

Work Session & Budget Adoption 2019-2020 (Monday, April 29, 2019)

Generated by Julie Bistran on Tuesday, April 30, 2019

The meeting was called to order at 6:03 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee and Pat Brabant, Trustee.

A motion was made by Tim Frazier, seconded by Pat Brabant and the Board entered into Executive session to discuss Personnel.

The Board returned from Executive Session at 7:00 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were: Michael Henery, School Business Official/Treasurer, Debra Winter, Superintendent, Keri DeLalio, Director of HR & PPS, and Eric Casale, Principal.

1. Meeting Opening

A. Call to Order- Board President

B. Roll Call

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Budget Adoption

A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolution was approved unanimously:

A. Superintendents Proposed Budget 2019-2020

Recommended Action: BE IT RESOLVED THAT the Board of Education hereby adopts the budget for the 2019-20 school year in the amount of \$29,692,160; 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 21, 2019; 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).

3. Discussion Items

A. 2019/2020 Property Tax Report Card

B. Budget Newsletter

C. BOE Retreat/EAP

Tentative date of June 15, 2019

D. Pre-School

Springs Sessions: 8:20-11:20, 12:20-3:20

E. FOIL Requests 2018/2019

20 to date

F. Policy #1900, #1900 E-1, #1900 E-2 (ESSA)

G. Site Based Minutes

4. Meeting Closing

A. Adjournment

A motion was made by Tim Frazier, seconded by Amy Rivera and the meeting was adjourned unanimously at 8:20 P.M.

Recommended Action: Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M) Wednesday, May 8: Regular BOE Meeting & Budget Hearing Tuesday, May 21: Annual Meeting, Budget Vote and Trustee Election & **Special Meeting to accept Budget results 9:30 P.M.** Monday, June 3: Regular BOE Meeting Monday, June 17: Work Session