

**Board of Education
Regional School District 13**

**Regular Meeting
Strong School, Library**

**March 26, 2014
Minutes & Motions**

The meeting was called to order by Mrs. Flanagan at 7:30 p.m. with the recital of the Pledge of Allegiance.

Roll Call	Mrs. Flanagan	Dr. Onofreo	Mr. Renninghoff
	Mr. Hicks	Mr. Fulton	Mrs. Buckheit
	Dr. Friedrich	Mrs. Boyle	Mrs. Fronc
Absent	Mrs. Adams		

Administrators Dr. Veronesi Dr. Linda Berry

Public Present There were 5 members of the public present.

Public Comment

Donia Viola spoke regarding why things were put back into the budget after realizing a savings in insurance. The money for capital should not be in the budget because there will be nothing done to the buildings until the utilization study report is presented.

Next Board Meeting

The next Board meeting will be April 10, 2014 at Coginchaug Regional High School

- 7:30 pm BOE meeting in the library
- 8:00 pm Public Hearing on the 2014-2015 Education Budget in the auditorium

Approval of Agenda

Motion to approve the agenda made by Mr. Hicks, second by Mr. Renninghoff. Vote: Unanimous.

Approval of Minutes

Motion to approve the Minutes dated March 19, 2014 Regular Meeting made by Mrs. Boyle, second by Mrs. Fronc. Vote in favor: Mrs. Boyle, Mr. Hicks, Mr. Renninghoff, Dr. Onofreo, Mr. Fulton, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich. Abstention: Mrs. Fronc

Communications

None

Superintendent's Report

None.

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2014-2015 District Calendar

Dr. Veronesi recommends adding a staff prep day at the beginning of the school year, removing the May professional development day and changing the professional development date in February from February 18 to February 13. There will be no loss of professional development days.

Motion to change the 2014-2015 calendar as presented made by Mr. Hicks, second by Dr. Friedrich.
Vote: Unanimous.

Committee Reports

Mr. Hicks said that the ACES Executive Director should be hired by next week.

Public Comment

None.

Follow Up

None.

Adjournment

Motion to adjourn at 7:38 p.m. made by Mr. Hicks, second by Mr. Renninghoff. Vote: Unanimous.

Respectfully submitted,



Tammy A. McPherson
Regional District 13
BOE Recording Secretary