

Regional School District No. 4 Board of Education – Annual Meeting – May 2, 2016

The Annual Meeting of the Regional School District No. 4 Board of Education was held on Monday May 2, 2016 in the library at JWMS, with the following Board members in attendance:

Chris Riley, Leigh Rankin, Elaine Fitzgibbons, Jennifer Clark, Jane Cavanaugh, Susan Hollister, and Mario Gioco

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

Audience of Citizens: Tom Englert

CALL TO ORDER

Chairman Chris Riley called the meeting to order at 7:05 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 the budget for 2016-2017. Chair Riley presented the proposed budget.

On motion duly made and seconded, the Board VOTED (6 Yes, 1 No = Mario Gioco) to approve the proposed 2016-17 Region 4 Budget in the amount of \$19,480,374 (nineteen million, four hundred eighty thousand, three hundred seventy four) for the fiscal year beginning July 1, 2016.

On motion duly made and seconded, the Board unanimously VOTED to adjourn the meeting to a referendum, tomorrow, May 3, 2016 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 7:15 p.m.

Respectfully Submitted,

Ruth Levy