

Minutes of the District Budget Meeting  
Regional School District 14  
May 5, 2014

A District Meeting of Regional School District 14 was held on Monday, May 5, 2014, in the library of Nonnewaug High School, 5 Minortown Road, Woodbury, CT, at 7:30 p.m.

Present: Board members Sophieazane Bartlett, George Bauer, Carol Ann Brown, John Chapman, Charles Cosgriff, John Swendsen and Maryanne Van Aken; Superintendent Jody Goeler; Director of Finance/Operations Wayne McAllister; Director of Instruction Susan Domanico; WMS Principal Alice Jones and faculty members Liberty Swift Fitzpatrick and Lucinda Hart; reporter Mike Preato; BoE clerk Debra Carlton; and seven members of the community.

Absent: Board member Janet Morgan

- I. **CALL TO ORDER** – Mr. Chapman called the meeting to order at 7:30 pm and led the Pledge of Allegiance
- II. **APPOINTMENT OF MODERATOR** – Mr. Chapman appointed Alice Jones to serve as moderator.
- III. **APPOINTMENT OF MEETING CLERK BY MODERATOR** – Ms. Jones appointed BoE Secretary Ms. Brown to serve as meeting clerk.
- IV. **CALL OF MEETING**  
Ms. Jones 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 No. 14 will be held in the library of Nonnewaug High School, Woodbury, Connecticut on Monday, May 5, 2014, at 7:30 p.m., for the following purpose:  
  
TO CONSIDER THE BUDGET SUBMITTED BY THE BOARD OF EDUCATION FOR REGIONAL SCHOOL DISTRICT NO. 14 FOR THE FISCAL YEAR COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015 IN THE AMOUNT OF \$32,383,247.  
  
The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Tuesday, May 6, 2014, the day following the District Meeting.
- V. **NOTE OF REFERENDUM HOURS**  
Ms. Jones noted the referendum hours:  
Referendum Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m.
- VI. **STATEMENT BY CHAIRPERSON**  
Mr. Chapman read the following statement:  
I present the 2014-2015 School District Budget, approved by the Region 14 Board of Education in the amount of \$32,383,247 in accordance with Section 10-51 of the Connecticut General Statutes.

**VI. STATEMENT BY CHAIRPERSON (CONT)**

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 2013-2014 and 2014-2015 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**

Ms. Jones read the following:

The Annual District Meeting this evening is to be considered in recess until the following day, May 6, 2014, 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, 2014 AND ENDING JUNE 30, 2015 IN THE TOTAL AMOUNT OF \$32,383,247 BE APPROVED?**

YES

NO

The meeting was recessed at 7:34 pm

Respectfully submitted,

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

Recorded and filed subject to Board approval by: Debra Carlton on May 6, 2014