

The Regional School District 13 Board of Education met in regular session on Wednesday, May 24, 2017 at 7:00 PM in the Library at Coginchaug Regional High School, 135 Pickett Lane, Durham, Connecticut. Board members present: Mrs. Flanagan, Dr. Friedrich, Mr. Hicks, Mr. Moore, Mrs. Petrella, Dr. Taylor and Mrs. Boyle (7:20 p.m.)  
Board members absent: Mr. Yamartino, Mr. Augur and Mr. Renninghoff  
Administration present: Dr. Veronesi, Superintendent of Schools

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Public Comment**

Jamie Roraback of Middlefield said he attended the Board of Education meeting in order to learn more about the process as he will begin his tenure as a new Board of Education member in July. He had some questions about the Lyman Field Day.

**Approval of Agenda**

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve the agenda as presented.

In favor of approving the agenda as presented: Mr. Hicks, Dr. Friedrich, Mrs. Flanagan, Mr. Moore, Mrs. Petrella and Dr. Taylor. Motion passed.

**Approval of Minutes – May 1, 2017 District Meeting and May 10, 2017**

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve both sets of minutes with the following modifications to the May 1, 2017 District Meeting minutes: (1) indicate that Mr. Augur, Dr. Friedrich and Dr. Taylor were present, and (2) indicate Mr. Yamartino's non participation in the vote at the end of the meeting due to his absence.

**Korn School property information session**

There will be an information session held at Korn School on June 12th. Laura Francis and members of the Board of Education will present information relative to the transfer of the Korn School building to the Town of Durham. Included in this discussion will be information on the capital improvements to Korn School, the potential grant repayment, the remaining debt, as well as information about the Center School transfer in 1982. Laura Francis will discuss potential uses of the building as well as a pro forma budget. Mr. Moore asked all members of the Board to attend.

**Public Comment**

None.

**Anticipated Executive Session**

Mr. Hicks made a motion; seconded by Mrs. Flanagan, to enter into executive session and invite Dr. Veronesi.

**Adjournment**

Mr. Hicks made a motion; seconded by Mrs. Flanagan to adjourn the meeting. In favor of adjourning the meeting: Mr. Hicks, Dr. Friedrich, Mrs. Flanagan, Mr. Moore, Mrs. Petrella and Dr. Taylor. Motion passed. The meeting was adjourned at 10:10 p.m.