

**REGIONAL SCHOOL DISTRICT NO. 16**  
**District Meeting**  
**May 1, 2017**

**BOARD MEMBERS PRESENT:**

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Sheryl Feducia	.7
	David Rybinksi	.7
	Priscilla Cretella	.7
<i>Prospect...</i>	Daisy Laone	1.3
	Robert Hiscox	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

**I. CALL TO ORDER**

The meeting was called to order by Sheryl Feducia at 7:01 p.m. in the gymnasium at Long River Middle School, Prospect, 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 1, 2017, at Long River Middle School in the Town of Prospect at 7:00 p.m. The vote on the motion to adopt the 2017-2018 proposed budget of \$40,937,282.00 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 19th day of April 2017.  
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 Robert Hiscox and SECONDED by David Rybinski to nominate Sheryl Feducia as moderator.

**ALL IN FAVOR** (weighted vote totals 8.0)

**17-061**

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

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

**ALL IN FAVOR** (weighted vote totals 8.0)

**17-062**

**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 2017-2018 proposed budget. Mr. Yamin encouraged voters to support the budget.

**VII. PUBLIC COMMENT**

**VIII. VOTE ON THE QUESTION BY METHOD OF PAPER BALLOT**

- a. Shall the proposed 2017-2018 budget of Regional School District #16 in the amount of \$40,937,282.00 be adopted?

At 7:09 p.m. a recess was taken for voting. Voting ended at 7:45 p.m. and the count began.

The meeting reconvened at 8:02 p.m.

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

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

Question a: Beacon Falls – 29 Yes and 32 No. Prospect – 99 Yes and 20 No. Total Yes votes: 128; Total No votes: 52. Total votes in all 180. The 2017-18 budget passed by 76 votes.

**X. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to adjourn the May 1, 2017, District Meeting at 8:05 p.m.

**ALL IN FAVOR** (weighted vote totals 8.0)

**17-063**

Christine Arnold,

Board Secretary

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