Minutes of Region 4 BOE Budget Wkshp of 01/25/17

Present: Ruth Levy, Chris Riley, Mario Gioco, Jennifer Clark, Jane Cavanaugh, Susan Hollister, Elaine Fitzgibbons, Leigh Rankin, James Olson

6:05 Meeting called to order by Chairman Chris Riley

6:19 PM Moved, seconded and approved unanimously that we would accept students from China as part of a program for summer programming and also for the school year

6:29 PM Moved, seconded and approved unanimously that we approve of the plans of the Crew team to attend the new England Regatta in Saratoga. The board asked only to be updated at our next Region IV meeting.

6:35 Moved into executive session to discuss a personnel matter

6:45 Moved out of executive session

Discussed proposed Region 4 2017-18 budget

On motion duly made and seconded, unanimously VOTED to adjourn at 7:40 p.m.

Submitted by Jennifer Clark, BOE Secretary

Minutes of Region 4 Budget Workshop II on 02/08/17

Present: Ruth Levy, Garth Sawyer, Kristina Martineau, Mike Barile, Bill Duffy, Bruce Glowac, Chris Riley, Mario Gioco, Jennifer Clark, Jane Cavanaugh, Susan Hollister, Elaine Fitzgibbons, Leigh Rankin, James Olson

6:03 Meeting called to order by Chairman Chris Riley

Bruce Glowac presented on the possibility of purchasing land adjacent to Valley Regional High School property. There was a discussion regarding the feasibility of making such a purchase.

The Proposed Region 4 budget for 2017-18 was discussed in detail. The second Budget Workshop is scheduled for Feb. 08th.

On motion duly made and seconded the Board unanimously VOTED to adjourn at 7:56 p.m.

Minutes of Region 4 Budget Workshop III on 02/22/17

Present: Ruth Levy, Kristina Martineau, Garth Sawyer, Mike Barile, Bill Duffy, Chris Riley (via phone), Mario Gioco, Jennifer Clark, Jane Cavanaugh, Leigh Rankin

6:10 Meeting called to order by Chairman Chris Riley

There was a discussion regarding moving forward with the application process for the International Baccalaureate program.

On motion duly made and seconded, the Board VOTED (4 yes, 1 No = Leigh Rankin, MOTION PASSED) to move forward with the application process for the International Baccalaureate program.

The Proposed Region 4 budget for 2017-18 was discussed in detail.

On motion duly made and seconded, the Board VOTED (2 Yes = Chris Riley, Jennifer Clark / 3 No = Leigh Rankin, Jane Cavanaugh, Mario Gioco, MOTION DID NOT PASS) to move the proposed budget forward to a public hearing on April 3, 2017.

The Board will revisit the budget proposal and Vote again at the regularly scheduled Region 4 Board meeting on March 02nd.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at 8:02 p.m.

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6:35 Moved into executive session to discuss a personnel matter

6:45 Moved out of executive session

Discussed proposed Region 4 2017-18 budget

On motion duly made and seconded, unanimously VOTED to adjourn at 7:40 p.m.

Submitted by Jennifer Clark, BOE Secretary