

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting**  
**December 6, 2017**

**BOARD MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:** Michael Yamin, Superintendent of Schools  
Pamela Mangini, Dir. of Finance and Business Operations  
Michele Raynor, Curriculum Director

**CALL TO ORDER**

The meeting was called to order by Robert Hiscox, Vice Chairman, at 6:30 p.m. in the Region 16 District Office, 30 Coer Road, Prospect, CT.

**PLEDGE TO THE FLAG**

**RECORD OF MEMBERS PRESENT**

A roll was taken; a quorum was present.

**PURPOSE OF MEETING**

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 Priscilla Cretella to nominate Robert Hiscox to be Chair of the Board of Education.

Mr. Hiscox asked if there were any other nominations, there were none. With no other nominations, the vote was called.

<u>Board Member</u>	<u>Vote for Robert Hiscox for Chair</u>
Christine Arnold	x
Priscilla Cretella	x
Robert Hiscox	x
Daisy Laone	x
Nazih Noujaim	x

MOTION TO ELECT Robert Hiscox to office of Chair passes by a vote of 5.  
ALL IN FAVOR (weighted vote totals 5.3)

At this point, the meeting was turned over to the new Chairperson, Robert Hiscox.

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to nominate Priscilla Cretella to be Vice Chair of the Board of Education.

Mr. Hiscox asked if there were any other nominations, there were none. With no other nominations, the vote was called.

<u>Board Member</u>	<u>Vote for Priscilla Cretella for Vice Chair</u>
Christine Arnold	x
Priscilla Cretella	x
Robert Hiscox	x
Daisy Laone	x
Nazih Noujaim	x

MOTION TO ELECT Priscilla Cretella to office of Vice Chair passes by a vote of 5.  
ALL IN FAVOR (weighted vote totals 5.3) **17-185**

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

Mr. Hiscox asked if there were any other nominations, there were none. With no other nominations, the vote was called.

<u>Board Member</u>	<u>Vote for Christine Arnold for Secretary</u>
Christine Arnold	x
Priscilla Cretella	x
Robert Hiscox	x
Daisy Laone	x
Nazih Noujaim	x

MOTION TO ELECT Christine Arnold to office of Secretary passes by a vote of 5.  
ALL IN FAVOR (weighted vote totals 5.3) **17-186**

MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to nominate Nazih Noujaim to be Treasurer of the Board of Education.

Mr. Hiscox asked if there were any other nominations, there were none. With no other nominations, the vote was called.

<u>Board Member</u>	<u>Vote for Nazih Noujaim for Treasurer</u>
Christine Arnold	x
Priscilla Cretella	x
Robert Hiscox	x
Daisy Laone	x
Nazih Noujaim	x

MOTION TO ELECT Nazih Noujaim to office of Treasurer passes by a vote of 5.  
ALL IN FAVOR (weighted vote totals 5.3) **17-187**

**ADJOURNMENT**

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to adjourn the Special Board of Education Meeting of December 6, 2017, at 6:37 p.m.

ALL IN FAVOR (weighted vote totals 5.3)

**17-188**

Christine Arnold,

Board Secretary

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