District Budget Meeting Regional School District 14 May 3, 2010

A District Meeting of Regional School District 14 was held on Monday, May 3, 2010, in the library of Nonnewaug High School, 5 Minortown Road, Woodbury, CT, at 7:00 p.m.

<u>Present</u>: Board of Education Chairperson Monica Gati, Board members Scott Baider, Linda Bulvanoski, Charles Cosgriff, and Stephen Sordi. Also, Woodbury Town Moderator Louis DeLuca, Superintendent Robert D. Cronin, Ph.D., Director of Finance and Operations Jay Hubelbank, one member of the press and five members of the community. Board member Carla Juhas arrived after the start of the meeting (after the appointment of Mr. DeLuca).

I. CALL TO ORDER

Ms. Gati called the meeting to order at 7:00 pm

II. APPOINTMENT OF MODERATOR

Ms. Gati requested a *motion to appoint Louis DeLuca as moderator of the meeting*. Mr. Cosgriff made the motion, seconded by Mr. Baider. Motion carried 5-0.

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 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 in the library of Nonnewaug High School, Woodbury, Connecticut on Monday, May 3, 2010, 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, 2010 AND ENDING JUNE 30, 2011 IN THE AMOUNT OF \$29,723,082.

The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut, Tuesday, May 4, 2010, the day following the District Meeting.

V. NOTE OF REFERENDUM HOURS

Mr. DeLuca noted the following referendum hours: Referendum Tuesday, May 4, 2010 from 6:00 a.m. to 8:00 p.m.

VI. STATEMENT BY CHAIRPERSON

Ms. Gati read the following statement:

I present the 2010-2011 School District Budget, approved by the Region 14 Board of Education in the amount of \$29,723,082, 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 2009-2010 and 2010-2011 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 statement and voting machine information: The Annual District Meeting this evening is to be considered in recess until the following day, May 4, 2010, 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

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SHALL THE BUDGET SUBMITTED BY THE BOARD OF EDUCATION FOR REGIONAL SCHOOL DISTRICT NO. 14 FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011 IN THE TOTAL AMOUNT OF \$29,723,082 BE APPROVED?

YES
NO
Mr. DeLuca concluded the meeting at 7:03 pm
Respectfully Submitted,
Debra W. Carlton