

The Regional School District 13 Board of Education met in special session on Wednesday, June 5, 2024 at 5:30 PM in the library at Coginchaug Regional High School.

Board members present: Mrs. Dahlheimer, Dr. Darcy, Mrs. Hurlbert, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Stone

Board members absent: Mrs. Caramanello, Mr. DelVecchio, Mr. Mennone

Administration present: Dr. Schuch, Superintendent of Schools

Invited guest: Attorney Sarah Skubas, Jackson Lewis

The special meeting was called to order at 5:33 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Mrs. Petrella made a motion, seconded by Mr. Moore, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mrs. Dahlheimer, Dr. Darcy, Mrs. Hurlbert, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Stone. Motion carried.

Public Comment

None.

Anticipated Executive Session

A. Discuss Open Claim Strategy

Mrs. Dahlheimer made a motion, seconded by Dr. Darcy, 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: Mrs. Dahlheimer, Dr. Darcy, Mrs. Hurlbert, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Stone. Motion carried.

Adjournment

Dr. Darcy made a motion, seconded by Mrs. Hurlbert, to adjourn the special meeting of the Board of Education.

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

The meeting was adjourned at 6:03 PM.

Respectfully Submitted,

Lindsay Dahlheimer, Chairman
Board of Education