

# MINUTES OF THE SULLIVAN SCHOOL DISTRICT

## ANNUAL MEETING

2015

To the inhabitants of the Town of Sullivan in the County of Cheshire qualified to vote in School District affairs:

You are hereby notified to meet at the Town Hall in said town, Tuesday, the (10th) day of March, next at 11:00 A.M. of the clock to act upon the following by written ballot; the polls not to close before 7:00 P.M.

**Article 1:** To choose all necessary School District officers for the ensuing year:

Stephanie Kleine – 3 years  
Malinda Scherpa – 3 years  
Stephanie Milotte – write-in- 2 years

You are hereby notified to meet at the Town hall in said town, Wednesday the (11th) day of March next at 7:30 P.M. of the clock to act upon the following subjects.

At 7:00 PM the Moderator C. Charles Pratt, brought to our attention that the School Board meeting was actually posted to start at 7:00 pm. However, the annual reports stated 7:30 PM. Mr. Pratt made the decision to wait until 7:30 to begin the meeting.

**Article 2:** To see if the District will vote to raise and appropriate the sum of \$1,368,443 for the support of schools, the payment of salaries for the School District Officials and Agents, and for the payment of the statutory obligations of the district for the 2015 - 2016 Fiscal Year. The Budget Committee and the School Board recommend this appropriation. This Article does not include appropriations voted in other Warrant Articles.

**Motion made and seconded, no discussion. Article 2 passes as written, I so do declare.**

**Article 3:** To see if the school district will vote to raise and appropriate \$60,000 for the purpose of paying down the school building loan payment. Said sum to come from the unassigned fund balance received from the sale of the building. The Budget Committee and the School Board recommend this appropriation.

**Motion made and seconded, no discussion. Article 3 passes as written, I so do declare.**

**Article 4:** To see if the Sullivan School will vote to raise and appropriate up to \$50,000 to add to the Special Education and Tuition Expendable Trust Fund established by the voters of the District in March, 2013. The School Board recommends this appropriation and the Budget Committee does not recommend this appropriation.

**Motion made and seconded, discussions. Article 4 passes to appropriate the \$50,000, I so do declare.**

**Article 5:** To see if the District will vote to accept reports of agents and committees as printed in the School District Annual Report contained within the Sullivan Town report.

**Motion made and seconded, no discussions. Article 5 passes as written, I so do declare.**

**Article 6:** To transact any business which may legally come before this meeting, and to listen to opinions of a purely advisory nature as regards the conduct of School District affairs for the ensuing year.

Paul Bolduc stood and wanted recognize John J. Prior, who recently moved from town and resigned from the school board, will be sorely missed. It will be a loss for the school board.

Meeting adjourned at 7:47 PM

Minutes of the meeting  
respectively submitted by:

Mary Hull  
Sullivan School District Clerk