REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION SPECIAL MEETING (JOINT MEETING) April 15, 2020

A special meeting of the Regional School District No. 17 Board of Education was held April 15, 2020 via Google Hangouts Meet Video Conference (Live Stream). Board of Education Chair, Suzanne Sack, called the meeting to order at 5:30 PM.

Members Present: Peter Sonski, Joel D'Angelo, Jennifer Favalora, Shawna Goldfarb, Dr. Nelson Rivera, Eileen Blewett, Brenda Buzzi, Kathleen Zandi, Joanne Nesti and Suzanne Sack

Members Absent: None.

Also Present: Superintendent of Schools, Dr. Holly Hageman, Haddam First Selectman, Robert McGarry, Haddam Board of Selectmen, Kate Anderson and Sean Moriarty, Haddam Board of Finance Chairman, Joseph Centofanti, Haddam Board of Finance Members, Harlan Frederickson, David Challenger, Marc Adelberg, Haddam Board of Finance Alternates, Prem K. Aithal and Peter Baird, Killingworth First Selectwoman, Catherine Iino, Killingworth Board of Selectmen, Louis Annino, Jr. and Eileen Blewett, Killingworth Board of Finance Chairwoman, Gwenne Celmer, Killingworth Board of Finance Members, Cheryl K. Fine, Robert Rimmer, Marcel Couture, Annie Stirna, Andrew J. O'Neill, and Board Clerk, Jamie Sciascia

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.*

Report from Chairman about new BOE Meeting Format and Process Under the Governor's Order: *Board Chair, Suzanne Sack, updated the Boards.*

Status, Updates and Discussion about 2020-21 Budget Process, Town and School Budgets, and Potential Changes, including Discussion of Economic Outlook for Both Towns: *The Boards gave a brief introduction of themselves.*

Discussion regarding the Budget and Budget Process for 2020-2021, Distance Learning, and the Potential Budget Reductions from the Superintendent's 2020-21 Proposed Budget took place between the Board of Education, the Boards of Finance and the Boards of Selectmen of the Towns of Haddam and Killingworth.

Adjournment

Board Chair, Suzanne Sack, called for the meeting to adjourn at 7:14 PM.

Respectfully submitted,

Jamie Sciascia Board Clerk

Approval: _____ Date: _____ Jennifer Favalora, Secretary