

A Budget Worksession of the Springs UFSD Board of Education was held in the Conference Room of the Springs UFSD on April 22, 2013.

**CALL TO ORDER**

Mrs. Burke Gonzalez opened the Public Session at 6:36 p.m.

**ROLL CALL**

**Board Members present:**

Kathee Burke Gonzalez, President, John Grant, Vice President, Elizabeth Mendelman, Teresa Schurr and Timothy Frazier.

**BOARD MEMBERS ABSENT**

None

**Also present:** Dominic Mucci, Superintendent, Eric Casale, Principal, and Frances Silipo, District Clerk.

**HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA**

**FINANCE**

1. INFORMATION

Budget Adoption

Property Tax Report Card

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the proposed 2013-14 budget of \$25,420,531.00 to be presented to qualified voters on May 21, 2013.

F – 2 Be it resolved that the Board of Education hereby adopts the Property Tax Report Card associated with the adopted 2013-14 fiscal year budget, as filed in the Office of the District Clerk.

Be it further resolved that the Board of Education hereby directs the District Treasurer to transmit the adopted Property Tax Report Card to the New York State Department of Education on April 26, 2013, and to the District’s official newspapers by April 29, 2013.

F-3 Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with the Eastern Suffolk Board of Cooperative Educational Services, as filed in the Office of the District Clerk, for the District’s participation in the Joint Municipal Cooperative Bidding program for the 2013-14 year, for generally needed services and standardized supply and equipment items.

F – 4 Be it resolved that the Board of Education hereby approves the issuance of a tax anticipation note not to exceed \$6,000,000, in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2014, as described in the April 3, 2013, letter from the District’s Bond Counsel, Hawkins, Delafield and Wood, LLP, filed in the Office of the District Clerk.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

A motion to move F-1 through F-4 by consent was made by Teresa Schurr, seconded by Timothy Frazier and the Board unanimously approved the resolutions by consent.

#### **ADJOURNMENT**

A motion was made by Elizabeth Mendelman aand seconded by Teresa Schurr and the meeting was adjourned at 7:48 p.m.

*Frances E. Silipo*

Frances E. Silipo  
District Clerk  
Springs UFSD