The Special Meeting of the Board of Education was called to order at the Berea Elementary School at 6:30 p.m. by President Sheila Schwartz.

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

ABSENT: None

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

PLEDGE TO FLAG

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

PUBLIC PARTICIPATION

Mr. Lown, Mr. Schimpf, Mr. Berger, Mrs. Behr, Mr. Bunting, Ms. Seipp and Mr. Zefi all spoke to the Board of Education regarding the budget.

NEW BUSINESS

A. ESTABLISHMENT OF 2018 REVOTE PROCEDURES
   1. Appointment of Permanent Chairperson, Assistant Clerks and Inspectors of Election Resolution

Mrs. Schwartz introduced this Agenda item. Mrs. Raymond did a roll call of those board members present.

Mr. Byrne moved, Mr. Wesenberg seconded to offer this resolution into the record. Mrs. Raymond read the resolution and then did a roll call for voting:

Mrs. Schwartz: YES
Mr. Bond: YES
Mr. Conklin: YES
Mr. Wesenberg: YES

Mrs. Messing: YES
Mr. Byrne: YES
Ms. Lewis: YES

Motion passed [7:0]

BUDGET PRESENTATION

Mr. Xanthis addressed the Board and the audience regarding the budget and believes it is a compromise.

Mrs. Raymond then went through her presentation. Mrs. Raymond stated the Capital Component would be $8,725,067.00; Administrative Component of $8,262,089.00; and the Program Component of $87,036,137.00. The total budget would be $104,023,293 which is a 3.11% tax levy increase or a budget to budget increase of 2.74%.

Mrs. Schwartz went around the room to each board member to see if there were any questions. Mrs. Raymond answered these questions for them.
ADOPTION OF THE 2018-2019 BUDGET

Mrs. Schwartz introduced this Agenda item. A motion was made by Mr. Byrne moved, Mrs. Messing seconded to adopt the 2018-2019 budget at the 3.11% tax levy.

Voting: YES: 6 NO: 1 – Mrs. Schwartz [6:1]

ADJOURNMENT

Mr. Bond moved, Mrs. Messing seconded that the Board adjourn the meeting at 7:22 p.m.

Voting: YES: Unanimous [7:0]

Respectfully submitted,

Renee Simerson
District Clerk

/rs