

Regional School District 13 Board of Education Minutes of the Special Meeting of January 2, 2015

A special subcommittee of the Regional District 13 Board of Education met in special session on Friday, January 2, 2015, at 12:30 p.m. in the Board Room at the Regional School District 13 Central Office, 135 Pickett Lane, Durham, Connecticut.

Board members present: Mrs. Adams, Mr. Fulton, Mr. Hicks, Mr. Renninghoff

Administrators present: Pupil Personnel Director Amy Emory, Coginchaug Regional High School Principal Brian Falcone, Superintendent of Schools Kathryn Veronesi

Others present: Alyce Alfano, Esq., and an RSD 13 Student and accompanying parent of that student

1. Call to Order

Board Secretary Norm Hicks called the meeting to order at 12:45 p.m. after it was determined that a quorum was present (minimum of three Board members).

2. Move to adjourn to Executive Session to discuss confidential student matters, as permitted by Conn. Gen. Statute § 1-200(6) and 1-210(b)(17) (student expulsion hearing).

Mrs. Adams moved the Board of Education enter into executive to discuss confidential student matters, as permitted by Conn. Gen. Statute § 1-200(6) and 1-210(b)(17) (student expulsion hearing). Mr. Fulton seconded the motion.

In favor of the motion: Mrs. Adams, Mr. Fulton, Mr. Hicks, Mr. Renninghoff

Opposed to the motion: None

Abstained from voting: None

Motion passed.

Mr. Hicks invited Attorney Alyce Alfano, Pupil Personnel Director Amy Emory, Coginchaug Regional High School Principal Brian Falcone, Superintendent of Schools Kathryn Veronesi, a Regional School District 13 student and accompanying parent to participate in executive session.

The Board of Education returned to regular session at 1:19 p.m.

3. Possible action regarding student expulsion

Mrs. Adams moved that, based on the testimony presented, it was the unanimous consensus of the Board of Education subcommittee that no expellable offense has occurred regarding the student that is the subject of this hearing. Mr. Renninghoff seconded the motion.

In favor of the motion: Mrs. Adams, Mr. Fulton, Mr. Hicks, Mr. Renninghoff

Opposed to the motion: None

Abstained from voting: None

Motion passed.

Mr. Hicks thanked the Board for their time and careful consideration in this matter.

4. Adjournment

Mr. Fulton moved to adjourn the meeting at 1:26 p.m. Mr. Renninghoff seconded the motion.

In favor of the motion: Mrs. Adams, Mr. Fulton, Mr. Hicks, Mr. Renninghoff

Opposed to the motion: None

Abstained from voting: None

Motion passed.

Respectfully submitted,

Norm Hicks

Norman Hicks, Board Secretary