

Regional School District 12
Board of Education
Special Meeting Minutes
Shepaug Valley Middle High School
April 7, 2014

The Special Meeting of the Board of Education was called to order at 7:22 p.m. on Monday, April 7, 2014 by Chairman James Hirschfield. Present were Board members: Valerie Andersen, Tony Bedini, Alan Brown, Gregory Cava, Michelle Gorra, Emily Hibbard, Jennifer Pote, Susan Stumpf and Peter Tagley. Patricia E. Cosentino, Ed.D., Superintendent was also present. Kelly Lott and Michael Sinatra were absent.

DISCUSSION OF 2014-2015 BUDGET

MOTION: made by Gregory Cava, seconded by Valerie Andersen to approve the school district's budget for the 2014-2015 as presented; \$21,618,021 or a .20% decrease over the previous year, and set the district meeting date for May 5, 2014 and referendum date for May 6, 2014.

VOTE: Unanimous.

ADJOURNMENT

MOTION: made by Gregory Cava, seconded by Emily Hibbard to adjourn the meeting.

VOTE: Unanimous.

The meeting was adjourned at 7:22 p.m.