

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting**  
**Budget Workshop**  
**March 28, 2018**

<b>BOARD MEMBERS PRESENT:</b>	<u>Weighted Vote Per Member</u>
<i>Beacon Fall</i>	
Erik Dey	.7
David Rybinski	.7
Christine Arnold	.7
Priscilla Cretella	.7
 <i>Prospect</i>	
Nazih Noujaim	1.3
Roxann Vaillancourt	1.3
Robert Hiscox	1.3
Daisy Laone	1.3

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
Pamela Mangini, Dir. of Finance & Business Operations  
Michele Raynor, Curriculum Director  
Matthew Brennan, Director of Technology  
Steve Martoni, Director of Facilities and Maintenance  
Shelly McNulty, Director of Pupil Services

- I. Call to Order**  
The Special Board of Education Budget Workshop Meeting was called to order at 6:42 p.m. at District Office, Prospect, CT.
  
- II. Pledge of Allegiance to the Flag**
  
- III. Record of Members Present**  
The roll was called, a quorum was present.
  
- IV. Proposed 2018-2019 Budget Discussion:**
  - a. Special Education**  
Ms. McNulty reviewed information for the following; Tuition & Transportation Budget History, Staffing Positions, District Overview with Targeted growths, Next year’s initiatives (Frontline IEP, Paraprofessionals, Contract with DMG). Goals: Increase Student Achievement, Improve Parent satisfaction, support fiscally responsible decision making.
  - b. Facilities**  
A Facilities/Technology Committee meeting was held tonight where the capital improvement plan was reviewed.
  - c. Technology**

Mr. Brennan spoke to the Technology budget. He briefly highlighted information from eight broad categories including the following; connectivity, contractors, curriculum, educational infrastructure, hardware, security, tech infrastructure and training, and provided an overview of the 2018-2019 proposed technology budget.

**V. Public Comment**

**VI. Adjournment**

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to adjourn the March 28, 2018, Special Board of Education meeting at 7:11 p.m.

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

**18-054**

Christine Arnold,

Board Secretary

*These minutes are subject to Board approval  
Submitted by Kelly Blum, Board Clerk*