

**REGIONAL SCHOOL DISTRICT NO. 17  
DISTRICT ANNUAL MEETING  
MAY 1, 2006**

The annual meeting of Regional School District No. 17 was held May 1, 2006, in the auditorium of Haddam-Killingworth High School. Board of Education Chairman Robert Baranoff called the meeting to order at 7 p.m.

Board of Education members present: Jo Ferjak, Amy Jacques-Purdy, Diane Stock, Nancy Gorski, Mark Almeida, Robert Baranoff, and Michael Trahan.

Board of Education members absent: Mary Withington, Richard Cabral, Douglas Stevenson, and Daniel Cronin.

Also present: Superintendent of Schools Gary S. Mala, Director of Finance and Operations Gary J. Shettle, and Board Clerk Ann Lang.

Robert Baranoff opened nominations for moderator. Daniel O'Sullivan **NOMINATED** Jan O'Sullivan. Veronica Kuzara **SECONDED** the nomination. Motion passed unanimously by voice vote.

Jan O'Sullivan assumed the position of moderator and asked that the Board secretary read the legal call. Amy Jacques-Purdy read the legal call. Daniel O'Sullivan **MOVED** and Veronica Kuzara **SECONDED** that the legal call be accepted as read. Motion passed by unanimous voice vote.

Daniel O'Sullivan **MOVED** and Veronica Kuzara **SECONDED** to adopt a regional education budget of \$32,705,012 for the fiscal year beginning July 1, 2006. Jan O'Sullivan stated that no vote would be taken at this time and that the meeting would adjourn to a referendum vote at the usual polling places on Tuesday, May 2.

There were no questions on the budget from the audience.

Daniel O'Sullivan **MOVED** and Veronica Kuzara **SECONDED** that the voting hours of the referendum vote on the budget be from the hours of 6 a.m. to 8 p.m. pursuant to Section 10-51 of the Connecticut General Statutes as amended by Public Act 94-245 and 7-7 of the Connecticut General Statutes. Motion passed by unanimous voice vote.

Daniel O'Sullivan **MOVED** and Veronica Kuzara **SECONDED** the meeting adjourn to a referendum vote on Tuesday, May 2. Motion passed by unanimous voice vote at 7:05 p.m.

Jan O'Sullivan resigned as moderator.

Respectfully submitted,

Ann Lang, Board Clerk

Approval:

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Amy Jacques-Purdy, Secretary

\_\_\_\_\_  
Date

**Approved as presented at the May 9, 2006 Board of Education meeting.**