

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting/Budget Workshop**  
**March 2, 2022**

**BOARD MEMBERS PRESENT:**

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Tiffany Burkitt-Lyga	.7
	Ben Catanzaro	.7
	Priscilla Cretella <i>arrived at 6:43p.m.</i>	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Karima Jackson	1.3
	Roxann Vaillancourt	1.3

**STAFF MEMBERS PRESENT:** Michael Yamin, Superintendent of Schools  
Michele Raynor, Director of Curriculum  
Matthew Brennan, Director of Technology *remote*  
Tony DiLeone, Dir. of Finance and Business Operations

**I. CALL TO ORDER**

The meeting was called to order by Robert Hiscox, at 6:30 p.m. at the District Office, in Prospect, CT.

**II. Pledge of Allegiance to the Flag**

**III. Record of Members Present**

Roll was called and a quorum was present

**IV. Budget Discussion**

Fact sheets and charts were provided to Board members and a snapshot was given regarding each the following:

- **Technology**

Mr. Brennan presented some fast facts, via telephone, regarding the current and proposed budget, the IT Hardware Plan, Essential Investments and Highlights for What's New 2022-2023. The percent change proposed increase is 6.64%. Some clarifying questions were fielded from Board members, and Mr. Brennan was excused from the remainder of the meeting.

- **Food Services**

Mr. DiLeone presented the snapshot of the Food Services Budget. He also presented Facts & Highlights, Meals served (breakfasts and lunch), State Reimbursement, In-Kind and Loss Contribution FY20, 21, and 22. This report showed an overall savings of \$150,000.

- **Facilities**

Mr. DiLeone also provided the snapshot of the Facilities Director's Proposed Operating budget. He provided the Fast Facts, Current Highlights, Contracts and Upcoming Projects for 2022/2023. This report showed a minor increase.

- **5 year Capital Improvement Plan**

Mr. DiLeone presented the Board with charts that addressed the Capital Improvement Plans by building/facility, costs associated and Fiscal Years. A couple clarifying questions were answered.

**V. Adjournment**

A MOTION was made by Ben Catanzaro and SECONDED Karima Jackson to adjourn the Special Board of Education Meeting/Budget Workshop of March 2, 2022 at 7:20 p.m.

**ALL IN FAVOR** (weighted vote totals 6.7)

**22-027**