

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
December 16, 2015

BOARD MEMBERS PRESENT:

		<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	Priscilla Cretella	.7
	Sheryl Feducia	.7
	Christine Arnold	.7
	David Rybinski	.7
<i>Prospect...</i>	Daisy Laone	1.3
	Robert Hiscox	1.3
	Roxann Vaillancourt	1.3
	Nazih Noujaim	1.3

STAFF MEMBERS PRESENT: Michael Yamin, Superintendent of Schools
Pamela Mangini, Dir. of Finance and Business Operations

CALL TO ORDER

The meeting was called to order by Robert Hiscox, Chairman, at 6:45 p.m. in the Media Center at Woodland Regional High School, Beacon Falls, CT.

PLEDGE TO THE FLAG

RECORD OF MEMBERS PRESENT

All members were present.

The purpose of the meeting is to elect new officers to the Board of Education.

A MOTION was made by Christine Arnold and SECONDED by Nazih Noujaim to nominate Sheryl Feducia to be Chair of the Board of Education.

Mr. Hiscox asked if there were any other nominations.

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to nominate Priscilla Cretella for Chair of the Board of Education.

With no other nominations made, the vote was called.

<u>Board Member</u>	<u>Vote for Sheryl Feducia for Chair</u>	<u>Vote for Priscilla Cretella for Chair</u>
Christine Arnold	x	
Priscilla Cretella		x
Sheryl Feducia	x	
Robert Hiscox	x	

<u>Board Member</u>	<u>Vote for Sheryl Feducia for Chair</u>	<u>Vote for Priscilla Cretella for Chair</u>
Daisy Laone	x	
Nazih Noujaim	x	
David Rybinski		x
Roxanne Vaillancourt	x	

MOTION TO ELECT Sheryl Feducia to office of Chair passes by a vote of six to two.
 (weighted vote totals 6.6) **15-277**

At this point the meeting was turned over to the new Chairperson, Sheryl Feducia.

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to nominate Robert Hiscox to be Vice Chair of the Board of Education.
 The Chair called for other nominations. With no other nominations made, the vote was called.
 ALL IN FAVOR (weighted vote totals 8.0) **15-278**

A MOTION was made by Nazih Noujaim and SECONDED by Robert Hiscox to nominate Christine Arnold to be Secretary of the Board of Education.

Chairperson Sheryl Feducia called for other nominations.

A MOTION was made by David Rybinski and SECONDED by Roxann Vaillancourt to nominate Priscilla Cretella to be Board Secretary.

With no other nominations made for this office, the vote was called.

<u>Board Member</u>	<u>Vote for Christine Arnold for Secretary</u>	<u>Vote for Priscilla Cretella for Secretary</u>
Christine Arnold	x	
Priscilla Cretella		x
Sheryl Feducia	x	
Robert Hiscox	x	
Daisy Laone	x	
Nazih Noujaim	x	
David Rybinski		x
Roxanne Vaillancourt	x	

MOTION TO ELECT Christine Arnold to office of Secretary passes by a vote of six to two.
 (weighted vote totals 6.6) **15-279**

A MOTION was made by Robert Hiscox and SECONDED by Roxann Vaillancourt to nominate Nazih Noujaim to be Treasurer of the Board of Education.
 The Chair called for other nominations. With no other nominations made, the Board voted.
 ALL IN FAVOR (weighted vote totals 8.0) **15-280**

ADJOURNMENT

A MOTION was made by Robert Hiscox and SECONDED by Nazih Noujaim to adjourn the Special Board of Education Meeting at 6:52 p.m.

ALL IN FAVOR (weighted vote totals 8.0)

15-281

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,
Kelly Blum, Board Clerk*