

Regional School District No. 4 Board of Education – Annual Meeting – May 4, 2015

The Annual Meeting of the Regional School District No. 4 Board of Education was held on Monday May 4, 2015 in the library at JWMS, with the following Board members in attendance:

Chris Riley, Leigh Rankin, Lauri Wichtowski, Elaine Fitzgibbons, Jennifer Clark, Jim Olson, and Jane Cavanaugh

Also in attendance: Administrators Superintendent Dr. Ruth Levy and Business Manager Garth Sawyer

Audience of Citizens: Tom Englert, John Heiser, Registrar of Voters for Essex; A Registrar of Voters for Chester; and A Registrar of Voters for Deep River

CALL TO ORDER

Chairman Chris Riley called the meeting to order at 7:04 pm

AGENDA ITEMS

Chair Riley opened the floor for nominations for Moderator.

On motion duly made and seconded, the Board unanimously VOTED to appoint Tom Englert as Moderator of the meeting.

Chair Riley opened the floor for nominations for Clerk.

On motion duly made and seconded, the Board unanimously VOTED to appoint Jennifer Clark as Clerk for the meeting.

Moderator Tom Englert read the Call of the Meeting.

On motion duly made and seconded, the Board VOTED to accept the Call of the Meeting.

The moderator opened the floor for discussion of Item #1, the request for additional appropriation of \$231,795 for the District's 2014-15 fiscal year. The District anticipates that it will receive State grants to defray the full amount of the additional appropriation. A brief discussion was held.

On motion duly made and seconded, the Board and the electors and voters qualified to vote at town meetings in the towns of Chester, Deep River and Essex, who were present at the Annual District Meeting unanimously VOTED to approve the request for additional appropriation of \$231,795 for the District's 2014-15 fiscal year

The moderator opened the floor for discussion of the budget for 2015-2016. Chair Riley presented the proposed budget.

On motion duly made and seconded, the Board unanimously VOTED to adjourn the meeting to a referendum, tomorrow, May 5, 2015 and that voting take place, by machine or paper ballot vote, from 12 noon to 8:00 p.m. in the polling places designated in each of the Towns of Chester, Deep River, and Essex.

On motion duly made and seconded the Board unanimously VOTED to adjourn at 7:11 p.m.

Respectfully Submitted,

Ruth Levy