

A Special Meeting of the Regional School District 14 Board of Education was held Monday, April 5, 2016 in the NHS LMC, 5 Minortown Road, Woodbury, Connecticut.

Present: Board members George Bauer, Carol Ann Brown, John Chapman, Charles Cosgriff, Michael Devine, and Janet Morgan. Also, Wayne McAllister, Kim Culkin, Michael Rafferty, and board clerk Deb Carlton.

Absent: Maryanne Van Aken and Pamela Zmek

The meeting was called to order at 7:32 pm. Mr. Bauer led the Pledge of Allegiance.

Mr. Bauer requested a *motion to name Saturday, June 11, 2016 as the graduation date for the Nonnewaug High School class of 2016*. Entered by Mr. Chapman and seconded by Ms. Brown, the **motion carried 6-0**.

The board and Mr. McAllister conducted a workshop on the budget, and reviewed questions/answers supplied ahead of the meeting regarding budget items. Questions from the previous meeting with the town officials were also discussed.

Ms. Morgan raised concerns about line items which have not historically been spent, as well as others which consistently go over budget. She is looking for more evenly funded lines.

The board and Mr. McAllister discussed class sizes at the elementary level at length.

The gym mat replacement cycle was discussed, in terms of how many years that would continue to be an expense.

Similarly, the musical instrument depository was discussed in terms of how many instruments the district would attempt to secure to have available to students.

The reduction in expense to the towns was discussed. The auditor will be requested to put those amounts in writing.

Lastly, the board and Mr. McAllister discussed designating an account for the building project in order to pay down expenses in advance of borrowing for the project. It was decided it would be called: high school renovation project purchased services.

Mr. Chapman entered a *motion to adjourn*, seconded by Ms. Brown. The **motion carried 5-0** (Ms. Morgan left the meeting just prior to the adjournment).

The special meeting of the Board of Education adjourned at approximately 9:10 pm.

Respectfully Submitted,

Carol Ann Brown, Secretary
Regional School District 14 Board of Education