

**Elizabethtown-Lewis-Westport (ELW) CSD
Public Budget Hearing & Regular Meeting**

**Tuesday, May 7, 2019 - 6:00 PM
Donald Huntley Auditorium (ELCS)
7539 Court Street, Elizabethtown, NY 12932**

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 receive an update on the upcoming negotiations process with the ELW bargaining units.
 - ii. The Board will discuss matters related to the ELW Superintendent Search and the next steps in the hiring process.

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

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

5. Preliminary Public Budget Hearing

- a. The community members of the Elizabethtown-Lewis-Westport CSD will receive a presentation by Interim Superintendent Dr. Mark Davey on the proposed \$15,075,669 spending plan for the 2019-2020 school year. A final public budget hearing will be held on Monday, May 13, 2019 at 6:00 PM in the Bulles Auditorium Westport Central School building.

6. Introduction of Attendees

Also Present:

Visitors:

7. Approval of Minutes

- a. Approve the meeting minutes of the regular meeting held on April 25, 2019 as presented.

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

8. 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.

9. Presentations/Reports

10. Board Discussion Items

- a. Board Member Conferences and Trainings
- b. Updated Notice of Annual Budget Vote

11. 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. Press Republican Public Notice dated 4/2/19 - \$265.87
 - ii. High Peaks Enterprises LLC DBA DaCy Meadow Farm dated 4/25/19 - \$165.00
 - iii. Press Republican Public Notice (revised) dated 5/3/19 - \$390.97

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

12. Action Items - Consent Agenda

- a. Adopt the draft 2019-2020 ELW CSD school calendar.
- b. Establish the compensation rate of \$11.10 per hour for inspectors serving at the Annual Budget Vote to be held on May 21, 2019.
- c. Approve the Chairperson, Inspector and Clerk List for the Annual Budget Vote to be held on May 21, 2019 in the lobby outside the Bulles Auditorium Westport Central School building.

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

13. Committee Appointments/Updates

- a. Policy Committee Update - Superintendent Osborne
 - i. Resident and Non-Resident Students
 - ii. Student Assignment to Schools and Classes
 - iii. Policy Service Recommendation for the 2019-20 school year update
- b. Transition Advisory Teams Update - Superintendent Osborne & Interim Superintendent Meyer

14. Superintendent's Update

- a. ELW Board of Education meeting date change from Thursday, May 23, 2019 to new date to be determined.
- b. Annual Budget Vote to be held on Tuesday, May 21, 2019 between the hours of 12:00 noon and 8:00 PM in the lobby outside the Bulles Auditorium Westport Central School building.

15. Public Comment

16. Other

17. Executive Session (if needed)

18. Next Meeting: TBD

19. Adjournment

Time:

Motion:

Second: