

**REGIONAL SCHOOL DISTRICT NO. 16**  
**District Meeting**  
**May 2, 2016**

**BOARD MEMBERS PRESENT:**

		Weighted Vote Per Member
<i>Beacon Falls...</i>	Christine Arnold	.7
	Sheryl Feducia	.7
	David Rybinksi	.7
<i>Prospect...</i>	Daisy Laone ( <i>at 7:02 p.m.</i> )	1.3
	Robert Hiscox	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	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 Sheryl Feducia at 7:00 p.m. in the auditorium at Woodland Regional High School, Beacon Falls, CT.

**II. PLEDGE OF ALLEGIANCE**

**III. RECORD OF MEMBERS PRESENT**

The Board Clerk read the roll, and a quorum was present.

**IV. CALL OF THE MEETING**

Sheryl Feducia read the call of the meeting as follows:

DISTRICT MEETING  
REGIONAL SCHOOL DISTRICT #16  
Towns of Beacon Falls & Prospect

All electors and citizens, who are qualified to vote at town meetings of the Town of Beacon Falls and the Town of Prospect, are hereby notified and warned that a District Meeting of Regional School District No. 16 will be held on Monday, May 2, 2016, at Woodland Regional High School in the Town of Beacon Falls at 7:00 p.m. The vote on the motion to adopt the 2016-2017 proposed budget of \$40,532,348.00 and a supplemental appropriation in the amount of \$179,982 from the estimated surplus in operating funds for Fiscal Year 2015 to the reserve fund for capital and nonrecurring expenditures shall be a "Yes" or "No" vote by paper ballot at the meeting. Copies of the Budget will be filed with the Town Clerks of both towns within five days of said meeting.

Dated at Prospect, Connecticut this 13th day of April 2016.  
Sheryl Feducia, Chairman Board of Education  
Regional School District No. 16

**V. ACTION ITEMS**

**a.** Appoint a moderator to preside at the District Meeting.

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to nominate Sheryl Feducia as moderator.

**ALL IN FAVOR** (weighted vote totals 6.0) **16-078**

**b.** Appoint a recording clerk for the District Meeting.

A MOTION was made by Robert Hiscox and SECONDED by David Rybinski to nominate Kelly Blum as recording clerk.

**ALL IN FAVOR** (weighted vote totals 6.0) **16-079**

*Daisy Laone arrived at 7:02 p.m.*

**VI. SUPERINTENDENT'S COMMENT**

Mr. Yamin kept his comments brief as there had been several workshops and a District Meeting/Public Hearing held prior to tonight's meeting re the 2016-2017 proposed budget. Mr. Yamin encouraged voters to support the budget.

**VII. PUBLIC COMMENT**

Kim Yannon, resident of Prospect, introduced herself and expressed her concern for the cuts within the Arts programs. Ms. Yannon shared that she could not support a budget that does not support the Arts.

**VIII. VOTE ON TWO QUESTIONS**

**a.** Shall the proposed 2016-2017 budget of Regional School District #16 in the amount of \$40,532,348 be adopted?

**b.** Shall Regional School District #16 appropriate \$179,982 from the estimated surplus in operating funds for Fiscal Year 2015 to the reserve fund for capital nonrecurring expenditures?

At 7:11 p.m. a recess was taken for voting.

The meeting reconvened at 7:52 p.m.

**IX. CLOSE THE VOTING AND REPORT RESULTS**

After the votes were tallied of both towns, the following results were announced:

Question 1: Beacon Falls – 25 Yes and 13 No. Prospect – 48 Yes and 6 No. Total Yes votes: 73; Total No votes: 19. Total votes in all 92.

Question 2: Beacon Falls – 27 Yes and 11 No. Prospect – 50 Yes and 4 No. Total Yes votes: 77; Total No votes: 15. Total votes in all 92.

**X. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to adjourn the May 2, 2016 District Meeting at 7:55 p.m.

**ALL IN FAVOR** (weighted vote totals 7.3)

**16-080**

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,  
Kelly Blum, Board Clerk*