



Minutes
Board of Education – District Meeting (Budget)
Monday, May 2, 2022; 7:00 p.m.
Flanders Room, Mitchell Elementary School

Presiding Board Member

Chair of the Board George Bauer presided.

Also Present:

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

Patricia Paige, Board Clerk

Call to Order

The meeting was called to order at 7:00 p.m.

Appointment of Moderator

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

Appointment of Meeting Clerk by Moderator

Mr. DeLuca appointed Patricia Paige as Meeting Clerk

Call of the Meeting/Note of Referendum Hours

Mr. DeLuca read the Call of the Meeting:

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 Monday, May 2, 2022 at 7:00 p.m. at the Mitchell Elementary School; Flanders Room; 14 School Street; Woodbury, CT.

PURPOSE:

TO CONSIDER THE BUDGET SUBMITTED BY THE BOARD OF EDUCATION FOR REGIONAL SCHOOL DISTRICT NO. 14 FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 IN THE AMOUNT OF \$38,640,279.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut on Tuesday, May 3, 2022, the day following the District Meeting.

Referendum, Tuesday, May 3, 2022 from 6:00 a.m. to 8:00 p.m

Statement by Chairperson

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

I present the 2022-2023 School District Budget, approved by the Region 14 Board of Education in the amount of \$38,640,279 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 2% 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 2021-2022 and 2022/2023 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 adjourned the meeting at 7:05 p.m.

The Annual District Meeting this evening is to be considered in recess until the following day, Tuesday, May 3, 2022 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.

Shall the budget submitted by the Board of Education for Regional School District No. 14 for the fiscal year commencing July 1, 2022 and ending June 30, 2023 in the amount of \$38,640,279 be approved? _____YES _____NO

Respectfully Submitted,



*Patricia Paige
Board Clerk*

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