

REGIONAL SCHOOL DISTRICT NO. 16
District Meeting
March 23, 2016

BOARD MEMBERS PRESENT:

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Sheryl Feducia <i>arrived at 5:34 p.m.</i>	.7
	Christine Arnold	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Nazih Noujaim	1.3

STAFF MEMBERS PRESENT: Michael Yamin, Superintendent of Schools
Pamela Mangini, Dir. of Finance & Business Operations

I. Call to Order

The meeting was called to order by Robert Hiscox at 5:30 p.m. in the gymnasium of Long River Middle School, Prospect, CT.

II. Pledge of Allegiance to the Flag

III. Record of Members Present

The clerk called the roll. The above listed members were present. Mr. Hiscox related that only one Board member must be present for a quorum at a District Meeting.

IV. Call of the meeting (newspaper legal notice)

CALL OF THE MEETING:
REGIONAL SCHOOL DISTRICT NO. 16
TOWNS OF BEACON FALLS AND PROSPECT
NOTICE OF SPECIAL DISTRICT MEETING MARCH 23, 2016

The electors eligible to vote at District Meetings of Regional School District No. 16 are hereby notified that a Special District Meeting will be held in the gymnasium at Long River Middle School, 38 Columbia Avenue, Prospect, Connecticut, on Wednesday, March 23, 2016 at 5:30 P.M. to 7:00 P.M. for the following purposes:

1. To choose a Moderator to preside at the Special District Meeting.
2. To approve the sale of the Community School, located at 12 Center Street, Prospect, Connecticut (the "Community School"), by Regional School District No. 16 to the Town of Prospect.
3. To approve the Agreement for Sale and Purchase of Real Estate by and between Regional School District No. 16 and the Town of Prospect.
4. To authorize the Chairperson of the Board of Education of Regional School District No. 16 to take all actions necessary and proper to complete the sale of the Community School.

A copy of the full text of the Agreement is on file and available for inspection at the District's offices located at 207 New Haven Road, Prospect, Connecticut 06712.

Dated at Prospect, Connecticut this 10th day of March, 2016
Sheryl Feducia, Chairman, Board of Education
Regional School District No. 16

V. Action Items

A MOTION was made by Nazih Noujaim and SECONDED by Sheryl Feducia to appoint Robert Hiscox as moderator for this meeting.

ALL IN FAVOR (weighted vote totals 4.0) **16-040**

A MOTION was made by Nazih Noujaim and SECONDED by Sheryl Feducia to appoint Kelly Blum as secretary for this meeting.

ALL IN FAVOR (weighted vote totals 4.0) **16-041**

A MOTION was made by Robert Chatfield and SECONDED by John Alston to have the method of voting be a District meeting by paper ballot with a single question (as opposed to three questions) on Wednesday, March 23, 2016, at Long River Middle School.

ALL IN FAVOR (weighted vote totals 4.0) **16-042**

VI. Superintendent's Comments

Mr. Yamin thanked the Community for being involved and explained the purpose of the sale of Community School. Mr. Yamin advocated for the vote to sell and that it is in the best interest of the Region.

VII. Town Official Comment

VIII. Public Comment

IX. Voting

Robert Hiscox read the question on the ballot into the record as follows:

“Shall Regional School District #16 (i) approve the sale of the Community School, located at 12 Center Street, Prospect, Connecticut (the “Community School”), by Regional School District No. 16 to the Town of Prospect for a purchase price of Eight Hundred Seventy-Three Thousand and 00/100 Dollars (\$873,000); (ii) approve the Agreement for Sale and Purchase of Real Estate by and between Regional School District No. 16 and the Town of Prospect; and (iii) authorize the Chairperson of the Board of Education of Regional School District No. 16 to take all actions necessary and proper to complete the sale of the Community School?”

A MOTION was made by Fred Harkins and SECONDED by Stephanie Lusas to proceed to voting. **ALL IN FAVOR** (weighted vote totals 4.0) **16-043**

Voting began at 5:41 p.m. and closed at 7:00 p.m.

X. Adjournment

A MOTION was made by Sheryl Feducia SECONDED by Nazih Noujaim to adjourn the March 23, 2016 District Meeting at 7:00 p.m.

ALL IN FAVOR (weighted vote totals 4.0)

16-044

Note: The registrars of voters were counting the votes at the time of adjournment of the District Meeting and reported the results to the Board of Education at the regular Board meeting, already in progress. The vote results reported were:

<u>Town</u>	<u>Yes</u>	<u>No</u>	<u>Total</u>
Beacon Falls	12	17	29
Prospect	<u>246</u>	<u>9</u>	<u>255</u>
TOTAL	258	26	284