through June 30, 2016

V. **NOMINATIONS**

Mr. McDonald opened the floor for nominations.

Monica Gati of Woodbury nominated **Charles Cosgriff** of Woodbury.  
Paul Hinckley of Woodbury seconded the nomination.

Jim Crocker of Woodbury nominated **Gary Suslavich** of Woodbury.  
Art McNally of Woodbury seconded the nomination.

Ed Roden of Bethlehem nominated **George Bauer** of Bethlehem.  
Bill Butterly of Woodbury seconded the nomination.

Ed Roden of Bethlehem nominated **Pamela Zmek** of Bethlehem.  
Bill Butterly of Woodbury seconded the nomination.

Hearing no further nominations, Mr. McDonald closed the floor for nominations

Mr. Hinckley raised a point of order, in that the requirement 3 nominations for each town had not been met.

Mr. Goeler indicated that board counsel had been contacted, but that his initial assessment was that the proceedings should continue tonight.

Mr. McNally wondered if it was proper procedure for Bethlehem candidates to be nominated by Woodbury residents when there are an adequate number of Bethlehem residents in attendance to do that, and was told this is permissible.

Mr. McDonald invited nominees to speak briefly.

Mr. Cosgriff expressed that he wishes to continue what he has started; that the BoE works well together, and that he would like to maintain continuity for the sake of the towns.

Mr. Crocker spoke on behalf of Mr. Suslavich, who was not in attendance, saying he would like to see him be able to continue the work he is doing on the Board.

Mr. Roden read prepared statements from Mr. Bauer, also not in attendance, expressing his gracious acceptance of the nomination and that he looks forward to continuing to work with his fellow Board members.

Ms. Zmek said it has been an honor for her to serve on the Board and she accepts the nomination with thanks. She feels exciting things are happening in the district and she looks forward to the possibility of serving for 3 more years.

**VI. ADJOURNMENT**

Hearing no further business, Mr. McDonald adjourned the meeting at 6:36 pm