

Regional School District 13 Board of Education
Minutes of the Special Meeting of July 1, 2014

The Regional District 13 Board of Education met in special session on Tuesday, July 1, 2014 at 8:00 p.m. in the conference room at the Central Office, 135 Pickett Lane, Durham, Connecticut.

Board members present: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Board members absent: Mrs. Adams

Administrators present: Ron Melnik, Business Manager

Others present: None

Mr. Melnik called the meeting to order at 8:00 p.m. after it was determined that a quorum was present.

Board of Education Election of Officers

Mr. Hicks nominated Kerrie Flanagan for Chair for a one year term ending June 30, 2015. Mr. Fulton seconded the nomination.

Having no further nominations, Mr. Hicks declared the nominations closed.

In favor of the nomination: Mrs. Buckheit, Mrs. Flanagan, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the nomination: Mrs. Fronc

Mr. Hicks declared Mrs. Flanagan was elected Chairman of the Regional School District 13 Board of Education, said term to expire June 30, 2015.

Mrs. Flanagan assumed the chair of the meeting.

Mrs. Boyle nominated Norm Hicks for Secretary for a term of one year ending June 30, 2015. Dr. Onofreo seconded the nomination.

Having no further nominations, Mrs. Flanagan declared the nominations closed.

In favor of the nomination: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the nomination: None

Mrs. Flanagan declared Mr. Hicks was elected Secretary of the Regional School District 13 Board of Education, said term to expire June 30, 2015.

Mr. Renninghoff nominated Mr. Fulton for treasurer for a one year term ending June 30, 2015. Mrs. Flanagan seconded the nomination.

Having no further nominations, Mrs. Flanagan declared the nominations closed.

In favor of the nomination: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the nomination: None

Mrs. Flanagan declared Mr. Fulton was elected Treasurer of the Regional School District 13 Board of Education, said term to expire June 30, 2015.

Mr. Hicks stated it is necessary to have an additional motion in the minutes of this meeting regarding the election of the Treasurer.

Mr. Renninghoff moved that the Board of Education approve that treasurer Fulton be allowed to invest the funds of Regional School district 13 according to state statutes. Dr. Onofreo seconded the motion.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the motion: None

Motion passed.

Approval of Minutes of June 10, 2014

Mr. Renninghoff moved that the minutes of the June 10, 2014 Board of Education special meeting be approved. Dr. Onofreo seconded the motion.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the motion: None Motion passed.

Approval of Minutes of June 11, 2014

Mr. Renninghoff moved that the minutes of the June 11, 2014 Board of Education special meeting be approved. Dr. Onofreo seconded the motion.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Dr. Onofreo, Mr. Renninghoff

Abstained: Mr. Hicks

Opposed to the motion: None Motion passed.

Approval of Landscape Contract

Mr. Melnik discussed the landscape contract. Four bids were received and reviewed. References were checked. Mr. Melnik recommended to the Board that Kenny Jay Landscaping be approved as the district's landscaper.

Mr. Hicks moved to award Ken Jay Landscaping the landscaping contract for the 2014-15 and 2015-16 school years. Dr. Onofreo seconded the motion.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the motion: None Motion passed.

Eagle Scout Project

Tyler Hall bench project was presented to the Board of Education. Dr. Onofreo moved to approve Tyler Hall's eagle scout project. Dr. Friedrich seconded the motion. Mrs. Boyle asked if he was willing to maintain it. It was determined that the school district is responsible.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the motion: None

Motion passed.

Central office Space Reorganization

Mr. Melnik discussed reorganizing the central office by moving special education across the hall to the curriculum area and the curriculum office to occupy the vacated special education offices. This is being suggested to maintain confidentiality of the special education process. A partition will be installed in the office across the hall from the central office to provide for a conference room for PPT meetings and other meetings that require privacy.

Vote on Nurses Contract

Mrs. Flanagan discussed the nurses contract that has been settled. There are no major changes in the contract with the exception of the HDHP health program. Total wages are 8.96% over the three years of the contract. Dr. Freidrich moved to accept the nurses contract as presented by the Human resources Committee. Mrs. Flanagan seconded the motion.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the motion: None

Motion passed.

Adjourn

Mr. Hicks moved to adjourn the meeting at 8:31 p.m. Mr. Fulton seconded the motion.

In favor of the motion: Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Dr. Friedrich, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mr. Renninghoff

Opposed to the motion: None

Motion passed.

Respectfully submitted,

Norm Hicks

Norm Hicks