

Beekmantown Central School District

Special Board of Education Meeting

Place: Auditorium

Tuesday, April 22, 2014

Time: 6:15 p.m.

Revised Agenda

1. Call to Order

at: by:

A. Pledge of Allegiance

B. Roll Call

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

2. Presentations

Topic: 2014-2015 CVES Budget

Presenters: Dr. Mark Davey, District Superintendent CVES
Ronald Clamser, School Business Executive CVES

3. Reports

- 5 Year Projections
- Additional Items
 - Health & Safety
 - Tech Equipment
 - Curriculum
- 2014-2015 Budget – 3 Part Budget

4. Miscellaneous

- a. Acceptance of three (3) petitions as listed below to elect two (2) members to the Board of Education to fill the expired terms of April Bingel and Pauline Stone. The candidate receiving the highest number of votes will fill the 4-year term (7/1/14 to 6/30/18). The 2nd highest number of votes will fill the 3-year term (7/1/14 to 6/30/17).

Pauline Stone
Joseph Noel Coakley
Kenneth W. Maurer, Sr.

Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

- b. Budget Survey Results

5. Financial

- a. Recommend to the voters of the District at the Annual District Meeting on May 20, 2014 the following proposition:

Adoption of the 2014-2015 Budget

Resolved, that the Board of Education adopt the proposed 2014-2015 school budget in the amount of **\$38,972,430**.

Motion: **Seconded:**

Roll-Call Vote

☐ Eric Anderson
☐ April Bingel
☐ Andrew Brockway

☐ Cathy Buckley
☐ Michael Hagadorn
☐ Leonard King

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone

- b. Resolved, that the Board of Education adopt the Property Tax Report Card as indicated below:

2014-15 Property Tax Report Card

	Budgeted 2013-14 (A)	Proposed Budget 2014-15 (B)	Percent Change (C)
Total Proposed Spending	37,642,566	38,972,430	3.53%
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt ¹	18,893,157	19,037,826	0.77%
Permissible Exclusions to the School Tax Levy Limit	770,576	0	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	18,122,581	19,037,826	
School Tax Levy Limit ²	18,254,013	19,037,826	
Difference (positive value requires 60.0% voter approval)	-131,432	0	
Public School Enrollment	1,949	1,915	-1.74%
Consumer Price Index			1.46%

¹ All proposed levies should exclude any prior year reserve for excess tax levy, including interest.

² For 2014-15, includes any carryover from 2013-14 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2013-14 (D)	Estimated 2014-15 (E)
Adjusted Restricted Fund Balance	4,616,030	4,891,030
Assigned Appropriated Fund Balance	1,065,000	1,200,000
Adjusted Unrestricted Fund Balance	2,980,104	1,558,800
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	7.92%	4.00%

Motion: Seconded:

☐ Ed Marin
☐ Debbie Passno
☐ Pauline Stone