Minutes of a Special Meeting of the Board of Education Regional School District 14 December 22, 2009

A Special Meeting of the Regional School District 14 Board of Education was held at 5:30 p.m. on Tuesday, December 22, 2009 in the Nonnewaug High School Library, 5 Minortown Road, Woodbury, CT.

Present were Superintendent Bob Cronin, Director of Finance and Operations Jay Hubelbank, Board Chairperson Monica Gati, Board Members Steve Paluskas, Linda Bulvanoski, Debbie Corsico, Chuck Cosgriff, Steve Sordi, Carla Juhas, and Scott Baider, Attorney Mark Sommaruga, two newspaper reporters and several community members.

The meeting was called to order by Ms. Gati at 5:30 p.m. Ms. Corsico made a motion to go into executive session for the purpose of discussing the status, strategy and possible further options on the reconfiguration lawsuit, seconded by Mr. Baider, and the motion carried 8-0. Mr. Hubelbank and Attorney Sommaruga were invited to attend.

Following the session, Ms. Corsico made a motion to authorize the Board's Legal Counsel to file an appeal to the Pratt vs. Board of Education decision, seconded by Mr. Cosgriff. A discussion followed allowing each member of the Board to express his or her view. The motion carried 6-2. Voting in favor: Ms. Gati, Mr. Paluskas, Ms. Bulvanoski, Ms. Corsico, Mr. Cosgriff, and Ms. Juhas. Voting against: Mr. Sordi and Mr. Baider.

Ms. Corsico made a motion to adjourn, seconded by Mr. Baider. The motion carried 8-0. The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Línda Bulvanoskí

Linda Bulvanoski, Secretary Regional School District # 14 Board of Education