



**Tuesday, April 18, 2017
Work Session Meeting
MS/HS Library, 7:00 PM**

1. Call to Order

2. Work Session Meeting Opening 7:09 p.m.

Ms. Tracy Baron, President; Ms. Jean Lucasey, Vice President; Mr. Robert Reiser; Mr. Louis Schwartz; Ms. Shannon Johnson; Ms. Rita Kennedy; 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. Jonathan Greengrass was not in attendance.

2.01 Pledge of Allegiance

2.02 Acceptance of the Agenda

Ms. Johnson moved, and Mr. Reiser seconded, that the Board accept the April 18th Agenda.

Vote: 6 - ayes - 0 nays

3. Announcements

3.01 Personal Voter Registration

Any community resident not registered with the Westchester County Board of Elections may do so during Personal Registration which will take place on Monday, May 8, 2017 between 3:30 PM and 7:30 PM in the HS Gymnasium Foyer. Voter Qualifications: (1) Must be a citizen of the United States; (2) Must be 18 years of age or older; (3) Must have been a resident of the school district for a period of 30 days or more prior to May 17, 2017.

4. Citizen's Comments

4.01 Notice

Members of the community may comment on any matter related to district business. Any group or organization wishing to address the Board must identify a single spokesperson. Presentations should be as brief as possible and no speaker will be permitted to speak for longer than 3 minutes. It is expected that speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers, employees or students of the school district, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.

5. Reports to the Board

5.01 Superintendent's Proposed Budget - 2017-2018

Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations, reviewed the 2017-2018 Budget for adoption.

- Sources of Revenue – 2017-2018

MINUTES

- 2017-2018 Tax Levy Cap Calculation
- Summary of 2017-2018 Proposed Expenditures
- Changes Over the Years
- Proposed 2017-2018 Budget
- Proposition #1 - Budget
- Proposition #2
- Board Members
- 2017-2018 Budget Preparation Calendar

Ms. Sylvia Fassler-Wallach explained how the changes to State Aid affected the budget and the three steps involved in the establishing a capital reserve fund:

1. Voter approval to establish the fund
2. Board approval for adding dollars into the fund
3. Voter approval to spend the dollars

6. Board Actions

6.01 Budget Adoption

Mr. Reiser moved, and Ms. Kennedy seconded, that the Board adopt the Proposed Budget of \$43,081,450 for the 2017-2018 school year.

Vote: 6 ayes - 0 nays

6.02 Personnel

Mr. Schwartz moved, and Ms. Johnson seconded, that the Board approve the personnel recommendations.

Vote: 6 ayes - 0 nays

7. Citizen's Comments

7.01 Notice

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Ms. Fassler-Wallach and Ms. Tularzko left the meeting at 7:29 PM.

8. Work Session Topic

8.01 Democracy in Public Education

The discussion was about the role of American schools in the preservation of democracy and was framed around the work of Richard D. Kahlenberg and Clifford Janey in their 2016 report to The Century Foundation tcf.org/content/report/putting-democracy-back-public-education.

9. Upcoming Meetings

9.01 Calendar

Tuesday, April 25, 2017 – 8:30 AM – Board Room

- SWBOCES Vote

MINUTES

Tuesday, May 2, 2017 - 7:00 PM - MS/HS Library

- Public Hearing on the Budget

Executive Session - 9:02 PM

Mr. Reiser moved, and Mr. Schwartz seconded, to appoint Ms. Lucasey as Clerk Pro Tem.

Vote: 6 ayes - 0 nays

Mr. Schwartz moved, and Ms. Johnson seconded, that the Board convene to Executive Session for the following purpose: To discuss the employment history of a particular person.

Vote: 6 ayes - 0 nays

At 9:22 PM, Mr. Reiser moved, and Ms. Johnson seconded, to move back to the Regular Meeting.

Vote: 6 ayes - 0 nays

10. Adjournment

At 9:22 PM, Ms. Kennedy moved, and Mr. Schwartz seconded, that the Board adjourn the meeting.

Vote: 6 ayes - 0 nays



District Clerk