



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

### **District Budget Hearing**

Location: Lyme-Old Lyme High School

Date: April 6, 2015

*Board Present:* James Witkins, Chairman; Paul Fuchs, Vice Chair; Jean Wilczynski, Treasurer; Beth Jones, Secretary; Rick Goulding; Nancy Lucas Edson; Michelle Roche; Sarah Smalley

*Absent by Previous Arrangement:* Diane Linderman

*Administration Present:* Ian Neviaser, Superintendent of Schools; Nancy Johnston, Director of Special Services; Holly McCalla, Business Manager; John Rhodes, Director of Facilities

*Others Present:* Tisha Kirk, AFT President; Kim Drelich, *The Day*

The meeting was called to order at 7:30 p.m. by Chairman Witkins.

Beth Jones read the call of the meeting as follows:

*Notice is hereby given that the Regional School Board for Regional School District No. 18 for the Towns of Old Lyme and Lyme will hold a public hearing on the budget request for the fiscal year July 1, 2015 through June 30, 2016 at Regional School District No. 18, Lyme-Old Lyme High School media center, 69 Lyme Street, Old Lyme, Connecticut at 7:30 p.m. on Monday, April 6, 2015. All interested parties are invited to attend and present their comments or questions.*

Mr. Witkins commended all involved with the development of the 2015-2016 budget book.

The meeting was opened up for questions and comments. There were no comments or questions posed to the Board.

MOTION: Mrs. Wilczynski made a motion, which was seconded by Mr. Fuchs, that pursuant to Connecticut General Statutes, the vote on the budget for fiscal year July 1, 2015 through June 30, 2016 will be held on the day following the annual budget meeting in accordance with the procedures set forth in section 7-7 of the Statutes. The District Budget Meeting will be held on May 4, 2015 at 7:30 p.m. in the Middle School Auditorium; the referendum will be held on May 5, 2015 from 6:00 a.m. to 8:00 p.m. at the towns' firehouses.

*53 Lyme Street, Old Lyme, Connecticut 06371*

*T: 860-434-7238 F: 860-434-9959 [www.region18.org](http://www.region18.org)*

VOTE: The motion passed unanimously.

Mr. Witkins thanked the Superintendent for putting together an effective budget which addressed the Board's directives.

The meeting was adjourned at 7:34 p.m. upon motion by Dr. Goulding and a second by Mr. Fuchs.

Respectfully submitted,

Beth Jones, Secretary