

The Regional School District 13 Board of Education met in special session on Wednesday, October 11, 2023 at 5:30 PM in the conference room at Central Office.

Board members present: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mr. Moore, Mrs. Petrella, Mr. Roraback, Mrs. Roy and Mr. Stone

Board members absent: None

Administration present: Dr. Schuch

Invited guest: Attorney Sarah Skubas, Jackson Lewis

The meeting was called to order at 5:36 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Mr. Stone made a motion, seconded by Mr. Mennone, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Moore, Mr. Stone, Mr. Roraback, and Mrs. Roy. Motion carried.

Public Comment

None.

Anticipated Executive Session to Discuss Open Claim Strategy

Mrs. Petrella made a motion, seconded by Mrs. Caramanello to enter into executive session to discuss open claim strategy and invite Ms. Skubas and Dr. Schuch.

In favor of approving the motion, as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Moore, Mr. Stone, Mr. Roraback, and Mrs. Roy. Motion carried.

Adjournment

Mr. Stone made a motion, seconded by Mr. Mennone, to adjourn the special meeting of the Board of Education.

In favor of adjourning the special meeting of the Board of Education: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Moore, Mr. Stone, Mr. Roraback, and Mrs. Roy. Motion carried.

Meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

Lindsay Dahlheimer, Chairman
Board of Education