Webutuck Board of Education held the May 21, 2007 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:
Bernadette Coniglio, President
Joanne Boyd
Dale Culver
Susan Lounsbury
Joseph Matteo
John Perotti

Also Present:

Dr. Richard N. Johns, Superintendent Kevin Geoghan, School Business Administrator Tracy Trotter, Superintendent's Secretary

Absent: Joseph Herald

## CALL TO ORDER

Ms. Coniglio called the Business meeting of May 21, 2007 to order at 7:31 p.m.

# PUBLIC COMMENT ON AGENDA ITEMS

No comment was made.

# DISCUSSION AND POSSIBLE ACTION

## 1. 2007-2008 Budget

Board members commented that the Contingency Budget confused people. Board members felt to go to the Contingency Budget would hurt the educational program and raise taxes therefore discussion took place regarding what and how much to shave off from the Proposed Budget. Discussion ensued.

# Adoption of the 2007-2008 Budget

Mrs. Boyd made and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby adopts the 2007-2008 Budget less \$49,000 in the amount of \$19,171,904.00.

The six Board members present voted. The motion carried.

Bernadette Coniglio Yes Joseph Matteo Yes Susan Lounsbury Yes John Perotti No Joanne Boyd Yes

Dale Culver Yes

There was discussion on the Transportation Proposition and the error that occurred with last year's proposition wording on the voting machine. A new vote will take place. It

was decided that the vote would happen in the fall at a date yet to be determined. Discussion ensued.

# Adoption of Budget Revote Development Calendar for the 2007-2008 School Year

Mr. Matteo made and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education approves the Budget Revote Development Calendar for the 2007-2008 school year, as recommended by the Superintendent of Schools.

The six Board members present voted. The motion carried unanimously.

## **PUBLIC COMMENT**

Audience members had questions regarding the following: bond on the truck that will be sold, if the capital project was bonded and can it be restructured, if the Board rescinds its vote on the Head Maintenance appointment the Budget will pass – that is why the proposed budget failed, who found the mistake with the Transportation Proposition, Board members need to write a letter to the papers in support of the Budget, the public does not want to come out for two different votes, an audience member stood and stated he discovered the error at the voting machine.

# **ADJOURNMENT**

There being no further business, Mrs. Lounsbury made and Mrs. Boyd seconded a motion to adjourn the meeting of May 21, 2007 at 8:45pm.

Respectfully submitted,

Tracy Trotter District Clerk