

The Regional District 13 Board of Education held a special meeting on Tuesday, July 2, 2013 at 6:00 p.m. in the conference room at the Superintendent's Office. Board members present: Mrs. Flanagan, Mr. Hicks, Mr. Fulton, Dr. Friedrich, Dr. Onofreo, Mrs. Buckheit (arrived at 6:05pm), Mrs. Boyle, Mr. Renninghoff. Members absent: Mrs. Fronc, Mrs. Adams.

Also present: Dr. Perlini.

Dr. Perlini, Interim Superintendent of Schools, called the meeting to order at 6:00p.m.

Dr. Perlini reviewed the process of the election of officers, responsibilities of the chair and accepted nominations for Board Chair.

Mr. Fulton nominated Kerrie Flanagan for Chair for a one year term ending June 30, 2014.

Motion made by Mr. Hicks, seconded by Mrs. Boyle to close nominations for Board Chair. The motion passed 8 to 0.

Dr. Perlini asked for a show of hands those voting in favor of Kerrie Flanagan as Chairperson of the Regional District 13 Board of Education for a one year term ending June 30, 2014.

Dr. Perlini indicated the minutes should indicate Kerrie Flanagan was elected Chair for a one year term ending June 30, 2013 by a vote of 8 to 0 with Mrs. Flanagan, Mr. Hicks, Mr. Fulton, Dr. Friedrich, Dr. Onofreo, Mrs. Buckheit, Mrs. Boyle, and Mr. Renninghoff voting in favor of Mrs. Flanagan.

Mrs. Flanagan assumed Chair of the meeting at this time. Mrs. Flanagan thanked the Board for the election and indicated she would be presenting to the Board a recommended restructuring of committees. She requested Board members forward to her within the next two weeks any suggestions or their interest to serve in a specific area.

Mrs. Flanagan reviewed the responsibilities of the Secretary and accepted nominations for Secretary.

Mrs. Boyle nominated Norm Hicks for Secretary for a term of one year ending June 30, 2014.

Motion made by Mr. Renninghoff, seconded by Dr. Friedrich to close nominations for Secretary. The motion passed 8 to 0.

Mrs. Flanagan asked for a show of hands those voting in favor of Norm Hicks as Secretary of the Regional District 13 Board of Education for a one year term ending June 30, 2013.

Mrs. Flanagan indicated the minutes should indicate Norm Hicks was elected Secretary for a one year term ending June 30, 2013 by a vote of 8 to 0.

Mrs. Flanagan reviewed the responsibilities of the Treasurer and accepted nominations for treasurer.

Mrs. Buckheit nominated Robert Fulton for treasurer for a one year term ending June 30, 2014.

Motion made by Mr. Hicks, seconded by Mr. Renninghoff to close nominations for Treasurer.

Mrs. Flanagan asked by a show of hands those voting in favor of Robert Fulton as Treasurer of the Regional District 13 Board of Education for a one year term ending June 30, 2014.

Mrs. Flanagan indicated the minutes should reflect Robert Fulton was elected Treasurer for a one year term ending June 30, 2014 by a vote of 8 to 0.

Mrs. Flanagan stated it is necessary to have additional motions in the minutes of this meeting regarding the election of the Treasurer.

Mrs. Flanagan entertained a motion that Robert Fulton was elected as Treasurer of the Regional District 13 Board of Education for a one year term ending June 30, 2014. Mr. Hicks made the motion seconded by Dr. Friedrich. The motion passed 8 to 0.

Mrs. Flanagan entertained a motion that the Board of Education approve that the Treasurer be allowed to invest the funds of Regional District 13 according to State Statutes. Mr. Hicks made the motion, seconded by Mr. Renninghoff. The motion passed 8 to 0.

Mr. Hicks made a motion, seconded by Mr. Fulton, that the minutes of the June 12, 2013 Board of Education meeting be approved. Mrs. Flanagan, Mr. Fulton, Mr. Hicks, Mrs. Boyle, Mr. Renninghoff, Mrs. Buckheit voted in favor, Dr. Onofreo and Dr. Friedrich abstained.

Hiring Schedule: Dr. Perlini presented a hiring timeline to fill the administrative open positions of High School Assistant Principal, High School Principal and Superintendent of Schools. The Board requested this information be summarized in communications to staff and others.

On a motion by Mr. Hicks, seconded by Mrs. Boyle, the meeting was unanimously adjourned at 7:00pm.