

Regional School District 12
Board of Education
Special Meeting Minutes
Shepaug Valley School
April 6, 2016

The Special Meeting of the Board of Education was called to order at 7:30 p.m., on Wednesday, April 6, 2016, by Chairman Hirschfield. Present were Board members: Anthony Amato, Valerie Andersen, Alan Brown, Rebecca Devine, Jennifer Pote and Peter Tagley. Gregory Cava, Michelle Gorra, Emily Hibbard, Michael Sinatra, and Sydney Worobel were absent. Dr. Patricia Cosentino, Superintendent, was also present.

DISCUSSION OF THE 2016-17 BUDGET

Set and approve the school district's budget for the year 2016-17.

MOTION: made by Valerie Andersen, seconded by Peter Tagley, to move \$250,000 out of the operating budget for the renovations of the teachers' workspace and commit to the renovations of the teachers' workspace out of the 1% fund.

Discussion followed.

AMENDED MOTION: made by Valerie Andersen, seconded by Peter Tagley, to move \$200,000 out of the operating budget for the renovations of the teachers' workspace and commit to the renovations of the teachers' workspace out of the 1% fund.

Discussion followed.

VOTE: In favor: Alan Brown, Rebecca Devine, Michelle Gorra, James Hirschfield, and Peter Tagley.

Opposed: none.

Abstained: Anthony Amato and Jennifer Pote.

Motion passed (5 – 0 – 2).

Valerie Andersen spoke about having a teacher for six students at Burnham School.

Set district meeting date for May 9, 2016 and possible referendum date for May 10, 2016.

MOTION: made by Valerie Andersen, seconded by Peter Tagley, to set and approve the school district's budget for the 2016-2017 at 21,361,448.

VOTE: unanimous.

MOTION: made by Valerie Andersen, seconded by Jennifer Pote, to set the district meeting date for May 9, 2016 and referendum date for May 10, 2016.

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VOTE: unanimous.

ADJOURNMENT

MOTION: made by Peter Tagley, seconded by Jennifer Pote, to adjourn the meeting.

VOTE: unanimous.

The meeting was adjourned at 7:45 p.m.