

**REGIONAL SCHOOL DISTRICT NO. 16**  
**DISTRICT MEETING**  
**April 10, 2019**

**BOARD MEMBERS PRESENT:**

Weighted Vote  
Per Member

*Beacon Falls:*

|                    |    |
|--------------------|----|
| Christine Arnold   | .7 |
| Priscilla Cretella | .7 |

*Prospect:*

|                     |     |
|---------------------|-----|
| Nazih Noujaim       | 1.3 |
| Roxann Vaillancourt | 1.3 |
| Robert Hiscox       | 1.3 |

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
Jim Carroll, Interim Dir. of Finance & Business Operations  
Michele Raynor, Director of Curriculum

**I. Call to Order**

The District Meeting was called to order at 7:01 p.m. in the auditorium at WRHS, Beacon Falls, CT. by Chair Robert Hiscox to present the proposed 2019-20 budget at a Public Hearing.

**II. Call of the Meeting** (newspaper legal notice)

Robert Hiscox read the following:

NOTICE OF  
PUBLIC MEETING OF  
REGIONAL SCHOOL DIST. #16

The electors and citizens who are qualified to vote in town meetings of the Towns of Beacon Falls and Prospect are hereby notified and warned that a public District meeting will be held on Wednesday, April 10, 2019, at Woodland Regional High School in the Town of Beacon Falls at 7:00 p.m., at which the Regional Board of Education will present a proposed budget of \$40,731,402 for the next fiscal year commencing on July 1, 2019. Any person may recommend the inclusion or deletion of expenditures in said proposed budget at such time. After said public hearing, the Board will prepare an annual budget for the next fiscal year, copies of which will be available at least five days before the annual meeting to be held on Monday, May 6, 2019.

Dated at Prospect, Connecticut this 28<sup>th</sup> day of March 2019.

Robert Hiscox, Chairman Board of Education

**III. Nominate & vote to appoint a Temporary Secretary**

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to nominate and appoint Kelly Blum to be Temporary Secretary for the meeting.

**ALL IN FAVOR** (weighted vote totals 5.3) **19-028**

**IV. Nominate & vote to appoint a Moderator**

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to nominate and appoint Robert Hiscox to be Moderator for the meeting.

**ALL IN FAVOR** (weighted vote totals 5.3) **19-029**

**V. Budget Discussion**

Moderator Robert Hiscox turned the meeting over to Superintendent Yamin who called attention to Page 6 in the Budget Book which detailed the recent history of the budget recommendations. Mr. Yamin reported being proud of the history and that he would be recommending to propose a budget at 0 again. Included in this 0 budget there would be an increase in staffing, increase in student performance and ability to improve facilities. Mr. Yamin also called attention to Page 9 which included details about Foreign Language. Mr. Yamin proposed that World Language be brought down to 5th grade. Mr. Yamin feels the budget is financially responsible.

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to end the District Meeting/Public Hearing and move to the regular agenda.

**ALL IN FAVOR** (weighted vote totals 5.3) **19-030**

*The Public Hearing ended at 7:11 p.m., and the Board resumed the business of the tonight's regular Board of Education meeting.*

Christine Arnold,

Board Secretary

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