The Special Meeting of the Regional School District 14 Board of Education was held Monday, July 20, 2020 at the WMS Library and via Zoom meeting.

<u>Present:</u> Janet Morgan, George Bauer, Carol Ann Brown, Mike Devine, James Crocker, Pam Zmek, Tikva Rose and Jonathan Kapstein. Also in attendance were, Donna Marcinek, Patrick DiSarro, Pam Sordi, Bill Nemec, Susan Greene, Declan Curtin, Wendy Yatsenick, Pam Sordi, Taryn Fernandez, Mark Harutunian, Attorney Mark Sommaruga, Superintendent Joseph Olzacki, Wayne McAllister, approximately 15 residents and BOE clerk, Karen Daley.

## 1. Call to Order

George Bauer called the meeting to order at 6:08 pm.

## 2. Committee Assignment

Mr. Bauer went over the Committee Assignments with the new BOE members. They will be posted on the district website.

## 3. Discussion of Region 14 Reopening Plan Progress

Dr. Olzacki and the Region Administrators presented the framework for the 3 different plans for returning to school. Dr. Olzacki feels it would be best to hold off on sports at this time. Lines of communication will be clearly defined prior to the start of school. The State of Connecticut has allowed for districts to shorten their school year for students by three days to allow for teacher professional development prior to the start of the school year. A draft revised calendar was submitted for the Boards review with the first day of school for students being moved to Tuesday, September 8<sup>th</sup>. The Board heard from Attorney Sommaruga with a brief overview of policies that need to be approved prior to the start of the school year. Documentation will be posted on the district website to provide an overview of the plans for return as well as the draft revised calendar. A special BOE meeting will be held on Monday, August 3rd at 7:00pm to approve and vote on COVID policy changes as well as approved the revised school calendar.

## 4. Adjournment

Mr. Crocker moved to adjourn and seconded by Ms. Morgan. The motion carried unanimously 8-0-0.

The meeting was adjourned at 7:47 pm.

Respectfully Submitted,

Karen Daley, BOE Clerk

Karew Daley

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 7/21/2020