

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION -
SPECIAL MEETING MINUTES
September 21, 2023**

A special meeting of the Regional School District No. 17 Board of Education was held on September 21, 2023, in the Haddam-Killingworth Intermediate/Middle School Cafeteria.

Board Member Attendance:

Board Member	Present	Absent	Board Member	Present	Absent
Prem Aithal	X		Dr. Nelson Rivera (remote)	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	X				

Also Present: Superintendent of Schools, Jeffrey Wihbey, Director of Fiscal Operations, David Solin, Board Administrator, Sarah Kaiser, Haddam First Selectman, Robert McGarry, Haddam Board of Selectmen, Kate Anderson, Haddam Board of Finance Members, Peter Baird, Wayne Ruddy, Marjorie DeBold, Gigi Simko, Richard Wells, Mark Lundgren, Killingworth First Selectwoman, Nancy Gorski (left 7:05), Killingworth Board of Finance Chairman, Robert Rimmer, Killingworth Board of Finance Members, Annie Stirna (arrived 6:46).

Visitors: 6

Call to Order/Opening of Meeting

Board of Education Chair Suzanne Sack called the meeting to order at 6:01 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 Master Planning for Regional School District 17:

Jeffrey Wyszynski from Tecton Architects presented a status update for the Regional School District 17 Master Plan project. Mr. Wyszynski spoke to the Boards on the following areas:

- Project Goals
- Key Project Drivers
- Key Findings of Existing Buildings
- Current Building/Campus options for consideration
- Timeline-multi decade project
- Cost/Value summary
- Safety considerations
- Grant Application Process

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. There will be a second Joint meeting scheduled for November 2, 2023.

Board Chair Sack adjourned the meeting at 7:58 PM.

Respectfully submitted,

Sarah Kaiser
Administrative Assistant to the Board of Education

Approval: _____ Date: _____
Joel D’Angelo, Secretary