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October 6, 2014 10:38am

Regional School District 13 Board of Education
Minutes of the Special Meeting of September 17, 2014

The Regional District 13 Board of Education met in special session on Wednesday, September 17, 2014, at 7:30 p.m. in the music room at Korn Elementary School, 144 Pickett Lane, Durham, Connecticut.

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

Board member absent: Mrs. Buckheit

Administrator present: Kathy Veronesi, Superintendent of Schools

Others present: None

Chairman Flanagan called the meeting to order at 7:35 p.m. after it was determined that a quorum was present.

1. Pledge of Allegiance
Mrs. Flanagan led the meeting with the pledge of allegiance.

2. Public Comment
There was no public comment.

3. Anticipated Executive Session
Mr. Hicks moved the Board of Education enter into executive session for the purpose of discussing (A) the Superintendent's midyear informal evaluation and (B) discussion regarding Superintendent salary. Mr. Fulton seconded the motion.

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

Opposed to the motion: None
Abstained from voting: None Motion passed.

Superintendent Kathryn Veronesi was invited by the Board of Education to participate in executive session.

The Board of Education returned to regular session at 10:01 p.m.

4. Possible Vote on Superintendent's Salary
Mr. Hicks moved to increase the base salary of Superintendent of Schools Dr. Kathryn Veronesi by 3% and increasing the doctorate stipend to $4,000 effective July 1, 2014, and retroactive to that date. The motion was seconded by Mrs. Boyle.

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

Opposed to the motion: Mrs. Fronc
Abstained from voting: None Motion passed.

5. Preliminary Discussion of Board Goals
Because of the late hour, the members of the Board of Education agreed that this item would be added to a later agenda.

6. Public Comment
As there were no members of the public in attendance, there was no public comment.

7. Adjournment
Mr. Hicks moved to adjourn the meeting at 10:16 p.m. Mr. Renninghoff seconded the motion.

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

Opposed to the motion: None
Abstained from voting: None Motion passed.

Respectfully submitted,

Norm Hicks

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