



**Minutes**  
**Regular Meeting of the Region 14 Board of Education**  
**Monday, August 21, 2023 at 7:00 p.m.**  
**Flanders Room**  
**Mitchell Elementary School**  
**14 School Street, Woodbury, CT**

**Present:**

Jim Crocker, Board Chairman  
Chris Matta, Vice Chairman  
Carol Ann Brown  
Chris Griffin  
Tikva Rose  
Michael Carbonneau  
Alice Jones

**Absent:**

Caren Lipinski

**Also Present:**

Brian Murphy, Superintendent  
Tina Tanguay, Director of Finance and Operations  
Taryn Fernandez, Director of Teaching and Learning  
Patricia Paige, Recording Clerk

**I. Call to Order**

Mr. Crocker called the meeting to order at 7:02 p.m.

**II. Pledge of Allegiance/Introductions**

The Pledge of Allegiance was recited and members of the Board of Education and Central Office staff introduced themselves.

**III. Approval of Minutes**

A. Regular Meeting, Monday, July 17, 2023

**MOTION** by Jim Crocker and seconded by Michael Carbonneau to accept/approve the minutes with the following amendment:

Page two; Remove "Acting" from "Acting" Superintendent's Report

Tikva Rose and Chris Griffin abstained; motion carried.

**IV. Superintendent's Report**

A. Personnel Update

Superintendent Murphy was pleased to inform the board that all certified positions have been filled to date with only two vacant paraprofessional positions remaining.

B. State Grant

Mr. Murphy informed the board that the Region 14 School District is one of several school districts in the state to receive money to support the district's mental health professionals. The funds will be available over the next three years. He thanked Ms. Dina Ericson, the Director of Student Services, for writing the grant.

**V. Committee Reports**

A. Curriculum Committee

A Curriculum Committee meeting was held on Wednesday, August 16, 2023 with the following course recommendations brought to the full Board for approval. A brief description was provided on each.

i. Integrated Science

**MOTION** was made by Jim Crocker and seconded by Chris Matta to accept/approve the Integrated Science Curriculum as presented; all in favor; none opposed; motion carried unanimously.

ii. Catastrophic Events

**MOTION** by Jim Crocker and seconded by Chris Matta to accept/approve the Catastrophic Events Curriculum as presented; all in favor; none opposed; motion carried unanimously.

iii. Conservation and Sustainability

**MOTION** by Jim Crocker and seconded by Tikva Rose to accept/approve the Conservation and Sustainability curriculum as presented; all in favor; none opposed; motion carried unanimously.

iv. AP Calculus BC

**MOTION** by Jim Crocker and seconded by Chris Griffin to accept/approve the AP Calculus BC curriculum as presented; all in favor; none opposed; motion carried unanimously.

v. Building Bridges

**MOTION** by Jim Crocker and seconded by Michael Carbonneau to accept/approve the Building Bridges curriculum as presented; all in favor; none opposed; motion carried unanimously.

**VI. Board Chair Comments**

Chairman Crocker thanked all for a successful 2022/2023 school year.

**VII. Privilege of the Floor**

There was none

**VIII. Old Business**

There was none

**IX. New Business**

There was none

**X. Other Business**

There was none

**XI. Adjournment**

**MOTION** by Jim Crocker, seconded by Chris Griffin, to adjourn the meeting; all in favor; none opposed. *Meeting adjourned at 7:26 p.m.*

*Respectfully Submitted,*

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive, flowing style.

*Patricia Paige*  
*Board Clerk*

*Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk*