

The District Budget Meeting was held, Monday, May 2, 2016 at Nonnewaug High School, 5 Minortown Road, Woodbury, CT.

Present: George Bauer, Charles Cosgriff, Mike Devine, Janet Morgan, Maryanne Van Aken, Pam Zmek; also, Anna Cutaia-Leonard, Wayne McAllister, Christina Fensore, Eric Bergeron, Kim Culkin, Mike Rafferty, Deb Carlton, and about ten additional members of the community.

I. CALL TO ORDER

Mr. Bauer called the meeting to order at 7:31 pm

II. APPOINTMENT OF MODERATOR

Mr. Bauer appointed Mr. Lou DeLuca to serve as moderator.

III. APPOINTMENT OF MEETING CLERK BY MODERATOR

Mr. DeLuca appointed Mr. Cosgriff to serve as meeting clerk.

IV. CALL OF MEETING

Mr. DeLuca read the following call:

All electors and citizens who are qualified to vote in town meetings of the Towns of Bethlehem and Woodbury, Connecticut, are hereby notified and warned that a District Meeting of Regional School District 14 will be held in the library of Nonnewaug High School, Woodbury, Connecticut on Monday, May 2, 2016, at 7:30 p.m., for the following purpose:

TO CONSIDER THE BUDGET SUBMITTED BY THE BOARD OF EDUCATION FOR REGIONAL SCHOOL DISTRICT 14 FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 IN THE AMOUNT OF \$33,154,406.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Tuesday, May 3, 2016, the day following the District Meeting.

V. NOTE OF REFERENDUM HOURS

Mr. DeLuca noted the referendum hours:

Referendum Tuesday, May 3, 2016 from 6:00 a.m. to 8:00 p.m.

VI. STATEMENT BY CHAIRPERSON

Mr. Bauer read the following statement:

I present the 2016-2017 School District Budget, approved by the Region 14 Board of Education in the amount of \$33,154,406 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 2015-2016 and 2016-2017 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.

VII. ADJOURNMENT

Mr. DeLuca read the following:

The Annual District Meeting this evening is to be considered in recess until the following day, Tuesday, May 3, 2016, 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.

VOTING MACHINE INFORMATION

QUESTION:

**SHALL THE BUDGET SUBMITTED BY THE BOARD OF EDUCATION FOR
REGIONAL SCHOOL DISTRICT NO. 14 FOR THE FISCAL YEAR COMMENCING
JULY 1, 2016 AND ENDING JUNE 30, 2017 IN THE AMOUNT OF \$33,154,406 BE
APPROVED?**

___ YES ___ NO

The meeting concluded at 7:33 pm.

Respectfully Submitted,

Charles Cosgriff, Assistant Secretary/Treasurer
Regional School District 14 Board of Education