

Regional School District 12
Annual District Budget Meeting Minutes
Shepaug Valley School
May 4, 2015

The Annual District Budget Meeting was called to order at 7:09 p.m. on Monday, May 4, 2015 by Vice Chairman Alan Brown. Present were Board members: Valerie Andersen, Tony Bedini, Gregory Cava, Michelle Gorra, Emily Hibbard, Michael Sinatra, Susan Stumpf and Peter Tagley. Patricia E. Cosentino, Ed.D., Superintendent, and Robert Giesen, Director of Finance and Operations were also present. Absent were: James Hirschfield and Jennifer Pote. Kelly Lott arrived at 7:13 p.m.

NOMINATION OF MODERATOR TO CONDUCT THE MEETING

NOMINATION: made by Gregory Cava, seconded by Valerie Andersen to appoint Joan Lodsin as moderator.

MOTION: made by Gregory Cava, seconded by Valerie Andersen to close nominations.

VOTE: unanimous.

Nominations closed.

VOTE: unanimous.

MODERATOR TO READ THE CALL OF THE MEETING

NOTICE OF ANNUAL DISTRICT BUDGET MEETING

Notice is hereby given to all those entitled to vote in town meetings in the towns of Bridgewater, Roxbury and Washington, that a District Meeting will be held on Monday, May 4, 2015 at 7:00 p.m. at Shepaug Valley School, 159 South Street, Washington, CT, to present for approval the Annual Budget for the year 2015-2016, prepared by the Regional Board of Education for Shepaug Valley Regional School District 12, copies of which are on file with the respective Town Clerks of the District and at the Central Office of the Board of Education.

SHEPAUG VALLEY REGIONAL SCHOOL DISTRICT 12
BRIDGEWATER – ROXBURY – WASHINGTON
By – James Hirschfield, Chairman
Board of Education
Washington Depot, CT 06794

Joan Lodsin turned conduct of the meeting over to Valerie Andersen.

On behalf of the Board, Valerie Andersen presented the Board's previously passed budget in the amount of \$21,561,447 for the 2015-2016 school year in accordance with Sec. 10-51 of General Statutes.

The Budget Meeting is to be considered adjourned until the following day, Tuesday, May 5, 2015, until polls open in each of the three member towns for the purpose of voting the question. The meeting shall then be considered as adjourned following the close of the polls in the three member towns, and announcements made of the results of voting the question.

Bridgewater – Town Clerk, Cheryl Pinkos
(Senior Center – 12:00 p.m. to 8:00 p.m.)

860 354-5102

Roxbury – Town Clerk, Peter Hurlbut
(Town Hall – 29 North Street – 12:00 p.m. to 8:00 p.m.)

860 354-3328

Washington – Town Clerk, Sheila Anson
(Town Hall – Bryan Memorial Plaza – 12:00 p.m. to 8:00 p.m.)

860 868-2786

ADJOURNMENT

MOTION: made by Gregory Cava, seconded by Susan Stumpf to adjourn the Annual District Budget Meeting at 7:14 p.m.

VOTE: unanimous.