

Minutes

Board of Education – District Meeting (Budget)

Monday, May 1, 2023; 7:00 p.m.

Flanders Room, Mitchell Elementary School

Present:

James Crocker, Chairman and Presiding Board Member

Chris Matta

Jonathan Kapstein

Carol Ann Brown

Also Present:

Brian Murphy, Superintendent of Schools

Tina Tanguay, Director of Finance and Operations

Attorney John McDonald, Moderator

Patricia Paige, Meeting Clerk

Call to Order

The meeting was called to order at 7:00 p.m.; the Pledge of Allegiance was recited.

Appointment of Moderator

Mr. Crocker appointed Attorney John McDonald as the Moderator of the Meeting

Appointment of Meeting Clerk by Moderator

Attorney McDonald appointed Patricia Paige as Meeting Clerk

CALL OF MEETING

Attorney McDonald 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 1, 2023 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, 2023 AND ENDING JUNE 30, 2024 IN
THE AMOUNT OF \$40,149,274.*

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut on Tuesday, May 2, 2023, the day following the District Meeting.

Referendum, Tuesday, May 2, 2023 from 6:00 a.m. to 8:00 p.m.

STATEMENT BY CHAIRPERSON

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

I present the 2023-2024 School District Budget, approved by the Region 14 Board of Education in the amount of \$40,149,274 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 separately established a "Reserve Fund for Capital and Nonrecurring Expenditures" in which the aggregate amount of annual appropriations and any supplemental appropriations from surplus funds 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 2022-2023 and 2023-2024 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.

RECESS/ADJOURNMENT

Read by Attorney McDonald

The Annual District Meeting this evening is to be considered in recess until the following day, Tuesday, May 2, 2023 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, 2023 and ending June 30, 2024 in the amount of \$40,149,274 be approved?

_____ YES _____ NO

The meeting recessed at 7:06 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive style.

*Patricia Paige
Board Clerk*

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