April 19, 2018

The Special meeting of the Board of Education was called to order in the Administration Building at 5:15 p.m. by President Sheila Schwartz.

PRESENT: Mrs. Schwartz, Ms. Lewis, Mr. Byrne, Mr. Bond, Mr. Conklin, Mrs. Messing and Mr. Wesenberg

ABSENT: None

Also Present: Mr. Xanthis, Mrs. Raymond, Mr. Bellarosa, Community, Staff and Media.

PLEDGE TO FLAG

Mrs. Schwartz made the regular announcements regarding emergency egress, no smoking, and audiotaping of the meeting. There is no public participation this evening.

EXECUTIVE SESSION

Mrs. Schwartz called for a motion to move into Executive Session.

Mr. Byrne moved, Ms. Lewis seconded that the Board convene to Executive Session at 5:16 p.m. for review of tenure candidates. No action is anticipated following Executive Session.

Voting: YES: Unanimous: [7:0:0]

Mrs. Schwartz called for a motion to leave Executive Session.

Mr. Wesenberg moved, Mr. Byrne seconded to exit Executive Session at 7:16 p.m.

Voting: YES: Unanimous [7:0:0]

ADOPTION OF 2018-2019 BUDGET

Mrs. Schwartz introduced this Agenda item. Mrs. Raymond did a presentation and showed the removal of the Instructional Technology Teacher. The proposed amounts of each component are as follows: Capital Component of $8,762,639.00 for a decrease of $1,757,926.00 from the 2017-2018 budget; Administrative Component of $8,403,347.00 for an increase of $371,186.00 from the 2017-2018 budget; Program Component of $87,037,725.00 for an increase of $4,343,125.00 from the 2017-2018 budget; and she then went through the Revenues for a total proposed budget of $104,203,711.00 or a 2.92% increase at a tax levy of 4.09%. Mrs. Raymond detailed what each one of these components consisted of.

Mrs. Schwartz asked if there were any questions. There were some questions that Mrs. Raymond answered. Mrs. Schwartz then called for a motion.

Mr. Byrne moved, Ms. Lewis seconded to adopt the 2018-2019 Budget at $104,203,711.00 or an increase of 2.92% and a tax levy of 4.09%.

Mrs. Raymond then did a roll call:

Mrs. Messing – YES  Mr. Conklin – NO  Mrs. Schwartz - NO
Mr. Bond – YES  Ms. Lewis - YES
Mr. Byrne – YES  Mr. Wesenberg – YES
ADOPTION OF 2018-2019 CONTINGENCY BUDGET

Mrs. Schwartz introduced this item. Mrs. Raymond stated that the amount of the Contingency Budget, if needed, would be $101,785,725. Mrs. Schwartz asked if there were any questions. There were none.

Mr. Wesenberg moved, Mr. Byrne seconded to adopt the 2018-2019 Contingency Budget.

Mrs. Raymond then did a roll call:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th></th>
<th>YES</th>
<th></th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Messing</td>
<td>YES</td>
<td>Mr. Conklin</td>
<td>YES</td>
<td>Mrs. Schwartz</td>
<td>YES</td>
</tr>
<tr>
<td>Mr. Bond</td>
<td>YES</td>
<td>Ms. Lewis</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Byrne</td>
<td>YES</td>
<td>Mr. Wesenberg</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Voting: YES: Unanimous [7:0:0]

ADOPTION OF PROPERTY TAX REPORT CARD

Mrs. Schwartz introduced this Agenda item. Mrs. Raymond explained that within 24 hours the Property Tax Report Card would have to be posted, sent to the newspapers on file with the District and submit it to SED. Mrs. Raymond went through the items and explained each.

Mr. Byrne moved, Mrs. Messing seconded the Adoption of the Property Tax Report Card.

Mrs. Raymond then did a roll call:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th></th>
<th>YES</th>
<th></th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Messing</td>
<td>YES</td>
<td>Mr. Conklin</td>
<td>YES</td>
<td>Mrs. Schwartz</td>
<td>NO</td>
</tr>
<tr>
<td>Mr. Bond</td>
<td>YES</td>
<td>Ms. Lewis</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Byrne</td>
<td>YES</td>
<td>Mr. Wesenberg</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion passed as [6:1:0]

CONSIDERATION OF ORANGE-ULSTER BOCES ADMINISTRATIVE BUDGET

Mrs. Schwartz introduced this item and shared related details.

A motion was made by Ms. Lewis, Mr. Conklin seconded that the Board approve the BOCES Administrative Budget in the amount of $7,040,742, as attached.

Voting: YES: 6 NO: 1 – Mr. Wesenberg

The motion was approved: [6:1:0]

CONSIDERATION OF ORANGE-ULSTER BOCES VACANCIES (TWO)

Mrs. Schwartz introduced this Agenda item and shared related details.

Mr. Conklin moved, Mrs. Messing seconded that the Board cast its vote in the annual election of members of the Board of Cooperative Educational Services for Michael Bello and Eugenia “Jean” Pavek, as attached.

Voting: YES: 6 NO: 1 – Mr. Wesenberg

The motion was approved: [6:1:0]
CONSIDERATION OF MEMORANDUM OF AGREEMENT BETWEEN THE VALLEY CENTRAL SCHOOL DISTRICT AND THE SCHOOL RELATED PROFESSIONALS UNIT

After introduction of this Agenda item, Mrs. Schwartz asked if there were any questions. There were none.

Voting: YES: 6 NO: 1 – Mrs. Schwartz

Motion passed: [6:1:0]

ADJOURNMENT

Mrs. Schwartz called for a motion that the meeting be adjourned.

Mr. Wesenberg moved, Mr. Conklin seconded to adjourn the meeting at 7:45 p.m.

Voting: YES: Unanimous [7:0]

Respectfully submitted,

Renee Simerson
District Clerk

/rs