Minutes of the Board of Education Regional School District 14 www.ctreg14.org May 16, 2017

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The Special Meeting of the Regional School District 14 Board of Education was held May 16, 2017at Nonnewaug High School, 5 Minortown Rd, Woodbury, Connecticut.

<u>Present:</u> Janet Morgan, Mary Ann Van Aken, Carol Ann Brown, Mike Devine, Dave Lampart, Pam Zmek, and John Chapman. Also in attendance were: Dr. Anna Cutaia-Leonard, Wayne McAllister, Kim Culkin, Mike Rafferty, Chrissy Fensore, Eric Bergeron, Jodie Roden, Maureen Marshall, Sandy Guay, Vinita Chapman, Kathleen Grillo, incoming NHS principal Julie Luby, students Edward Longo, Mia Salisbury, Parus Nasir, James Bona, their families, 1 member of the community, Moderator Lou Deluca, and BOE clerk, Natascha Schwartz.

Missing: George Bauer

Ms. Morgan called the meeting to order at 7:02 pm.

Ms. Morgan appointed Mr. Lou DeLuca as Moderator, who appointed Carol Ann Brown as secretary.

Mr. DeLuca read out the call of the meeting, noted the referendum hours and asked that Ms. Morgan present the chairperson statement.

Mr. DeLuca noted the referendum question and statement of recess.

Respectfully Submitted,

Carol Ann Brown, Secretary

The meeting was recessed at 7:05pm

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 5/17/2017