



LYME - OLD LYME PUBLIC SCHOOLS

Impassioned with Pride and Purpose

MEETING MINUTES

District Budget Meeting

Location: Lyme-Old Lyme High School

Date: May 5, 2014

Board Present: James Witkins, Chairman; Paul Fuchs, Vice Chair; Michelle Roche, Treasurer; Diane Linderman; Nancy Lucas Edson; Sarah Smalley; Jean Wilczynski

Absent by Previous Arrangement: Rick Goulding; Beth Jones

Administration Present: Ian Neviasser, Superintendent of Schools; Nancy Johnston, Director of Special Services; John Rhodes, Director of Facilities; Marilyn Warren, Business Manager

Others Present: Jack Collins, Moderator; 2 townspeople from Lyme-Old Lyme

The meeting was called to order at 7:30 p.m. by Chairman Witkins. Sarah Smalley read the call of the meeting as follows:

Notice is hereby given of the Annual Budget Meeting and Vote for the Regional School District No. 18 to be held at Regional School District No. 18, Lyme-Old Lyme High School Auditorium, 69 Lyme Street, Old Lyme, Connecticut at 7:30 p.m. on Monday, May 5, 2014 to act upon the following:

1. To adopt a budget of \$31,963,401 for the fiscal year beginning July 1, 2014 through June 30, 2015 as recommended by the Regional School Board.
2. To conduct such other business as may properly come before the meeting.

By vote of the Regional School District No. 18 Board of Education, the vote on item number 1 shall be by check off and paper ballots in the Town of Lyme and Old Lyme on May 6, 2014 between the hours of 6:00 a.m. to 8:00 p.m. pursuant to Section 7-7 of the Connecticut General Statutes.

Voting will take place at the following locations: in the Town of Lyme, at the Hamburg Fire Station, Route 156, Lyme, Connecticut and in the Town of Old Lyme, at the Cross Lane Fire House, Cross Lane, Old Lyme, Connecticut.

53 Lyme Street, Old Lyme, Connecticut 06371

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Mr. Fuchs made a motion, which was seconded by Mrs. Lucas Edson, to nominate Jack Collins as the moderator of the meeting. There were no further nominations. The vote on the motion was unanimously in favor.

Attorney Collins explained the qualifications for voting at the referendum and the specifics relative to voting in each town.

The meeting was opened up for comments and questions of which there were none.

There being no further comments or questions, the District Budget Meeting adjourned at 7:35 p.m. to referendum the following day at the respective firehouses in Lyme and Old Lyme from 6:00 a.m. to 8:00 p.m. upon a motion by Mr. Fuchs and a second by Mrs. Roche.

Respectfully submitted,

Sarah Smalley, Secretary Pro Tem