

**Elizabethtown-Lewis-Westport (ELW) CSD
Regular Meeting**

**Thursday, April 25, 2019 - 6:00 PM
Bulles Auditorium WCS
25 Sisco Street, Westport, NY 12993**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

[] Karin DeMuro [] Dina Garvey [] Alan Jones [] Sarah Kullman
[] Philip Mero [] Heather Reynolds [] Suzanne Russell

4. Executive Session (approximately one hour)

Specifically, the Board will enter Executive Session for the following reasons:

- a. (#5) Collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law), and
- b. (#6) the medical, financial, credit or employment history of a particular person or corporation.
 - i. The Board will discuss items related to the upcoming collective negotiations process with the ELW bargaining units.
 - ii. The Board will receive legal update on steps for ELW to continue moving forward with the merger including addressing topics such as reserves, legal steps to consider, and advice on confidential personnel matters.
 - iii. The Board will discuss matters related to the ELW Superintendent Search currently underway.

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

Reject

- c. Reconvene to regular session at

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

5. Introduction of Attendees

Also Present:

Visitors:

6. Approval of Minutes

- a. Approve the meeting minutes of the regular meeting held on April 1, 2019 as presented.

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

7. Public Comment

- a. At the start of Public Comment, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. Three minutes per speaker will be allowed for public comments. When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residence. Public comments will be limited to 15 minutes.

8. Presentations/Reports

- a. Budget Presentation #5: 2019-20 ELW CSD Budget Development (as per the approved budget Development Timeline) - Presenter Dr. Mark Davey, Interim Superintendent
 - i. Board of Education receives a status report on the NYS Budget and related NYSED or legislative factors which have impacted budget development locally.
 - ii. Board of Education receives a revised and updated budget proposal and summary of changes.
 - iii. Board of Education adopts a proposed spending plan for the 2019-20 school year.
 1. Be it resolved by the Board of Education to establish \$15,075,669 as the sum dollar amount that the Board of Education shall place before the qualified eligible voters of the Elizabethtown-Lewis-Westport CSD as Proposition No. 1 at the Annual Meeting to be held on May 21, 2019.

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

- iv. Board of Education approves proposition No. 2 to be placed on the ballot at the Annual Meeting to be held on May 21, 2019.
 1. Shall the Board of Education of the Elizabethtown-Lewis-Westport Central School District be authorized to appropriate and expend in the 2019-2020 fiscal year of said District \$129,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund established by a proposition approved by the qualified voters of the Westport Central School District on February 7, 2017, for the purpose of purchasing one 65 passenger school bus at a maximum cost of \$109,000, and one uni-vent heater at a maximum cost (including the cost of installation) of \$20,000, for a total aggregate maximum cost of \$129,000?

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

- v. Board of Education approves proposition No. 3 to be placed on the ballot at the Annual Meeting to be held on May 21, 2019.
 1. Shall the Board of Education of the Elizabethtown-Lewis-Westport Central School District be authorized to appropriate and

expend in the 2019-2020 fiscal year of said District \$128,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund established by a proposition approved by the qualified voters of the Elizabethtown-Lewis Central School District on May 20, 2014, for the purpose of purchasing two 35 passenger school buses at a maximum cost of \$61,000 each, and one floor cleaner at a maximum cost of \$6,000, for a total aggregate maximum cost of \$128,000?

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

9. Board Discussion Items

10. Financials

- a. Resolved that the Interim Superintendent recommends to the Board of Education the approval of payment, to be equally shared between the ELCS and WCS districts, for the following invoices:
 - i. Westport Hotel & Tavern - \$160.00 dated 4/1/19
 - ii. Harris Beach Attorneys at Law (Invoice #2307751, dated April 17, 2019) - \$280.00 total

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

11. Action Items

- a. Commission Superintendent Osborne and Interim Superintendent Meyer to prepare a list of current ELCS and WCS teachers, to include tenure dates and certification areas, to assist in determining seniority and potential placement.
- b. Adopt the Property Tax Report Card as prepared and presented by the District Treasurer, Sharlene Petro-Durgan for the 2019-20 proposed budget.
- c. Approve a \$5,000.00 one-time vendor fee for the ELW School Tool database configuration (NERIC hosted).
- d. Approve a one-time vendor fee of \$6,350.00 for 2019-20, a recurring fee in year two of \$2,500.00 for 2020-21, and a recurring fee in year three of \$2,625.00 for 2021-22 to Tyler Technologies for Traversa (a fully web-based transportation system).
- e. Approve and adopt the School District Board Authorization Resolution prepared by Champlain National Bank, a designated depository for funds of the ELWCSD (resolution attached).
- f. Approve a fee of \$179,974.84 for 2019-20 for Cooperative Technology Services (CTS), NERIC Service Code 604.002.010, provided by NERIC.
- g. Approve the placement of a funding proposition for the Wadhams Free Library and Westport Library Association before the ELW voters in the upcoming school budget election on May 21, 2019 requesting an annual appropriation of \$7,000.00 for the Wadhams Free Library and \$15,000.00 for the Westport Library Association to assist in the operation and maintenance of the two libraries, to be raised annually by a tax upon the taxable real property of the current Westport

School District taxpayers pursuant to Education Law Section 259, and to be paid separately to the the trustees of the two libraries by the trustees of the ELW school district, with this appropriated amount to be the annual appropriation thereafter until modified by the future vote of the electors of the Elizabethtown-Lewis- Westport Central School District.

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

12. CVES Board Member Election

- a. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Patricia Gero for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- b. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Linda Gonyo-Horne for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- c. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Richard Harriman Sr. for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- d. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Richard Malaney for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- e. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Lorene Saunders for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- f. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Doug Spilling for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- g. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Michael St. Pierre for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- h. Resolved that the Board of Education of the Elizabethtown-Lewis-Westport Central School District cast one vote for Scott Thurber for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.

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

13. CVES Administrative Budget Vote

