



**Tuesday, April 19, 2016
BOCES Vote
Board Room, 8:00 AM**

1. Call to Order – 8:10 AM

2. Work Session

Mr. Michael Goldman called the meeting to order.

In attendance, Mr. Michael Goldman, Board President; Ms. Tracy Baron; Mr. Robert Reiser; Ms. Jean Lucasey; Ms. Shannon Johnson; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction and Ms. Loretta Tularzko, District Clerk.

Mr. Louis Schwartz and Mr. Mr. Jonathan Greengrass were not in attendance.

2.01 Pledge of Allegiance

Ms. Johnson moved, and Ms. Lucasey seconded, that the Board omit the pledge.

Vote: 5 ayes - 0 nays

2.02 Acceptance of the Agenda

Mr. Reiser moved, and Ms. Lucasey seconded, that the Board accept the April 19th Agenda.

Vote: 5 ayes - 0 nays

3. Board Action

3.01 SWBOCES Trustee & Budget Vote

Ms. Johnson moved, and Ms. Baron seconded, that the Board vote on the resolution to approve three Trustees for Southern Westchester Board of Cooperative Educational Services - Joseph E. Wooley, Catherine Draper, and Lynn Frazer-McBride for the time period of July 1, 2016 through June 30, 2019 and the 2016-2017 Estimated Administrative Budget of \$10,461,257.00 for the Southern Westchester Board of Cooperative Educational Services.

The Board noted that the change in this year's vote from a no to a yes for the budget is due to BOCES' consideration of the budget constraints that all School Districts are forced to comply with when creating their budget.

Vote: 5 ayes - 0 nays

4.0 Old Business

The Board discussed some of the issues surrounding the Alternative Veterans' Tax Exemption Section 458-a of the Real Property Tax Law authorizing certain tax exemptions from school taxes for eligible veterans on their primary residence located within the School District signed into law on December 18, 2013, i.e.:

- The exemptions are not "means tested"

MINUTES

- Once instituted there is no mechanism to repeal
- Effective date of tax roll implications and adoption

5. Upcoming Meetings

5.01 Calendar

Thursday, May 5, 2016 – 7:00 PM - MS/HS Library

- Audit Committee - 6PM - Board Room
- Smart Schools Bond Act Investment Plan Public Hearing
- 2016-2017 Public Budget Hearing
- Capital Projects Approval

Monday, May 9, 2016 - 3:30 PM - 7:30 PM - HS Gymnasium Foyer

- Voter Registration

Tuesday, May 17, 2016 - 7:00 AM - 9:00 PM - HS Gymnasium

- Trustee & Budget Vote

Thursday, May 19, 2016 – 7:00 PM – MS/HS Library

6. Adjournment

At 8:27 AM, Ms. Johnson moved, and Ms. Lucasey seconded, to adjourn the meeting.

Vote: 5 ayes - 0 nays

IF INTERESTED IN REVIEWING BACK UP MATERIALS PERTAINING TO ANY ITEMS ON THIS AGENDA, ONCE APPROVED BY THE BOARD OF EDUCATION PLEASE CONTACT LORETTA TULARZKO AT 693-1506.



District Clerk