

District Budget Meeting Minutes  
Regional School District 14  
May 7, 2012

A District Meeting of Regional School District 14 was held on Monday, May 7, 2012, in the library of Nonnewaug High School, 5 Minortown Road, Woodbury, CT.

Present: Board of Education Chair Charles Cosgriff, and Board Members George Bauer, John Chapman, Gary Suslavich, John Swendsen and Maryanne Van Aken. Also, Superintendent Jody Ian Goeler, Director of Finance and Operations James Reese, Board Clerk Debra Carlton and three members of the public.

Absent: Board members Sophieazane Bartlett and Pamela Zmek

I. **CALL TO ORDER**

Mr. Cosgriff called the meeting to order at 7:02 pm

II. **APPOINTMENT OF MODERATOR**

Duncan McDougal entered a point of order, believing that the audience should choose the moderator. This was taken under advisement.

Mr. Cosgriff appointed Mr. Lou DeLuca to serve as moderator

III. **APPOINTMENT OF MEETING CLERK BY MODERATOR**

Mr. DeLuca appointed Debra Carlton to serve as meeting clerk.

IV. **CALL OF MEETING**

Mr. DeLuca 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 7, 2012, 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, 2012 AND ENDING JUNE 30, 2013 IN THE AMOUNT OF \$31,205,513.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Tuesday, May 8, 2012, the day following the District Meeting.

V. **NOTE OF REFERENDUM HOURS**

Mr. DeLuca noted the following referendum hours:

Referendum Tuesday, May 3, 2011 from 6:00 a.m. to 8:00 p.m.

**VI. STATEMENT BY CHAIRPERSON**

Mr. Cosgriff read the following statement:

I present the 2012-2013 School District Budget, approved by the Region 14 Board of Education in the amount of \$31,205,513 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 2011-2012 and 2012-2013 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. DeLuca read the following:

The Annual District Meeting this evening is to be considered in recess until the following day, May 8, 2012, 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 14 FOR THE FISCAL YEAR  
COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013 IN THE  
TOTAL AMOUNT OF \$31,205,513 BE APPROVED?**

**\_\_\_ YES**

**\_\_\_ NO**

The meeting recessed at 7:09 pm  
Respectfully Submitted subject to Board of Education approval by Debra Carlton  
May 8, 2012