

**REGIONAL SCHOOL DISTRICT No. 16**  
**Special Board of Education Meeting**  
**March 29, 2023**

**BOARD MEMBERS PRESENT:**

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Tiffany Burkitt-Lyga	.7
	Christine Arnold	.7
	Ben Catanzaro	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Karima Jackson	1.3
	Roxann Vaillancourt	1.3

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
 Tony DiLeone, Dir. of Finance and Business Operations  
 (remote)

**I. CALL TO ORDER**

The meeting was called to order by Robert Hiscox, at 8:34 p.m. in the Media Center at Long River Middle School in Prospect, CT.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL**

Roll was called and a quorum was present.

**IV. ACTION ITEMS**

1. Act to appropriate additional \$2,000,000 (thereby increasing the previously approved amount of \$2,300,000 to \$4,300,000) for the costs related to improvements to various athletic facilities at the Woodland Regional High School, and the replacement of the football field with artificial turf and repair or replacement of adjacent structures as deemed necessary be added to the original authorization consisting of the demolition and reconstruction of the track, including drainage system, replacement of the gymnasium floor, renovations to the weight room, including remodeling and replacement of equipment, and addition of storage closets outside the new cardio room.

A MOTION was made by Karima Jackson and SECONDED by Christine Arnold to appropriate additional \$2,000,000 (thereby increasing the previously approved amount of \$2,300,000 to \$4,300,000) for the costs related to improvements to various athletic facilities at the Woodland Regional High School, and the replacement of the football field with artificial turf and repair or replacement of adjacent structures as deemed necessary be added to the original authorization consisting of the demolition and reconstruction of the track, including

drainage system, replacement of the gymnasium floor, renovations to the weight room, including remodeling and replacement of equipment, and addition of storage closets outside the new cardio room.

**ALL IN FAVOR** (weighted vote totals 6.0)

**23-042**

2. Act to authorize an additional \$2,000,000 (thereby increasing the previously approved amount of \$2,300,000 to \$4,300,000) bonds and temporary notes of the District be authorized to finance the appropriation. The amount of the bonds or notes authorized shall be reduced by the amount of grants received by the District for the project and applied to defray project costs.

A MOTION was made by Ben Catanzaro and **SECONDED** by Roxanne Vaillancourt to authorize an additional \$2,000,000 (thereby increasing the previously approved amount of \$2,300,000 to \$4,300,000) bonds and temporary notes of the District be authorized to finance the appropriation. The amount of the bonds or notes authorized shall be reduced by the amount of grants received by the District for the project and applied to defray project costs.

**ALL IN FAVOR** (weighted vote totals 6.0)

**23-043**

3. Act to take the proposed improvements to various athletic facilities at Woodland Regional High School, as amended, in the amount of \$2,000,000 additional (\$4,300,000 in aggregate as amended) to a referendum vote by a paper ballot in the towns of Beacon Falls and Prospect on Tuesday, May 2, 2023 from 6:00 a.m. to 8:00 p.m.

A MOTION was made by Tiffany Burkitt Lyga and **SECONDED** by Ben Catanzaro to take the proposed improvements to various athletic facilities at Woodland Regional High School, as amended, in the amount of \$2,000,000 additional (\$4,300,000 in aggregate as amended) to a referendum vote by a paper ballot in the towns of Beacon Falls and Prospect on Tuesday, May 2, 2023 from 6:00 a.m. to 8:00 p.m.

**ALL IN FAVOR** (weighted vote totals 6.0)

**23-044**

## V. **ADJOURNMENT**

A MOTION was made by Tiffany Burkitt Lyga and **SECONDED** by Ben Catanzaro to adjourn the Special Board of Education meeting at 8:36 p.m.

**ALL IN FAVOR** (weighted vote totals 6.0)

**23-045**

Christine Arnold,

Board Secretary

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