

Minutes

Board of Education – District Meeting (Budget)

Monday, May 3, 2021 07:00 PM

Join Zoom Meeting

<https://ctreg14-org.zoom.us/j/99696415650>

Meeting ID: 996 9641 5650

Phone: (646) 558-8656

Present:

George Bauer, Chairman
James Crocker
Carol Ann Brown
Michael Devine
Jonathan Kapstein
Tikva Rose
David Butkus
Christopher Matta

Absent:

N/A

Also Present:

Wayne McAllister, Acting Superintendent
Tina Tanguay, Director of Finance and Operations
Lou DeLuca, Moderator of the Meeting

Patricia Paige, Board Clerk
Patrick DiSarro, Communications Specialist (Zoom)

Call to Order

The meeting was called to order by Mr. George Bauer, Chairman of the Board, at 7:01 p.m.

Appointment of Moderator

Mr. Bauer appointed Mr. Lou DeLuca as the Moderator of the Meeting

Appointment of Meeting Clerk by Moderator

Mr. Lou DeLuca appointed Patricia Paige as Meeting Clerk

Call of the Meeting/Note of Referendum Hours

The Call of the Meeting was read by Moderator, Lou DeLuca. He noted the date and time of the referendum to be Tuesday, May 4, 2021 from 6:00 a.m. to 8:00 p.m. and the vote on said budget, submitted by the Board of Education for Regional School District #14 for the fiscal year commencing July 1, 2021 and ending June 30, 2022 in the amount of \$37,721,146 will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut.

Statement by Chairperson

Mr. Bauer read the "Statement of the Chairperson". The statement contained the following language:

I present the 2021-2022 School District Budget, approved by the Region 14 Board of Education in the amount of \$37,721,146 in accordance with Section 10-51 of the Connecticut General Statutes.

In accordance with Section 10-51 of the Connecticut General Statutes, the Region 14 Board of Education has established a Capital Reserve Fund in which the annual appropriation shall not exceed 1% of the annual district operating budget.

In accordance with Section 10-51 (a) of the Connecticut General Statutes, the Region 14 Board of Education has a statement of Estimated Receipts and Expenditures for the 2020-2021 and 2021/2022 fiscal years, Estimated Surplus or Deficit in operating funds at the end of the current fiscal year, Bonded Debt, and Estimated Per Pupil Expenditures for the Current and Next Fiscal Year.

Adjournment

Mr. DeLuca announced that the Annual District Meeting was considered in recess at 7:05 p.m. until tomorrow, Tuesday, May 4, 2021 when the polls open in each of the two member towns for the purpose of voting the question. The meeting shall then be considered adjourned following the close of the polls in the two member towns and announcements made of the results of the voting question. The question was noted to be, **"SHALL THE BUDGET SUBMITTED BY THE BOARD OF EDUCATION FOR REGIONAL SCHOOL DISTRICT NO. 14 FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022 IN THE AMOUNT OF \$37,721,146 BE APPROVED? _____ YES _____ NO**

Respectfully Submitted,



*Patricia Paige
Board Clerk*

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk