I. Call to Order
Beausoleil called the meeting to order at 7:34 p.m.

II. Salute to the Flag
J. Beausoleil let the salute to the flag.

III. Audience of Citizens
There were none.

J. Beausoleil asked for a moment of silence in remembrance of the Sandy Hook tragedy.

IV. Report of Superintendent
Dr. Petrone reviewed various events happening at the schools and throughout the region.
IV.A. Recognition: Community Member and State Representative Timothy Ackert
Dr. Petrone acknowledged all of the time that Mr. Ackert devotes to Coventry, both as a member of the legislation and also a local business owner.

E. Marchand noted the recent work done on the athletic field transformer. He said this meant a lot to the community at large.

M. Minor noted how busy Mr. Ackert is and said it is wonderful to see him at so many Coventry events. She thanked him for his work at the state capitol as well.

J. Beausoleil said there are a lot of business that give back to the community and Mr. Ackert is an excellent example of how that is done.

The Board presented Mr. Ackert with a token of their appreciation.

Mr. Ackert thanked the Board and the Superintendent and said that Coventry is a great community to support.

IV.B. Recognition: CHS Girls Volleyball State Champions
Dr. Petrone recognized the Volleyball team for their outstanding season and State Championship.

IV.C. Recognition: GHR Para-educator Lee Moran Coventry's Para-educator of the Year
Dr. Petrone acknowledged Ms. Moran's recognition as Coventry's Para-educator of the year nomination. Dr. Giller made a few comments on behalf of Ms. Moran's recognition.

Ms. Moran thanked the Board.

J. Beausoleil noted what a vital part of the classroom our para-educators are and thanked Ms. Moran for her efforts.

IV.D. Recognition: Jennifer Trueman, Math Specialist and Stephanie Wissler, Math Interventionist - Presentation at the Association of Teachers of Mathematics in New England (ATMNE) "Knowing You're Growing Your Math Brain!"
Dr. Petrone recognized Ms. Trueman and Ms. Wissler for the recent presentation they shared at this regional conference. Both Ms. Trueman and Ms. Wissler shared a few points from their presentation. They were provided with a token of the Board's appreciation.

IV.E. Information: Student Board of Education Representative Report
Mr. Urbanski shared some of the events happening at the high school.

IV.F. Information: HEEC Update
Dr. Petrone shared a slide presentation on what's been accomplished so far this year at HEEC, since the district has taken full control of the program.

V. VOTE: Consent Agenda
V.A. Accept the Retirement of Jean Litwinas, CNH Para-educator
V.B. Approve CNH Feb 2018 Field Experience to Philadelphia, PA
MOTION: Approve the consent agenda as presented
By: E. Marchand Seconded: M. Kortmann
Result: Motion passes unanimously
VI. Report of Chairman
J. Beausoleil talked about the current budget development and also the microgrid program proposal.

VIII. VOTE: Approval of Minutes
VIII.A. Approve Minutes of November 9, 2017
MOTION: To approve the minutes of November 9, 2017
By: E. Marchand
Seconded: W. Oros
Result: Motion passes 5-0-1 (M. Kortmann abstains)

IX. Old Business
IX.A. Information: Facilities Update
Mr. Trudelle reviewed updates on various facilities projects. The Board discussed the Walls Committee information and next steps. Mr. Trudelle continued his review of facilities projects.

IX.A.1. Review of Microgrid Bid Meeting of 12/4/17
The Board talked about various items regarding the microgrid, including, what are the power needs and would they be met, and that the placement of unit cannot change once the grant has been submitted.

There was an extensive discussion about what the Board’s understanding was at the special meeting and the current understanding.

There was consensus to move the microgrid application forward with noted changes to the MOU.

IX.B. VOTE: To Adopt the Final FY2017-2018 Budget
MOTION: To approve the FY18 budget that was passed at referendum
By: M. Kortmann
Seconded: M. Minor
Result: Motion passes unanimously

X. New Business
X.A. Information: Budget FY2019 Planning Dates
J. Beausoleil noted that the FY2019 budget planning dates have been developed and would be available for the public.

XI. Report of Board Members
XI.A. Information: Review of Joint Fiscal/Finance Meeting of 12/11/17
M. Kortmann noted that the majority of Board members were present for the joint meeting.

XI.B. Information: Fiscal Committee Meeting of December 14 Report
M. Kortmann reviewed the figures that are available for November and what was discussed at the Fiscal meeting this evening.

XI.B.1. Discussion and VOTE: Revised Capital Improvement Plan
There was a review of the changes to CIP.
(W. Oros stepped out of the room.)

**MOTION:** To approve the revised FY2019 - FY2023 Capital Improvement Plan for submission to the Town  
*By: M. Kortmann  Seconded: E. Marchand*  
*Result: 5-0*

(W. Oros stepped back in the room.)

**XII. Possible VOTE: Executive Session (School Security)**

**MOTION:** Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive  
Session for discussions related to school security with the Superintendent present at 10:01 p.m.  
*By: M. Kortmann  Seconded: M. Minor*  
*Result: Motion passes unanimously*

**XIII. Open Session**

**XIV. Adjournment**

**MOTION:** To adjourn the meeting at 10:23 p.m.  
*By: P. Larson  Seconded: W. Oros*  
*Result: Motion passes unanimously*

Respectfully submitted,

___________________________________  
Mary Minor  
Board Secretary  

Approved: January 11, 2018