

Regional School District 12
Board of Education
Special Meeting Minutes
Shepaug Valley School
April 6, 2015

The Special Meeting of the Board of Education was called to order at 7:05 p.m. on Monday, April 6, 2015 by Chairman James Hirschfield. Present were Board members: Tony Bedini, Alan Brown, Gregory Cava, Michelle Gorra, Emily Hibbard, Susan Stumpf and Peter Tagley. Patricia E. Cosentino, Ed.D., Superintendent was also present. Valerie Andersen, Kelly Lott and Michael Sinatra were absent. Jennifer Pote arrived at 7:08 p.m.

DISCUSSION OF 2015-2016 BUDGET

MOTION: made by Gregory Cava, seconded by Michelle Gorra to set and approve the school district's budget for the 2015-2016 at \$21,561,447 or a .26% decrease over the previous year.

Discussion followed.

VOTE: unanimous.

And the annual district meeting is set for May 4, 2015 and referendum for May 5, 2015 with hours as 12:00 PM to 8:00 PM.

ADJOURNMENT

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

VOTE: unanimous.

The meeting was adjourned at 7:13 p.m.