



**BOARD OF EDUCATION MEETING
TUESDAY, MAY 1, 2012
JR./SR. HIGH SCHOOL CAFETERIA – 6:00 P.M.**

1. Meeting Call to Order

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda
- 1.3 Teacher/Leader Report – The New York Mills Medical Olympiad Team – S. Gates w/Alyssa Boccoardo, George Albert, Jack Lin, and Victoria Vanderwood
- 1.4 Bus Life/Generator Update – C. Crolius, MARCH Associates
- 1.5 Public Budget Hearing

2. Communications

- 2.1 From the Floor
- 2.2 President's Messages – Memorial Day Parade 5/28
 - a. Committee Report(s)
 - 1. Policy Committee – J. Wroblicki
 - 2. Health & Safety Committee – J. Salamy
 - b. Board Calendar
 - c. BOCES Representative Report

3. Consent Agenda

- 3.1 Board of Education Minutes for meeting held April 24, 2012
- 3.2 Business Office Reports for Month ending March 31, 2012
- 3.3 CSE Reports
 - a. Meeting held 3/30/12
 - b. Meetings held 4/2/12
 - c. Meetings held 4/3/12
 - d. Meetings held 4/4/12
 - e. Meeting held 4/5/12
 - f. Meetings held 4/16/12
 - g. Meetings held 4/17/12
 - h. Meetings held 4/20/12
 - i. Meetings held 4/23/12
 - j. Meeting held 4/24/12
 - k. Meeting held 4/25/12
 - l. Meetings held 4/26/12

4. Old Business

5. New Business

- 5.1 Personnel Report – Action
- 5.2 Excess list for bid, sale, or disposal of
- 5.3 Rental of Facilities to Oneida BOCES from July 9 – August 2, 2012
- 5.4 Resolution to Refund Taxes
- 5.5 Resolution for Extension of Pneumatic Services
- 5.6 Inspectors for the May 15th Budget Vote and Board Member Election

6. Building Reports

- 6.1 Elementary Building Report
 - a. Kindergarten Screening
 - b. Elementary Arts Fest/Special Person's Day
- 6.2 Secondary Building Report
 - a. Stop DWI Assembly
 - b. Prom/After-Prom

7. Superintendent's Report

- 7.1 Enrollment
- 7.2 School District Foundation
- 7.3 Regents Reform Agenda
- 7.4 Utica College Education Consortium
- 7.5 Emergency Preparedness Planning

8. Board Discussion

9. Visitors Comments

10. Executive Session – to discuss Confidential/ Supervisory Contracts and a particular person

11. Adjournment


2012-13
BOARD OF EDUCATION
PUBLIC BUDGET HEARING
MAY 1, 2012



TOTAL PROPOSED BUDGET


\$12,555,038

**Increase of
2.54% over
last year's budget**




STATE AID


FLAT State Aid Projection	Federal Stimulus Jobs Fund
State Aid	Loss In Aid
\$3,331,974	\$219,388



BALANCING THE BUDGET



Final reductions and cuts maintain all academic programs.



COST SAVINGS

- Refinancing of Serial Bonds
- Teacher/Staff Reduction
- BOCES Math Itinerant
- RIC Services/Technology
- Bus Lease
- Bus Driver (condensing runs)
- Batavia Bus Contract
- Shared Transportation Supervision
- Collaborative Fuel Purchasing

\$266,383

PROPERTY TAX CAP: 2% IS NOT 2%

Not really a "cap" or a "limit"
A threshold for level of voter support needed

"Tax Levy Limit"
Calculated by each district
Every district has a different
tax levy limit

6

BUDGET TAX LEVY LIMIT

2011-12 Budget	\$12,242,865
Proposed 2012-13 Budget	\$12,555,038
Budget to Budget Increase	2.54%
Allowable Tax Levy Limit	3.93%
Projected Levy Increase	2.72%

TAX IMPACT:

- Use of Reserves - \$400,000 in Reserves was utilized to keep the tax levy low.
- Projected tax levy increase is 2.72%
- Actual tax rates will not be available until August.

HISTORY

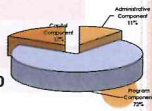
School Year	Budget to Budget Inc	Tax Levy
2007-2008	3.35%	4.45%
2008-2009	4.08%	3.64%
2009-2010	-.02%	2.98%
2010-2011	3.15%	3.00%
2011-2012	2.06%	3.00%
2012-2013	2.54%	2.72%

BUDGET COMPONENTS

- Administrative Component** The administrative component consists of overall management activities including board of education, superintendent's office, business office operations such as central data processing, payroll, purchasing, BOCES administrative expenses, insurance, printing, mailing, personnel, legal and auditing services, and building administrative costs.
- Program Component** The program component consists of funding the instruction of and educational support services for the district's 575 students. Transportation of students, athletics, and co-curricular activities are also included in this budget component.
- Capital Component** The capital component consists of maintenance of buildings, upkeep of grounds, and electricity, heat, water & sewer, and telephone services. Funds are also included for the lease of school buses, payments on the capital project, and for refund of taxes for claims against property assessments.

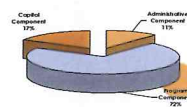
ADMINISTRATIVE COMPONENT

Function or Account	Proposed Amount
Board of Education	\$27,105
Central Administration	\$177,028
Finance	\$147,989
Legal Services	\$11,210
Personnel	\$55,030
Records Management	\$4,641
Other Central Services	\$205,873
Other Special Items	\$209,126
Curr. Dev. & Sup.	\$65,210
Supervision - Regular Sch.	\$302,497
Employee Benefits	\$176,601
Total	\$1,382,310



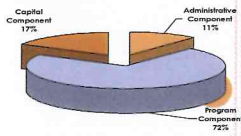
PROGRAM COMPONENT

Function or Account	Proposed Amount
Legal Services	\$14,500
Instruction	\$6,212,454
Other Dist. Transportation	\$339,261
Garage Building	\$83,853
Employee Benefits	\$2,141,888
Other Transfers	\$9,500
Total	\$8,801,556

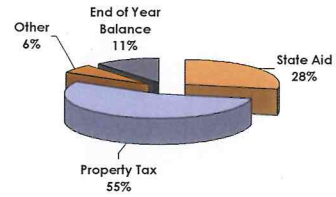


CAPITAL COMPONENT

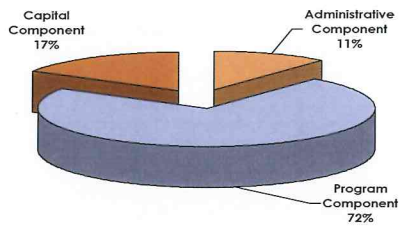
Function or Account	Proposed Amount
Operation of Plant	\$567,855
Maintenance of Plant	\$263,870
Refund of Taxes	\$40,000
Lease of Buses/Purchase	\$162,375
Employee Benefits	\$300,224
Debt Service	\$753,457
Total	\$2,087,811



REVENUES



EXPENDITURES



PROPOSITION #1 - BUDGET

\$12,555,038

1 FIVE-YEAR BOARD SEAT AVAILABLE

Board Candidate:

- James R. Salamy, Incumbent
- Robert Frankland

**BUDGET VOTE AND BOARD MEMBER
ELECTION**

May 15, 2012
Noon – 9 p.m.

Jacqueline Edwards
President

James Salamy
Vice President



Gary
Dr. C
Richard Radomski
Gail Rice
Janet Wroblecki

3.1

**BOARD OF EDUCATION MEETING
TUESDAY, APRIL 24, 2012
JR./SR. HIGH SCHOOL LIBRARY – 6:00 P.M.**

PRESENT: Ms. Jacqueline Edwards, President, Mr. James Salamy, Vice President, Dr. Gary Porcelli, Mr. Richard Radomski, Mrs. Gail Rice, and Mrs. Janet Wroblecki

ABSENT: Mr. Gary Markowicz

ALSO PRESENT: Ms. Kathy Houghton, Mrs. Paula Ann May, and 6 visitors and guests

1. Meeting Call to Order

Ms. Edwards called the meeting to order at 6:00 p.m.

1.1 Pledge to the Flag

Mr. Salamy led the Pledge of Allegiance.

1.2 Acceptance of Agenda

Mr. Salamy made the motion to approve the agenda seconded by Mrs. Rice.

Yes 6 No 0
Motion carried.

2. Communications

2.1 From the Floor - N/A

2.2 President's Messages – N/A

3. Consent Agenda

3.1 Board of Education Minutes for meeting held April 3, 2012

Dr. Porcelli made the motion to approve the Board of Education minutes for the meeting held April 3, 2012 seconded by Mrs. Wroblecki.

Yes 6 No 0
Motion carried.

3.2 Business Office Reports for Month ending - N/A

3.3 CSE Reports - N/A

4. Old Business

5. New Business

5.1 Resolution to Extend Juul Agreement

Ms. Houghton explained that this is an extension of the Juul agreement we now have in place.

Dr. Porcelli made the motion to accept the following resolution seconded by Mrs. Rice:

Be It Resolved that the New York Mills Union Free School District Board of Education approves the Agreement to extend the probationary period of Adam Lovecchio through Friday, January 25, 2013.

Yes 6 No 0
 Motion carried.

5.2 Personnel Report – Action

Dr. Porcelli made the motion to accept the following personnel report seconded by Mr. Radomski:

EMPLOYEE	CERTIFICATION AREA	CERT	SALARY	EFFECTIVE DATE	TENURE APPT.
I. Advisor Resignation					
Lovecchio, Adam	Class of 2012			4/24/2012	
II. Advisor Appointment					
Lovecchio, Teresa	Class of 2012	Y	\$1,042.50	4/24/2012	
III. Extension of Probationary Period					
Lovecchio, Adam					1/25/2013
IV. Unpaid Leave					
Lovecchio, Adam	Physics 7-12			5/7/12 - 6/30/12	
V. Long-term Substitute Appointment					
Hughes, Robert	Biology 7-12, Chemistry & General Science 7-12		\$190.85/day (1/200 of B4 schedule)	4/18/2012	

VI. Resignation

Frankland, Robert

Substitute School Bus Driver

4/13/2012

Yes 6 No 0
Motion carried.

5.3 BOCES Administrative Budget - \$2,182,797.44

Dr. Porcelli made the motion to approve the BOCES Administrative Budget seconded by Mr. Salamy.

Yes 6 No 0
Motion carried.

5.4 Elect Four Members to the BOCES Board – Mrs. Doreen Corbin, Brookfield Central School, Ms. Margaret Buckley, Utica City School District, Mrs. Elaine M. Falvo, New Harford Central School District, and Mrs. Charlene Hartman, Westmoreland Central School District

Dr. Porcelli made the motion to elect all four individuals on the BOCES Ballot seconded by Mrs. Rice.

Yes 6 No 0
Motion carried.

5.5 Pesticide Resolution – Action

Mr. Lachut discussed the ground bee problem and asked to declare this a pesticide application emergency.

Mrs. Wroblecki made the motion to approve the following resolution seconded by Mr. Radomski:

Be It Resolved, that upon the recommendation of the Superintendent of Schools the following resolution be approved:

Whereas, a condition has arisen that has become detrimental to the track and areas around the track, which could cause the safety of our students to be compromised,

Therefore Be It Resolved, that the Board of Education authorizes the District's pesticide applicator (All Pest) to apply the necessary product as needed. Application of any product to be performed according to manufacturer's recommendations, Board policy, and accepted pesticide regulations.

Yes 6 No 0
Motion carried.

6. **Building Reports – N/A**

7. **Superintendent's Report – N/A**

8. **Board Discussion**

Mrs. Wroblecki said that an individual interested in running for a seat on the School Board were talked out of it by a Board Member. She was disappointed and would never negate someone's thought of running.

Ms. Edwards said that she would not want to dissuade anyone.

Dr. Porcelli said that with all the meetings it is sometimes difficult to take on the very hard work we all share. We should be more encouraging.

Mrs. Wroblecki recently went to a School Boards Institute Executive Committee Meeting and they are thinking of splitting the School Board Member training. The first session would provide more information setting and the next would follow-up with the nitty gritty.

9. Visitors Comments – N/A

10. Executive Session – to discuss contract negotiations with NYMAA and NYMTA
Mrs. Wroblecki made the motion at 6:17 p.m. to go into Executive Session after taking a 5-minute break to discuss contract negotiations with NYMAA and NYMTA seconded by Dr. Porcelli.

Ms. Edwards appointed Ms. Houghton the Clerk Pro-tem.

Respectfully submitted,



Paula Ann May
District Clerk

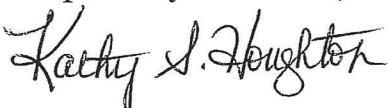
Ms. Edwards called the meeting back into regular session at 7:40 p.m.

11. Adjournment

Dr. Porcelli made the motion to adjourn at 7:40 p.m. seconded by Mr. Salamy.

Yes 6 No 0
Motion carried.

Respectfully submitted,



Kathy Houghton
Clerk Pro-tem

Disposal List

NYM Tag	RIC Tag	Type	Make	Model	Serial Number	OS	Reason for Disposal
ayle	162406	Monitor	Dell	1707FPc	CN-0CC352-64180-67R-4JC	N/A	Broken
NYM385	196192	Printer	HP	Deskjet 990cxi	MY12R111VW	N/A	Broken
	110822	Printer	HP	Deskjet 990cxi	MY2291S1YP	N/A	Broken
NYM384	196190	Printer	HP	Deskjet 990cxi	MY12R120ZP	N/A	Broken
NYM383	196191	Printer	HP	Deskjet 990cxi	MY12R111VQ	N/A	Broken
		Printer	HP	Deskjet 6122	MY2AG2B28T	N/A	Broken
00014		VCR	Sharp	VC-A522U	406747638	N/A	Broken
NYM882	125303	Printer	HP	LaserJet 1300n	CNBB022019	N/A	Broken
NYM689		Laptop	HP	EliteBook 2730p	2CE930954N	XP	Broken
	222776	UPS	Gateway	TA1	0036621356	XP	Broken
		UPS	APC	SUA1000XL	AS0534131359	N/A	Cost Repair > Replacement
		UPS	APC	DLA2200RM2U	YS0350121220	N/A	Cost Repair > Replacement
NYM631	111683	Smart Phone	BlackBerry	BlackBerry 8330	07603371268	N/A	Incompatible/Obsolete
00213		Laptop	Gateway	M405	0034176137	XP	Obsolete
		Laptop	Gateway	M280E	0036621359	XP	Obsolete
	196186	Camera	Sony	MVC-FD87	338402	N/A	Obsolete
	16563	Camera	Sony	MVC-FD73	381035	N/A	Obsolete
	17334	Camera	Sony	MVC-FD85	210368	N/A	Obsolete
		Camera	Sony	MVC-FD200	482031	N/A	Obsolete
	110921	Switch	Nortel	BayStack 450-24T		N/A	Obsolete
	241822	Access Point	Cisco	Aironet 1200	SSGLKH663C	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0817R2UE	N/A	Obsolete
	241824	Access Point	Cisco	Aironet 1200	FTX0824R1U9	N/A	Obsolete
	241821	Access Point	Cisco	Aironet 1200	FTX0817J2SC	N/A	Obsolete
	241823	Access Point	Cisco	Aironet 1200	FTX0817J2FF	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0818J003	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0852J0CN	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0852R2F3	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0852J0CH	N/A	Obsolete
	241820	Access Point	Cisco	Aironet 1200	FTX0817J2FG	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0852J0CR	N/A	Obsolete
		Access Point	Cisco	Aironet 1200	FTX0852J0CT	N/A	Obsolete
NYM356B	195552	Scanner	HP	Scanjet 7400c	TW12HA0543	N/A	Obsolete
		MFP	HP	OfficeJet T65	SG99RC30FQ	N/A	Obsolete
NYM419.6	237367	Scanner	HP	Scanjet 4570c	CN32CS60XN	N/A	Obsolete

New York Mills Union Free School District**Rental of Facilities**

BE IT RESOLVED that the New York Mills Board of Education authorize the Superintendent of Schools to enter into an agreement with the Board of Cooperative Education Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties to lease 16 classrooms at an ancillary services rate of \$150 for a total amount of \$2,400 for elementary summer school classes from July 9 – August 2, 2012.

New York Mills Union Free School District**Resolution to Refund Taxes**

At a regular meeting of the Board of Education (the “Board of Education”) of the New York Mills Union Free School District (the “School District”), held at the New York Mills Jr. – Sr. High School Library, in the Village of New York Mills, New York on the 1st day of May 2012.

WHEREAS, the New York Mills Historical Society (the “Taxpayer”) instituted a proceeding under Sec, 554 or 556 of the Real Property Tax Law against the Town of Whitestown (the “Town”) in order to obtain refund of taxes on real property owned located in the Town and commonly known as Tax Map Numbers 305.019-5-11 and

WHEREAS, the Taxpayer has requested that the 2010-11 tax assessment be refunded from and

WHEREAS, the proposed settlement will result in a refund of School District taxes of \$767.95, without interest if paid within thirty (30) days.

NEW YORK MILLS SCHOOL DISTRICT

RESOLUTION FOR EXTENSION OF PNEUMATIC SERVICES

BE IT RESOLVED that the New York Mills Board of Education authorize the Superintendent of Schools to enter into a five year extension of services with Siemens Industry Inc for:

Boiler Preventative Maintenance, Air conditioning Start up, Pneumatic Environment Controls Maintenance at an annual cost of:

Year 1 – 2012-13 - \$22,580
Year 2 – 2013-14 - \$23,031
Year 3 – 2014-15 - \$23,492
Year 4 – 2015-16 - \$23,692
Year 5 – 2016-17 - \$24,441

And

Energy Management System at an annual cost of:

Year 1 – 2012-13 - \$20,214
Year 2 – 2013-14 - \$20,618
Year 3 – 2014-15 - \$21,031
Year 4 – 2015-16 - \$21,451
Year 5 – 2016-17 - \$21,880

Poll Inspectors for the May 15, 2012 Budget
Vote and Board Member Election:

Mary Ritz

Gerald Porcelli

Victoria Argen

Patricia Thomas

Maryanne Vanderpool

Enrollment

7.1

NY Mills UFSD : 2011-2012 (4/27/2012)

Grade	Male	Female	Total
Elementary			
K ad	26	19	45
1	24	20	44
2	25	23	48
3	26	28	54
4	23	29	52
5	23	33	56
6	16	19	35
13	0	0	0
PS	0	0	0
Elementary Total:	163	171	334
High School			
7	23	25	48
8	22	26	48
9	28	15	43
10	21	17	38
11	22	25	47
12	27	19	46
14	0	0	0
High School Total:	143	127	270
NY Mills UFSD Total:	306	298	604
			1
Outisde Sp. Ed (K-6) Placements			4
Outisde Sp. Ed (7-3) Placements			9
Alternative Ed. Placements			3
Incarcerated Youth			0
NY Mills Total Enrollment			<u>620</u>

TEACHERLOAD 2011-2012 SCHOOL YEAR

<u>Teacher</u>	<u>Grade</u>	<u># of Students</u>	<u>Grade Total</u>
Davis	K	23	
Kohn	K	22	45
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Pearsall	1	22	
Robertson	1	22	44
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Goodfriend	2	25	
Zbytniewski	2	23	48
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Dunn	3	19	
Massoud	3	17	
Steffen	3	18	54
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Schmidt	4	26	
Sroka	4	26	52
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Hall	5	28	
Hamarowicz	5	28	56
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Kuhn	6	19	
Sacco	6	16	35
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Total Students:

334

4/27/2012