

The Regional School District 13 Board of Education met in special session on Wednesday, July 1, 2009 at 7:30 p.m. in the library of Coginchaug Regional High School. Board members present: Mr. Currlin, Ms. Gara, Mrs. Golschneider, Mr. Hennick, Dr. Ochterski, and Ms. Parsons. Members absent: Mrs. Adams, Mrs. Boyle, Mrs. Flanagan, and Mr. Hicks. Also present: Mrs. Viccaro.

Mrs. Viccaro called the meeting to order at 7:35 p.m.

Mrs. Viccaro accepted nominations for Board Chair.

Mr. Currlin made a motion, second Mrs. Golschneider to nominate Mr. Hennick as Board Chair. On a motion by Ms. Gara, second by Ms. Parsons the Board unanimously approved to close nominations. Mr. Hennick was unanimously elected as Chair of the Regional District 13 Board of Education.

Mr. Currlin made a motion, second Mrs. Golschneider to nominate Mr. Hicks as Secretary. On a motion by Ms. Gara, second by Mr. Currlin the Board unanimously approved to close nominations. Mr. Hicks was unanimously elected as Secretary of the Regional District 13 Board of Education.

Mrs. Golschneider made a motion, second Ms. Parsons to nominate Mr. Currlin as Acting Secretary. On a motion by Ms. Gara, second by Ms. Parsons the Board unanimously approved to close nominations. Mr. Currlin was unanimously elected as Acting Secretary of the Regional District 13 Board of Education.

Mr. Currlin made a motion, second Mrs. Golschneider to nominate Ms. Parsons as Treasurer. On a motion by Ms. Gara, second by Mr. Currlin the Board unanimously approved to close nominations. Ms. Parsons was unanimously elected as Treasurer of the Regional District 13 Board of Education.

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

Public Comment: There was no public comment.

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

Ms. Parsons made a motion, second Mrs. Golschneider, to accept the minutes of the meeting of June 1, 2009. Mr. Currlin, Mrs. Golschneider, Mr. Hennick, Dr. Ochterski, and Ms. Parsons voted yes. Ms. Gara abstained.

Mr. Currlin made a motion, second Ms. Gara, to accept the minutes of the meeting of June 8, 2009. Mr. Currlin, Ms. Gara, Mr. Hennick, Dr. Ochterski, and Ms. Parsons voted yes. Mrs. Golschneider abstained.

On a motion by Ms. Parsons, second Mrs. Golschneider, the Board of Education unanimously approved to accept the minutes of the meeting of June 10, 2009.

Ms. Gara made a motion, second Dr. Ochterski, to accept the minutes of the meeting of June 22, 2009. Ms. Gara, Mr. Hennick, Dr. Ochterski, and Ms. Parsons voted yes. Mr. Currlin and Mrs. Golschneider abstained.

Ms. Parsons made a motion, second Mr. Hennick, to accept the minutes of the meeting of June 23, 2009. Mr. Hennick and Ms. Parsons voted yes. Mr. Currlin, Ms. Gara, Mrs. Golschneider and Dr. Ochterski abstained.

Ms. Parsons made a motion, second Mr. Hennick, to accept the minutes of the meeting of June 24, 2009. Mr. Hennick and Ms. Parsons voted yes. Mr. Currlin, Ms. Gara, Mrs. Golschneider and Dr. Ochterski abstained.

On a motion by Mr. Currlin, second Mrs. Golschneider the Board of Education unanimously approved the Custodian Contract for 2009-2013.

On a motion by Mr. Currlin, second Mrs. Golschneider the Board of Education unanimously accepted the bonding rate of 3.8616% and a loan amount of \$4.99 million dollars with Fidelity.

Building Committee: Mr. Currlin stated that roofs at Memorial have been prepared and work is set to begin. The roofs at Lyman will start shortly and will be completed on schedule. Mr. Currlin said that wells at Lyman, Memorial and Brewster will also begin shortly.

Mr. Currlin discussed the athletic fields and how the committee will be submitting an application to Planning and Zoning that will include the enter scope to the project. The application includes items that will not be built with this current project but will be in place for the future. Mr. Currlin stated future practice fields on the Stannard property and a field house facility with lockers and bathrooms will all be in place when financial means become available.

Mr. Currlin also discussed filling approximately 10,200 s/f of wetlands located on the southeast corner of the Stannard property. In doing this 10,650 s/f of new wetlands will be created on the east portion of the Stannard property. Mr. Currlin said that this would create more wetlands than there was before but he felt this was the right thing to do.

On a motion by Mr. Currlin, second by Mr. Hennick the Board of Education unanimously agreed to accept the recommendation of the Building Committee for a Conservation Easement for the athletic fields.

On a motion by Ms. Gara, second Mrs. Golschneider the Board of Education unanimously approved to adjourn.

Virginia P. Antonelli