The Special Meeting of the Regional School District 14 Board of Education was held Thursday January 19, 2017at the central office, 5 Minortown Road, Woodbury, Connecticut.

A special meeting of the Board of Education that was called for the purpose of conducting a student expulsion hearing convened at 2:47 PM.

MOTION by Janet Morgan, seconded by Carol Ann Brown, to enter into Executive Session for the purpose of conducting a student expulsion hearing, during which matters of personal privacy of students enrolled in the District's schools are likely to be discussed, and that the following persons be invited into Executive Session to assist in either giving testimony or evidence, or representation of the various parties to the proceedings: Dr. Anna Cutaia-Leonard, Superintendent of Schools; the student who is the subject of the expulsion proceedings; Attorney Mark Sommaruga, Board attorney and procedural advisor; and Bill Nemec, Vice Principal.

AYE: Maryanne Van Aken, Carol Ann Brown, David Lampart and Janet Morgan. NAY: None. MOTION PASSED (4-0)

The Board entered into Executive Session at 2:48 PM during which a student expulsion hearing took place.

Please note: the student, the parents, Dr. Cutaia-Leonard, and Nemec a) left the Executive Session at 2:54 PM, b) returned to the Executive Session at 3:05 PM, and c) left the Executive Session at 3:10 PM.

The Board exited Executive Session at 3:15 PM.

MOTION by Carol Ann Brown, seconded by Janet Morgan that the Board of Education approve the Stipulation submitted by the parties in executive session and hereby expel the Student discussed in executive session for the term of one calendar year, as specified in the Stipulation, and that the disciplinary consequences and other terms set forth in the Stipulation be adopted subject to readmission at the discretion of the Superintendent of School in accordance with the terms of said Stipulation. The Superintendent of Schools is hereby directed to offer the Student an alternative educational opportunity within the meaning of §10-233d of the Connecticut General Statutes.

AYE: Maryanne Van Aken, Carol Ann Brown, David Lampart and Janet Morgan, NAY: None, MOTION PASSED (4-0)

MOTION by Carol Ann Brown, seconded by David Lampart to adjourn the meeting.

AYE: Maryanne Van Aken, Carol Ann Brown, David Lampart and Janet Morgan. NAY: None. MOTION PASSED (4-0)

Meeting adjourned at 3:16 PM.

Respectfully Submitted,

Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 1/20/2017