

REMSEN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION (4:30-6:00 PM)
SPECIAL BOE MEETING – 6:00 PM
MARCH 26, 2019

MINUTES

MEMBERS PRESENT: Mary Lou Allen, James Reilly, Brian Parent,
Mark Williams, Sonya Murray

MEMBERS ABSENT: None

OTHERS PRESENT: Rebecca Dunckel-King, Lou D’Ambro, Catherine
Chandler, Kelly Runniger

Meeting called to order by Mary Lou Allen, Board President, at 6:00 p.m.

Pledge of Allegiance recited by all present.

No public participation

Motion by Brian Parent, second by Sonya Murray:

“BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1

Shall the following resolution be adopted to wit:

“RESOLVED, that the Board of Education of the Remsen Central School District is hereby authorized to undertake the acquisition of one (1) 66 passenger school bus, at an estimated maximum cost of \$117,000.00, and one (1) 20 passenger school bus at an estimated maximum cost of \$50,500., all at an estimated maximum aggregate cost of \$167,500, less trade-in value, if any, and that the balance of such costs, or so much thereof as many be necessary, shall be raised by the levy of a tax to be collected in annual installments; and in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$167,500 shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$167,500. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and

shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows: Ayes: 5 Nays: 0

Motion by Brian Parent, second by James Reilly to adjourn the meeting at 6:05 PM