

The District Budget Meeting was held on Monday, May 4, 2015 at 7:00 pm in the Nonnewaug High School Library Media Center, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Anna Cutaia-Leonard; Board of Education members George Bauer, Carol Ann Brown, John Chapman, Charles Cosgriff, Michael Devine, Janet Morgan and Maryanne Van Aken; also, Director of Finance and Operations Wayne McAllister; Director of Instruction Susan Domanico; and one member of the public.

- I. **CALL TO ORDER** – Mr. Bauer called the meeting to order at 7:00 pm
- II. **APPOINTMENT OF MODERATOR** – Mr. Bauer appointed Mr. Paul Ciotti to serve as moderator.
- III. **APPOINTMENT OF MEETING CLERK BY MODERATOR** – Mr. Ciotti appointed Ms. Brown to serve as meeting clerk.
- IV. **CALL OF MEETING** – Mr. Ciotti 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 4, 2015, at 7:00 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, 2015 AND ENDING JUNE 30, 2016 IN THE AMOUNT OF \$32,736,726.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Tuesday, May 5, 2015, the day following the District Meeting.

- V. **NOTE OF REFERENDUM HOURS** – Mr. Ciotti noted the following hours of referendum voting:  
Referendum Tuesday, May 5, 2015 from 6:00 a.m. to 8:00 p.m.

- VI. **STATEMENT BY CHAIRPERSON** – Mr. Bauer read the following statement:

I present the 2015-2016 School District Budget, approved by the Region 14 Board of Education in the amount of \$32,736,726 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 2014-2015 and 2015-2016 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. Ciotti read the following:

The Annual District Meeting this evening is to be considered in recess until the following day, May 5, 2015 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, 2015 AND ENDING JUNE 30, 2016 IN THE AMOUNT OF \$32,736,726 BE  
APPROVED?**

**YES**

**NO**

The District meeting was adjourned at approximately 7:10 pm.

Respectfully Submitted,

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Carol Ann Brown, Secretary  
Region 14 Board of Education

Recorded and filed subject to Board of Education approval by: Debra W. Carlton, Board Clerk, 5/14/2015