

# WESTPORT CENTRAL SCHOOL DISTRICT

## Board of Education Public Budget Hearing

Place: Auditorium

Tuesday, June 5, 2018

Time: 6:00 PM

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### **AGENDA**

1. **CALL TO ORDER** At: By:
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**  
\_\_\_ Alice LaRock \_\_\_ Jim Carroll \_\_\_ Sue Russell \_\_\_ Tom Kohler \_\_\_ Jason Welch
4. **INTRODUCTION OF ATTENDEES**  
Also Present: Visitors:
5. **PUBLIC HEARING ON THE SCHOOL BOARD'S PROPOSED 2018-19 BUDGET PLAN**
  - a. Receive a presentation by Interim Superintendent of Schools A. Paul Scott on the proposed \$6,296,938 expenditures plan for the 2018-19 fiscal year.
  - b. Gather feedback from district residents attending the public hearing who wish to speak, focused on the proposed budget plan.
  - c. Gather feedback from non-resident others attending the public hearing who wish to speak, focused on the proposed budget plan.
6. **PUBLIC COMMENT**
  - a. Tonight's agenda offers two public comment sections. One at this point on the agenda, and one at the end of public session business. At the start of the meeting, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. The Board will make use of the tally to determine the allowed duration of any individual's public comment. When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residence. The intent is to better ensure there will be a measure of equity and access to public comment tonight, while keeping the duration of public comment reasonable. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement. Thank you!
7. **BOARD COMMENT**
8. **NEW BUSINESS: PERSONNEL**
  - a. Approve the agreement with Josh Meyer as Principal during the 2018-19 and 2019-20 school years.
  - b. Approve the agreement with Josh Meyer as Interim Superintendent during the 2018-19 school year.

- c. Approve the agreement with A. Paul Scott for up to sixteen days of per-diem service, focused on assisting the school district and the combined Principal-Interim Superintendent with a productive and successful transition from a two-administrator model to a one-administrator model.

Motion:                      Second:                      Yes:    No:    Abstain:            Accept   Reject   Table

## **9. PUBLIC COMMENT**

- a. At the start of this second public comment opportunity, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. The Board will make use of that tally to determine the allowed duration of any individual's public comment. When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residence. The intent is to better ensure there will be a measure of equity and access to public comment tonight, while keeping the duration of public comment reasonable. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement. Thank you!

## **10. EXECUTIVE SESSION**

- a. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

In:            Motion:            Second:            Yes:    No:    Abstain:            Accept   Reject   Table

Out:           Motion:            Second:            Yes:    No:    Abstain:            Accept   Reject   Table

## **11. ADJOURN**

Time:                      Motion:                      Second:

### **Next Meeting:**

- Regular Meeting Thursday, June 14, 2018 at 5:45 PM
- Budget Re-Vote Tuesday, June 19, 2018 Noon – 8 PM
- Joint School Board Meeting with Merger Consultants presenting the final report on the merger study Wednesday, June 27, 2018 at 6:00 PM in the Elizabethtown-Lewis Central School Auditorium