Minutes of the Board of Education Regional School District 14 www.ctreg14.org May 12, 2016

A District Meeting was held Thursday, May 12, 2016 in the Library Media Center at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Board of Education members George Bauer, Carol Ann Brown, Charles Cosgriff, Michael Devine, Janet Morgan and Maryanne Van Aken; also, Superintendent Anna Cutaia-Leonard, Ed.D., Woodbury Town Moderator Louis DeLuca, nine additional members of the community, and BoE clerk Debra Carlton

Mr. Bauer called the meeting to order at 6:04 pm. After a very brief recess, he appointed Mr. DeLuca to serve as the meeting moderator.

Mr. DeLuca appointed Ms. Carlton to serve as the meeting clerk.

Mr. DeLuca read the following call:

All electors and citizens who are qualified to vote in town meetings of the Towns of Bethlehem and Woodbury, Connecticut, are hereby notified and warned that a District Meeting of Regional School District 14 will be held in the Library of Nonnewaug High School, Woodbury, Connecticut on Thursday, May 12, 2016, at 6:00 p.m.

Purpose: To nominate candidates, at least three (3) from Bethlehem and at least three (3) from Woodbury, to fill four seats on the Regional School District Board of Education for the term of July 1, 2016 through June 30, 2019.

Mr. DeLuca opened the floor to nominations.

Dave Lampart, 115 Barn Hill Road, Woodbury, nominated **Janet Morgan, 45 Pond Valley Road, Woodbury.** Kathleen Cosgriff, 26 Bear Hill Road, Woodbury, seconded the nomination.

Anne-Marie Mastroianni, 16 Lakes Lane, Bethlehem, nominated **Amy Turner, 88 Long Meadow Road, Bethlehem.** George Bauer, 90 Main Street North, Bethlehem, seconded the nomination.

Keith Northey, 120 Washington Avenue, Woodbury, nominated **Charles Cosgriff, 26 Bear Hill Road, Woodbury.** Karen Albino, 40 Sage Road, Woodbury, seconded the nomination.

Anne-Marie Mastroianni nominated **Carol Ann Brown, 44 Main Street South, Bethlehem.** George Bauer seconded the nomination.

Keith Northey nominated **David Lampart**, **115 Barn Hill Road**, **Woodbury**. Janet Morgan seconded the nomination.

Carol Ann Brown nominated **George Bauer**, **90 Main Street North**, **Bethlehem**. Anne-Marie Mastroianni seconded the nomination.

Sabrina Searles, 104 Lake Drive, Bethlehem, nominated **Penny Thomas, 46 Kasson Avenue, Bethlehem.** Anne-Marie Mastroianni seconded the nomination.

Hearing nothing further, Mr. DeLuca closed the floor to nominations. He allowed each candidate to make brief statements about their interest in running for the Board of Education.

Ms. Turner spoke of her 20 years in education. She would like to be part of the process and to do her part.

Mr. Cosgriff said his 12 years of board service has been an experience; progress is being made; the board is solid in what they are set on accomplishing; and it's a privilege to work with this group. He praised the Superintendent who is right on the mark, knows what we need, and is diligent in pursuing it.

Ms. Brown said she is glad to see so many running, especially younger people; whoever wins, she hopes they stay with it.

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Mr. Bauer was humble in accepting the nomination and would be honored to serve again and to work with such a talented group both Board and staff. He urged looking to the BoE goals and objectives on the agenda – they are well defined and the result of hard work.

Ms. Thomas said she would love to join the board; her perspective is that it's all for the kids; she has a finance background and has served on a non-profit board.

Hearing no further comments, Mr. DeLuca closed the meeting.

The District Meeting adjourned at 6:17 pm.

Respectfully Submitted,

Debra W. Carlton, Clerk Regional School District 14 Board of Education