

District Budget Meeting
Regional School District 14
May 6, 2013

A District Meeting of Regional School District 14 was held on Monday, May 6, 2013, in the library of Nonnewaug High School, 5 Minortown Road, Woodbury, CT, at 7:30 p.m.

Present: Superintendent Jody Ian Goeler; Board members George Bauer, John Chapman, Maryanne Van Aken, Pam Zmek, Charles Cosgriff and John Swendsen; Interim Director of Finance Helen Stewart; Board Clerk Debra Carlton

Absent: Board members Sophiezane Bartlett and Gary Suslavich

I. CALL TO ORDER

Mr. Bauer called the meeting to order at 7:35 pm.

II. APPOINTMENT OF MODERATOR

Mr. Bauer appointed John McDonald to serve as moderator

III. APPOINTMENT OF MEETING CLERK BY MODERATOR

Mr. McDonald appointed Debra Carlton to serve as meeting clerk

IV. CALL OF MEETING

Mr. McDonald 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 6, 2013, 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, 2013 AND ENDING JUNE 30, 2014 IN THE AMOUNT OF \$32,055,781.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Tuesday, May 7, 2013, the day following the District Meeting.

V. NOTE OF REFERENDUM HOURS

Mr. McDonald noted the following referendum hours:

Referendum Tuesday, May 7, 2013 from 6:00 a.m. to 8:00 p.m.

Resident Tom Arras raised points of order. He believed the meeting was not properly noticed following requirements of the town charter; also, he did not consider it proper to name someone other than the BoE secretary as meeting clerk.

Mr. Bauer took his concerns under advisement and opted to proceed.

VI. STATEMENT BY CHAIRPERSON

Mr. Bauer read the following statement:

I present the 2013-2014 School District Budget, approved by the Region 14 Board of Education in the amount of \$32,055,781 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 2012-2013 and 2013-2014 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. McDonald read the following, including voting machine information:

The Annual District Meeting this evening is to be considered in recess until the following day, May 7, 2013, 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, 2013 AND ENDING JUNE 30, 2014 IN THE TOTAL
AMOUNT OF \$32,055,781 BE APPROVED? Yes No

The meeting recessed at 7:45 pm

Filed subject to BoE approval 5/8/13 by Debra W. Carlton, BoE Clerk