

Minutes of Region 4 Budget Workshop II on 02/21/18

The meeting was called to order at 6:00 p.m.

Members present: Jennifer Clark, Jane Cavanaugh, Leigh Rankin, Mario Gioco, Rick Daniels, Trisha Brookhart, Michelle Grow, Lori Ann Clymas

Admin: Dr. Ruth Levy, Kristina Martineau, Kim Allen, and Principal Mike Barile

The Board discussed the proposed Region 4 budget for 2018-19. It was decided that an additional workshop will need to be scheduled.

The Board moved into Executive Session at 7:33 p.m. for a student matter. Dr. Levy and Principal Barile were invited to stay. The Board moved out of Executive Session at 7:45 p.m.

The Board went back into Executive Session at 7:46 p.m. for the purpose of a Board Self-Evaluation.

The Board moved out of Executive session at 8:52 p.m.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at 8:53 p.m.

Minutes of Region 4 Budget Workshop on March 03/05/18

The meeting was called to order at 6:00 p.m.

Members present: Jennifer Clark, Jane Cavanaugh, Leigh Rankin, Rick Daniels, Trisha Brookhart, Lori Ann Clymas, Kate Sandmann

Admin: Dr. Ruth Levy, Kristina Martineau, Kim Allen, and Bruce Glowac

**Agenda Items:**

Region No. 4 Director of Facilities Bruce Glowac shared his 5 Year Capital Projects Plan.

The Board revisited their tabled motion to approve the Superintendent's recommendation for the return of Region 4 surplus funds from FY 2016-17 to the member towns based on 2016-17 contributions.

There was a lengthy discussion.

On motion duly made and seconded the Board VOTED (6 =yes, 1=No – Rick Daniels, 0=abstained = MOTION PASSED) to approve the Superintendent's recommendation for the return of Region 4 unexecuted funds from FY 2016-17 as follows:

2016-2017 Year-end Expenditure Surplus \$247,464.00

Capital Sinking Fund	\$123,732.00
Chester (22.83%)	\$ 28,248.02
Deep River (32.77%)	\$ 40,546.98
Essex (44.40%)	\$ 54,937.00
	<b>\$247,464.00</b>

The Board discussed the proposed Region 4 budget for 2018-19.

On motion duly made and seconded, the Board VOTED (6 =yes, 1=No – Rick Daniels, 0=abstained = MOTION PASSED) to approve the proposed 2018-19 Region No. 4 Budget to take to Public Hearing on April 02, 2018.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 7:33 p.m.