

Minutes of the District Budget Meeting
Regional School District 14
May 17, 2011

A District Meeting of Regional School District 14 was held on Tuesday, May 17, 2011, in the library of Nonnewaug High School, 5 Minortown Road, Woodbury, CT.

Present: Board vice chair Scott Baider, Board members Linda Bulvanoski, Deborah Corsico, Charles Cosgriff, and Pamela Zmek. Also, Interim Business Manager Ed Arum, Debra Carlton, Nathaniel Zmek and one member of the community.

I. CALL TO ORDER

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

II. APPOINTMENT OF MODERATOR

Mr. Baider appointed Mr. Zmek to serve as moderator.

III. APPOINTMENT OF MEETING CLERK BY MODERATOR

Mr. Zmek appointed Ms. Carlton to serve as meeting clerk.

IV. CALL OF MEETING

Mr. Zmek 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 Tuesday, May 17, 2011, at 7:00 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, 2011 AND ENDING JUNE 30, 2012 IN THE AMOUNT OF \$30,304,017.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Wednesday, May 18, 2011, the day following the District Meeting.

V. NOTE OF REFERENDUM HOURS

Mr. Zmek noted the following referendum hours:

Referendum Wednesday, May 18, 2011 from 6:00 a.m. to 8:00 p.m.

VI. STATEMENT BY CHAIRPERSON

Mr. Baider read the following statement:

I present the 2011-2012 School District Budget, approved by the Region 14 Board of Education in the amount of \$30,304,017 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 2010-2011 and 2011-2012 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.

Mr. Arum reported net current expenditures for 2010-2011 to be \$13,581 and net current expenditures for 2011-2012 to be \$14,375. He also read the voting machine question listed below.

VII. ADJOURNMENT

Mr. Zmek stated the following:

The Annual District Meeting this evening is to be considered in recess until the following day, May 18, 2011, 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.

The district meeting went into recess at 7:06 pm

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, 2011 AND ENDING JUNE 30, 2012 IN THE
TOTAL AMOUNT OF \$30,304,017 BE APPROVED?**

YES

NO

Respectfully Submitted,

Debra W. Carlton

Debra W. Carlton
Meeting Clerk