

2017/2018 School Budget Adoption Meeting (Wednesday, April 19, 2017)

Generated by Julie Bistran on Monday, April 24, 2017

1. Meeting Opening

Procedural: A. Call to Order- Board President

The meeting was called to order at 5:057:21 P.M. by Board President Barbara Dayton.

Procedural: B. Roll Call

Roll call was taken by Julie Bistran, District Clerk. Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon were present. Also present were John Finello, Superintendent, Carl Fraser, Business Official, Keri Delalio, Director Human Resources/PPS and Eric Casale, Principal.

Procedural: C. Pledge of Allegiance

2. Finance

A motion was made by Tim Frazier, seconded by David Conlon and the following Resolutions were approved unanimously.

A. Contract-Jim's Busy Bee

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Jim's Busy Bee in the amount of \$3,600 for the purpose of tick spraying for the months of April through September.

B. 2017/2018 Budget Adoption

Recommended Action: F-1 BE IT RESOLVED THAT the Board of Education hereby adopts the budget for the 2017-18 school year in the amount of \$28,113,085; and directs the District Clerk to present the adopted budget as a proposition on the ballot to be presented to the residents of the school district at the annual budget vote and election to be held on May 16, 2017; and BE IT FURTHER RESOLVED THAT the Board of Education also adopts the attached Property Tax Report Card and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption, but no later than twenty-four (24) days prior to the date of the annual budget vote and election, as required by Education Law Section 1716(7).

Mr.Fraser gave an overview of the 2017/2018 budget.

3. Meeting Closing

A. Adjournment

Motion to adjourn meeting.

7:34 P.M..**A motion was made by David Conlon, seconded by Tim Frazier and the meeting was adjourned unanimously.**

Next meetings will be: May 8 - Regular Board of Education Meeting and Budget Hearing May 16 - Budget Vote

7:35 P.M..**Ms.Dayton addressed the audience with the introduction of Ms.Debra Winter, incoming Superintendent.**