

The Regional School District 13 Board of Education met in special session on Monday, July 15, 2024 at 8:00 PM in the library at Coginchaug Regional High School.

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

Board members absent: Mr. DeVecchio and Mr. Mennone

Administration present: Mrs. Neubig, Director of Finance, Mr. Pietrasko, Director of Infrastructure & Security Technology and Dr. Schuch, Superintendent (remote)

Mrs. Dahlheimer called the special meeting to order at 8:00 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

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

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

Public Comment - at the beginning of the meeting public comment should refer to items on the agenda

A. In-person public comment

None.

B. Remote public comment

None.

Vote to approve proposed amendments to the Plan of Regionalization for Regional School District 13

Mr. Moore made a motion, seconded by Mr. Stone, to approve the proposed amendments to the Plan of Regionalization for Regional School District 13.

In favor of approving the proposed amendments to the Plan of regionalization for Regional School District 13: Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mrs. Hurlbert, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Stone. Motion carried.

Vote to (i) schedule a Special District Meeting/Public Hearing on July 24, 2024 at 7:00 PM at the Coginchaug Regional High School Auditorium, 135 Pickett Lane, Durham, Connecticut for the purpose of holding a public hearing to present and receive public comment on proposed amendments to the Plan of Regionalization for Regional School District 13 and (ii) to approve the Warning of the Special District Meeting/Public Hearing

Mr. Stone made a motion, seconded by Mr. Moore, to (i) schedule a Special District Meeting/Public Hearing on July 24, 2024 at 7:00 PM at the Cuginchaug Regional High School Auditorium, 135 Pickett Lane, Durham, Connecticut for the purpose of holding a public hearing to present and receive public comment on proposed amendments to the Plan of Regionalization for Regional School District 13 and (ii) to approve the Warning of the Special District Meeting/Public Hearing.

In favor of (i) scheduling a Special District Meeting/Public Hearing on July 24, 2024 at 7:00 PM at the Cuginchaug Regional High School Auditorium, 135 Pickett Lane, Durham, Connecticut for the purpose of holding a public hearing to present and receive public comment on proposed amendments to the Plan of Regionalization for Regional School District 13 and (ii) approving the Warning of the Special District Meeting/Public Hearing: Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mrs. Hurlbert, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Stone. Motion carried.

Vote to authorize the Superintendent to submit the proposed amendments to the Plan of Regionalization for Regional School District 13 to the State of Connecticut Commissioner of Education and the Town Clerks of Durham and Middlefield respectively

Mr. Moore made a motion, seconded by Mr. Stone to authorize the Superintendent to submit the proposed amendments to the Plan of Regionalization for Regional School District 13 to the State of Connecticut Commissioner of Education and the Town Clerks of Durham and Middlefield, respectively.

In favor of authorizing the Superintendent to submit the proposed amendments to the Plan of Regionalization for Regional School District 13 to the State of Connecticut Commissioner of Education and the Town Clerks of Durham and Middlefield, respectively: Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mrs. Hurlbert, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Stone. Motion carried.

Adjournment

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

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

Meeting was adjourned at 8:07 PM.

Respectfully submitted,

Debi Waz

Debi Waz
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