

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION -
SPECIAL MEETING MINUTES
March 09, 2023

A special meeting of the Regional School District No. 17 Board of Education was held on March 09, 2023, in the Haddam-Killingworth Intermediate/Middle School Cafeteria. Board of Education Chair, Suzanne Sack, called the meeting to order at 6:00 PM.

Board Member Attendance:

Board Member	Present	Absent	Board Member	Present	Absent
Prem Aithal		X	Dr. Nelson Rivera	X	
Lisa Connelly		X	Corey Roberts	X	
Dr. Joel D'Angelo	X		Peter Sonski	X	
Jennifer Favalora	X		Dr. Kathleen Zandi	X	
Shawna Goldfarb (remote)	X		Suzanne Sack	X	
Hamish MacPhail (remote)	X				

Also Present: Superintendent of Schools, Jeffrey Wihbey, Assistant Superintendent Jennifer Miller, Director of Fiscal Operations, David Solin, Board Administrator, Sarah Kaiser, Director of Operations, John Mercier, Lead District IT Tech Denis Recchia, Haddam First Selectman, Robert McGarry, Haddam Board of Selectmen, Kate Anderson, Haddam Board of Finance Chairman, Joseph Centofanti, Haddam Board of Finance Members, Wayne Ruddy, Marc Adelberg, Gigi Simko, Killingworth First Selectwoman, Nancy Gorski, Killingworth Selectmen Louis Annino, Jr. and Jamie Young, Killingworth Board of Finance Chairman, Robert Rimmer, Killingworth Board of Finance Members, Annie Stirna, Andrew O'Neill, Marcel Couture, and Sara O'Brien.

Visitors: 2

The Board meetings are videotaped and posted on the RSD17 Website under Board of Education, BOE Meeting Schedules & Minutes for public viewing.

Call to Order/Opening of Meeting

Board of Education Chair, Suzanne Sack, called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

Joint Meeting of the Board of Education, Boards of Finance and Boards of Selectmen for the Towns of Haddam and Killingworth- Presentation of the Superintendent's Proposed 2023-2024:

The Board of Education, Boards of Finance and Selectmen for Haddam and Killingworth gave a brief introduction of themselves.

Superintendent Wihbey presented the Regional School District No. 17 2023-2024 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 took place directly after.

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.

Adjournment

Board Chair Sack adjourned the meeting at 8:10 PM.

Respectfully submitted,

Sarah Kaiser
Administrative Assistant to the Board of Education

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