

OFFICIAL MINUTES

By: President Reynolds

2. Pledge of Allegiance

3. Roll Call

[X]Dina Garvey [X]Evan George-arrived 6:04 PM [X]Sarah Kullman [X]Philip Mero
[X]Heather Reynolds [X]Suzanne Russell-arrived 6:10 PM [X]Micah Stewart

4. Attendees

Present: Joshua Meyer, Superintendent

Visitors: Hedy Merrihew

Jana Atwell, District Clerk

Sharlene Petro-Durgan, District Treasurer

5. 2023-2024 Budget Discussion

- a. Reviewed and discussed the 2023-2024 proposed budget plan - see attached budget presentation
- b. The Board of Education approves proposition #2 to be placed on the ballot at the Annual Budget Vote & Election to be held on May 16, 2023.
 - i. To elect two (2) members to the Board of Education for three year terms commencing July 1, 2023 and expiring on June 30, 2026 to succeed Dina Garvey and Sarah Kullman whose terms expire on June 30, 2023. Voters may vote for two trustees.
- c. The Board of Education approves proposition #3 to be placed on the ballot at the Annual Budget Vote & Election to be held on May 16, 2023.
 - i. Shall the Board of Education appropriate and expend in the 2023-2024 fiscal year one hundred sixty thousand dollars (\$160,000.00) from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one (1) sixty-five (65) passenger school bus at a maximum cost of one hundred sixty thousand dollars (\$160,000.00) to pay for the bus in full?
- d. The Board of Education approves proposition #4 to be placed on the ballot at the Annual Budget Vote & Election to be held on May 16, 2023.
 - i. Shall the Board of Education appropriate and expend in the 2023-2024 fiscal year forty-two thousand dollars (\$42,000.00) from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one (1) seven (7) passenger van ~~and 4 steel wheels~~ *plus an extra set of steel wheels and studded tires* at a maximum cost of

forty-two thousand dollars (\$42,000.00) to pay for the vehicle and wheels in full?

Motion: Phil Mero Second: Sarah Kullman Yes: 7 No: 0 Abstain: 0 Accept

6. Executive Session

Specifically, the Board anticipates entering into Executive Session for the following reasons:

- a. (#5) collective negotiations pursuant to article 14 of the Civil Service Law, and
- b. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.

In: 6:45 PM Motion: Evan George Second: Sue Russell Yes: 7 No: 0 Abstain: 0
Accept

Out: 7:55 PM Motion: Sue Russell Second: Micah Stewart Yes: 7 No: 0 Abstain: 0
Accept

No action taken.

7. Next Meeting

- a. Regular Meeting Thursday, April 20, 2023 6:00 PM Lake View Campus
- b. Budget Meeting Thursday, April 27, 2023 ****CANCELED****
- c. Public Budget Hearing & Regular Meeting Tuesday, May 9, 2023 6:00 PM Mountain View Campus
- d. Annual Budget Vote & Election Tuesday, May 16, 2023 12:00 PM - 8:00 PM Lake View Campus

8. Adjournment

Time: 7:56 PM Motion: Dina Garvey Second: Sue Russell Yes: 7 No: 0 Abstain: 0
Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: April 20, 2023

Jana Atwell, District Clerk