REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION SPECIAL MEETING March 7, 2019

A special meeting of the Regional School District No. 17 Board of Education was held on March 7, 2019 in the Haddam-Killingworth High School Student Commons Area. Board of Education Chair, Joanne Nesti, called the meeting to order at 7:00 PM.

Members Present: Peter Sonski, Gerry Matthews, Joel D'Angelo, Sue Williams, Eileen Blewett, Brenda Buzzi, Kathleen Zandi, Maura Wallin, Suzanne Sack and Joanne Nesti

Members Absent: Eric Couture

Also Present: Superintendent of Schools, Howard Thiery, Assistant Superintendent of Schools for Curriculum and Instruction, Dr. Holly Hageman, Director of Finance, Martha Vaughn, Vice President of HK Education Association, Robin Duffield, Haddam First Selectwoman, Lizz Milardo, Haddam Board of Selectmen, Larry Maggi and Melissa Schlag, Haddam Board of Finance Chairman, Joseph Centofanti, Haddam Board of Finance Members, Mark Lundgren, Sean Moriarty, Harlan Frederickson, Killingworth First Selectwoman, Catherine lino, Killingworth Board of Selectmen, Nancy Gorksi, and Killingworth Board of Finance Members, Robert Rimmer, Marcel Couture, Derek Phelps, Annie Stirna, and Board Clerk, Jamie Sciascia

Visitors: Approximately 75

Call to Order/Opening of Meeting: *Board of Education Chair, Joanne Nesti, called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.*

Joint Meeting of the Board of Education, Boards of Finance and Haddam and Killingworth Boards of Selectmen - Presentation of the Superintendent's Proposed Budget 2019-2020:

Board Vice Chair, Suzanne Sack, presented the District Restructure for Regional School District No. 17; and Superintendent Howard Thiery presented the Regional School District No. 17 2019-2020 Proposed Budget to the Boards of Finance, and Boards of Selectmen for the Towns of Haddam and Killingworth. A discussion between all three Boards about the proposed budget, closure of Haddam Elementary School, Proposal for Haddam Elementary School which includes Swain Hill took place directly after.

Adjournment

Board Chair, Joanne Nesti, called for the meeting to adjourn at 9:42 PM.

Respectfully submitted,

Jamie Sciascia Board Clerk

Approval: ____

Date:

Eileen Blewett, Secretary