

The Regional District 13 Board of Education held a special meeting on Wednesday, July 2, 2008 at 6:30 p.m. in the library at Coginchaug Regional High School. Board members present: Mr. Currilin, Mrs. Flanagan, Ms. Gara, Mrs. Golschneider, Mr. Hennick, Ms. Parsons. Members absent: Mrs. Adams, Mrs. Boyle, Mr. Hicks, Dr. Ochterski. Also present: Mrs. Viccaro.

Mrs. Viccaro called the meeting to order at 6:35 p.m.

Mrs. Viccaro accepted nominations for Board Chair.

On a motion by Mr. Currilin, second Mrs. Golschneider, Tom Hennick was unanimously elected as Chair of the Regional District 13 Board of Education.

On a motion by Mr. Currilin, second Mrs. Flanagan, Norm Hicks was unanimously elected as Secretary of the Regional District 13 Board of Education.

On a motion by Mr. Hennick, second Mr. Currilin, Mary Jane Parsons was unanimously elected as Treasurer of the Regional District 13 Board of Education.

On a motion by Ms. Parsons, second Mr. Currilin, the Board of Education unanimously approved that the Treasurer be allowed to invest the funds of Regional District 13 according to State Statutes.

There was no Public Comment.

On a motion by Mr. Currilin, second Mrs. Golschneider, the agenda was unanimously approved.

Mrs. Golschneider made a motion, second Mrs. Flanagan to approve the minutes to the June 11, 2008 Board of Education meeting. Mrs. Golschneider, Mrs. Flanagan, Mr. Hennick, Mr. Currilin voted yes. Ms. Gara, Ms. Parsons abstained.

Sign at John Lyman School: Mrs. Viccaro showed a copy of the final sign for John Lyman School. Mrs. Brimecombe stated the sign will be close to the school so parents can read the messages on the sign and the third and fourth graders can make the changes.

On a motion by Mr. Currilin, second Ms. Gara, the Board of Education unanimously approved the sign for John Lyman School.

There is no cost to the District for the sign, it is being donated.

Appointment of Auditor: The Finance Committee held interviews for an auditor and they recommend the firm of BlumShapiro.

On a motion by Mrs. Golschneider, second Mrs. Flanagan, the Board of Education unanimously approved the firm of BlumShapiro as the new auditors for the District to do the 2007-08 Regional District 13 audit.

Building Committee: Mr. Currilin stated the committee is doing preliminary work so when a decision is made regarding the referendum, they can hopefully move forward.

Personnel Policies: Mrs. Flanagan reported they are in mediation with the nurses. They will also be negotiating three contracts this school year: cafeteria, custodians and support staff.

ACES: Mr. Currlin reported he hears good comments about the students the District is sending to the Thomas Edison Magnet School.

On a motion by Mrs. Golschneider, second Mrs. Flanagan, the meeting was unanimously adjourned.