

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting

Place: Library

Thursday, April 19, 2018

Time: 5:45 PM

OFFICIAL MINUTES

1. **CALL TO ORDER** At: 5:53 PM By: President LaRock
2. **PLEDGE OF ALLEGIANCE**
3. Motion by Tom Kohler, second by Alice LaRock to appoint A. Paul Scott as the Ad Hoc District Clerk for the April 19, 2018 meeting. Motion carried.
4. **ROLL CALL**
√ Alice LaRock Jim Carroll-entered 6:51 PM Sue Russell-absent √ Tom Kohler √ Jason Welch
5. **INTRODUCTION OF ATTENDEES**
Also Present: A. Paul Scott, Interim Superintendent Visitors: Cathy Brankman
Sharlene Petro-Durgan, District Treasurer Julie Bisselle
Josh Meyer, Principal Cheryl Phillips
6. **PUBLIC COMMENT**
 - a. Tonight's agenda offers one public comment section. 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!

Floor was opened for public comment, none voiced.
7. **BOARD COMMENT**
No comment at this time.
8. **BUDGET WORKSHOP #4**
 - a. Receive, place into tab 5 of the budget manual, examine and discuss the draft detailed budget proposal that corresponds with the budget scenario established April 12, 2018 in public session by the school board.
 - b. Be it resolved, by the Board of Education to establish \$6,562,000 as the sum dollar amount that the Board of Education shall place before the qualified eligible voters of the Westport Central School District, as Proposition No. 1 at the Annual Meeting thereof to be held on May 15, 2018.
 - c. Be it resolved, by the Board of Education to adopt the Property Tax Report Card, as prepared and presented by the School Business Manager, for the 2018-19 proposed budget.

- d. A resolution to transfer funds from the capital (bus) reserve fund and to appropriate and expend funds from the transportation and maintenance equipment reserve fund for Westport Central School District, pursuant to Section 3651 of the Education Law. BE IT RESOLVED, by the Board of Education of Westport Central School District, as follows:

Section 1

Pursuant to Section 3651 of the Education Law at a Special Meeting on February 7, 2017, voters approved a capital reserve fund for the Westport Central School District, which was designated as the "Transportation and Maintenance Equipment Reserve Fund" of said School District (the "Fund").

Section 2

Such Fund was established for financing, in whole or in part, the following objects or purpose of said School District: funding future District-wide facilities and property, capital improvements and other infrastructure improvements or similar projects furnishings and equipment, including the purchase of vehicles, all of the foregoing to include all labor, materials, equipment apparatus and incidental costs related thereto.

Section 3

The initial source from which the funds for such Fund will be obtained and will be transferred from the existing Capital (Bus) Reserve Fund established on April 8, 1997 in the amount of \$74,772.15.

Section 4

The Board of Education of the Westport Central School District is hereby authorized, pursuant to Education Law Section 3651, to appropriate and expend the maximum estimated amount of \$60,000.00 from the Transportation and Maintenance Equipment Reserve Fund, which action shall result in no additional increase to the taxpayers of the District, for the purchase of the following equipment: a Heavy Duty Body Truck with V-plow and sander and a Mower.

Section 5

This resolution shall take effect upon the approval of a proposition with regard thereto by a majority of the qualified voters of said School District voting on a proposition therefore, submitted at a vote of qualified school district voters to be held on May 15, 2018, and the Clerk of the School District is hereby authorized to and directed to cause public notice with respect to the proposition to be presented to the qualified votes of the said School District for their approval or disapproval, in substantially the following form:

PLEASE TAKE NOTICE that a vote of the qualified voters of the Westport Central School District to be held on May 15, 2018, the following proposition will be presented to the qualified voters of said School District:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of Westport Central School District is hereby authorized to transfer to the Transportation and Maintenance Equipment Reserve Fund from the existing Capital (Bus) Reserve Fund established on April, 1997 the amount of \$74,772.15 which Capital (Bus) Reserve Fund shall also be liquidated and dissolved by the proposition as the original purpose of the Capital (Bus) Reserve Fund is no longer desirable for School District purposes. The Superintendent of Schools or his/her designee is hereby

directed to deposit monies in the Transportation and Maintenance Equipment Reserve Fund.

The Board of Education is further authorized to appropriate and expend the maximum estimated amount of \$60,000.00, from the Transportation and Maintenance Equipment Reserve Fund, which actions shall result in no additional increase to the taxpayers of the District, for the purchase of the following equipment: a Heavy Duty Body Truck with V-plow and sander and a Mower.

Motion: Jim Carroll Second: Tom Kohler Yes: 4 No: 0 Abstain: 0 Accept

9. 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.

Principal Meyer was invited to attend executive session.

In: 7:13 PM Motion: Jim Carroll Second: Tom Kohler Yes: 4 No: 0 Abstain: 0
Accept

Out: 8:09 PM Motion: Tom Kohler Second: Jim Carroll Yes: 4 No: 0 Abstain: 0
Accept

No action taken.

10. ADJOURN

Time: 8:10 PM Motion: Tom Kohler Second: Jim Carroll

Upcoming Meetings:

- Special Meeting (CVES Budget & Board Member Vote) Thursday, April 26, 2018 time TBD
- Public Budget Hearing & Regular Meeting Tuesday, May 8, 2018 at 6 PM
- Annual Election and Budget Vote Tuesday, May 15, 2018 12 PM – 8 PM

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

Date approved by the BOE: May 8, 2018

Jana Atwell, District Clerk