Beekmantown Central School District

Special Board of Education Meeting

Place: Auditorium

Tuesday, April 22, 2014

Time: 6:15 p.m.

Revised Agenda

1.	<u>Call</u>	to	<u>Order</u>

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

by:

2. Presentations

Topic: 2014-2015 CVES Budget

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

at:

3. <u>Reports</u>

- 5 Year Projections
- Additional Items
 - o Health & Safety
 - Tech Equipment
 - o 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 6/30/18).

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

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

Roll-Call Vote

Seconded:

☐ Eric Anderson ☐ April Bingel ☐ Andrew Brockway Cathy Buckley Michael Hagadorn Leonard King

Motion:

Ed MarinDebbie PassnoPauline Stone

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

2014-15 Property Tax Report Caru							
	Budgeted	Proposed Budget	Percent				
	2013-14	2014-15	Change				
	(A)	(B)	(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%				

2014-15 Property Tax Report Card

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	Estimated
	2013-14	2014-15
	(D)	(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%

Roll-Call Vote	Motion:	Seconded:	
 Eric Anderson April Bingel Andrew Brockway 	Cathy Buckley Michael Hagadorr	I	 Ed Marin Debbie Passno Pauline Stone

6. Additional Items to Discuss

- Reminder Special Board Meeting 4/24/14 @ 7:45 am in Superintendent's Office to vote on CVES administrative budget and CVES Board of Education members
- Reminder Shared Services Joint Meeting with Plattsburgh City School District 4/28/14 @ 6:15 pm @ Beekmantown Elementary All Purpose Room
- Bullying Prevention Workshop Pauline Stone
- PreK-2/3-5 Study Committee Final Recommendations Dan Mannix

7. <u>Clerk Pro-Tem</u>

Resolved, that the Board of Education appoint	as Clerk Pro-tem for this meeting.

Motion:	Seconded:	Yes:	No:	Abstain:	(Accept	Reject	Table)
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8. <u>Executive Session</u> (to discuss the employment history of a particular person(s) and the proposed sale of the West Chazy building.)

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

Time Out: _____

9. Adjournment

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