

**REGIONAL SCHOOL DISTRICT NO. 17  
BOARD OF EDUCATION -  
SPECIAL MEETING MINUTES  
January 04, 2023**

A special meeting of the Regional School District No. 17 Board of Education was held on January 04, 2023, in the Haddam-Killingworth Intermediate/Middle School Cafeteria. Board of Education Chair, Suzanne Sack, called the meeting to order at 5:30 PM.

**Board Member Attendance:**

Board Member	Present	Absent	Board Member	Present	Absent
Prem Aithal	X		Dr. Nelson Rivera	X	
Lisa Connelly		X	Corey Roberts	X	
Dr. Joel D'Angelo	X		Peter Sonski		X
Jennifer Favalora	X		Dr. Kathleen Zandi	X	
Shawna Goldfarb	X		Suzanne Sack	X	
Hamish MacPhail (remote)	X				

**Also Present:** Superintendent of Schools, Jeffrey Wihbey, Director of Fiscal Operations, David Solin, Board Administrator, Sarah Kaiser, Director of Operations, John Mercier, Head of Maintenance Rob Albert, Haddam First Selectman, Robert McGarry (remote), Haddam Board of Selectmen, Kate Anderson and Sean Moriarty, Haddam Board of Finance Chairman, Joseph Centofanti, Haddam Board of Finance Members, Wayne Ritty, Marc Adelberg, Marjorie DeBold, Gigi Simko, Steve Bayley, Richard Wells, Mark Lundgren, and Constance Pullman (remote) Killingworth First Selectwoman, Nancy Gorski, Killingworth Selectmen Louis Annino, Jr. and Jamie Young, Killingworth Board of Finance Chairman, Robert Rimmer, Killingworth Board of Finance Members, Annie Stirna, Andrew O'Neill, Tara Amatrudo, and Sara O'Brien.

**Visitors:** 0

**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/1371?channel=1>

**Call to Order/Opening of Meeting**

Board of Education Chair, Suzanne Sack, called the meeting to order at 5:30 PM. The Pledge of Allegiance was recited.

**Joint Meeting of the Board of Education, Boards of Finance and Boards of Selectmen for Haddam and Killingworth- Capital Planning for Regional School District 17:**

The Board of Education, Boards of Finance and Selectmen for Haddam and Killingworth gave a brief introduction of themselves.

Superintendent Wihbey presented to the Boards on the Regional School District 17 completed projects from 2018-2022 of all schools and Capital Repair needs of the High School.

Board Chair Sack provided additional information regarding the capital planning needs of the District and provided the top priorities that the Board has identified.

A discussion between all Boards about the District’s capital planning needs, the Towns questions and concerns and the Board of Education's next steps took place directly after.

**Adjournment**

Board Chair Sack adjourned the meeting at 6:52 PM.

Respectfully submitted,

Sarah Kaiser  
Administrative Assistant to the Board of Education

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Joel D’Angelo, Secretary