

**Special Board of Education Meeting  
Regional School District 14  
Towns of Bethlehem and Woodbury**

Date: Friday, January 14, 2011

Place: Memorial Hall

10 Veterans' Memorial Drive (just off Main Street)  
Bethlehem, Connecticut

**MINUTES**

Present: Board members Stephen Sordi, Deborah Corsico, Linda Bulvanoski, Pamela Zmek, George Bauer, Scott Baider

**I. Call to Order – Stephen Sordi**

Mr. Sordi called the meeting to order at 9:30 p.m.

**II. Referendum Question**

Mr. Sordi requested the following motion:

I hereby move in accordance with Connecticut General Statutes §10-47c that the Board of Education conduct a referendum on the following question as set forth in the report approved by the Board on January 3, 2011:

Shall the Regional School District No.14 plan, as approved by the State Board of Education on May 1, 1968, be amended by a) eliminating those recommendations providing for grades kindergarten through 5 elementary schools in Bethlehem and Woodbury and b) replacing them with recommendations providing for a primary school in Bethlehem housing grades kindergarten through 2 and an intermediate school in Woodbury housing grades 3 through 5?

The motion was entered by Mr. Baider, seconded by Mr. Bauer.

Ms. Corsico and Ms. Bulvanoski both indicated their disagreement with the report, which they consider misleading, and which they had both requested their names not be attached to. **Motion carried 6-0.**

**III. Referendum Date**

Mr. Sordi requested the following motion:

I hereby move that said referendum be scheduled for February 17, 2011 and that said referendum be conducted simultaneously in Bethlehem and Woodbury between the hours of 6AM and 8PM, in accordance with Connecticut General Statutes §10-47c.

Motion entered by Mr. Baider, second by Mr. Bauer. **Motion carried 6-0.**

**IV. Authorization of Chair to Oversee Referendum**

Mr. Sordi requested the following motion:

I hereby move to authorize the Chairman of the Board of Education to take such measures necessary to provide appropriate notice and to take such other actions required by law to insure that said referenda is conducted, in accordance with Connecticut General Statutes §10-47c.

Motion entered by Mr. Baider, second by Mr. Bauer. **Motion carried 6-0.**

**V. Adjournment**

Mr. Baider entered a motion to adjourn, second by Ms. Corsico. **Motion carried 6-0.** The meeting adjourned at 9:34 pm.

Respectfully Submitted,

Debra W. Carlton  
Meeting Clerk