

# Beekmantown Central School District

## Special Board of Education Meeting

Place: **MS/HS Library**

**April 23, 2013**

Time: **6:15 p.m.**

### **Agenda**

#### **1. Call to Order**

**at:**

**by:**

##### **A. Pledge of Allegiance**

##### **B. Roll Call**

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

#### **2. Appointments**

Resolved, that the Superintendent of Schools recommends to the Board of Education to approve the following spring athletic position for the 2012-2013 school year as indicated:

Assignment	Name	Based on 2010-11 Rate
Golf – Volunteer Assistant	Ryan Lee	-0-

Motion:                      Seconded:                      Yes:                      No:                      Abstain:                      (Accept    Reject    Table)

#### **3. Miscellaneous**

- a. Resolved, that the Superintendent of Schools recommends to the Board of Education to accept the *Memorandum of Agreement between the Superintendent of the Beekmantown Central School District and the Beekmantown Support Staff Supervisors Association* dated March 26, 2013 for the period July 1, 2013 to June 30, 2016.

Motion:

Seconded:

Roll Call Vote

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

- b. Acceptance of \_\_\_\_\_ petitions as listed below to elect three (3) members to the Board of Education. The top two (2) candidates receiving the highest number of votes will fill the expired terms of Richard LaVigne and Steve Trombley for 5-year terms (7/1/13 to 6/30/18). The 3<sup>rd</sup> highest number of votes will fill the unexpired term of Karen Armstrong commencing 5/21/13 – 6/30/15.

*(Deadline to file is 4/22/13 at 5:00 pm)*

Motion:                      Seconded:                      Yes:                      No:                      Abstain:                      (Accept    Reject    Table)

#### **4. Financial**

- a. Recommend to the voters of the District at the Annual District Meeting on May 21, 2013 the following proposition:

*Adoption of the 2013-2014 Budget*

Resolved, that the Board of Education adopt the proposed 2013-2014 school budget in the amount of **\$37,642,566**

Roll-Call Vote

Motion:

Seconded:

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

b. Resolved, that the Board of Education adopt the Property Tax Report Card as indicated below:

### 2013-14 Property Tax Report Card

	Budgeted 2012-13 (A)	Proposed Budget 2013-14 (B)	Percent Change (C)
Total Proposed Spending	36,942,838	37,642,566	1.90%
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt <sup>1</sup>	18,254,444	18,893,157	3.5%
Permissible Exclusions to the School Tax Levy Limit	492,811	770,576	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	17,761,633	18,122,581	
School Tax Levy Limit , Not Including Levy for Permissible Exclusions <sup>2</sup>	17,936,985	18,254,013	
Difference (positive value requires 60.0% voter approval)	-175,352	-131,432	
Public School Enrollment	1,960	1,949	-0.01%
Consumer Price Index			2.1%

<sup>1</sup> All proposed levies should exclude any prior year reserve for excess tax levy, including interest.

<sup>2</sup> For 2013-14, includes any carryover from 2012-13 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2012-13 (D)	Estimated 2013-14 (E)
Adjusted Restricted Fund Balance	2,925,111	2,950,000
Assigned Appropriated Fund Balance	2,117,949	1,065,000
Adjusted Unrestricted Fund Balance	2,543,695	1,505,703
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	6.89%	4.00%

Motion:

Seconded:

Roll-Call Vote

☐ Eric Anderson  
☐ April Bingel  
☐ Cathy Buckley

☐ Leonard King  
☐ Richard LaVigne  
☐ Ed Marin

☐ Debbie Passno  
☐ Pauline Stone  
☐ Steve Trombley

## 5. Adjournment

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ (Accept Reject Table)