

April 24, 2019 - 6:00 P.M.  
**BOARD OF EDUCATION MEETING**  
**PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT**  
State Route 488, Clifton Springs, NY 14432 - Midlakes Primary School Board Room

**AGENDA**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC COMMENT**
- V. REPORTS**

A. Superintendent's Report

**VI. OLD BUSINESS** (none)

**VII. NEW BUSINESS**

**(BOARD ACTION)**

A. Election of Wayne Finger Lakes BOCES Board of Education Members

There will be three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2019. The three nominated candidates are listed below, in the order determined by lot, with their school district of residence.

**VOTE FOR THREE [3]**

- 1) Philip Rose - Sodus
- 2) Timothy DeLucia – Victor
- 3) Joseph McNamara - Seneca Falls

The Board of Education of the Phelps-Clifton Springs Central School District cast one vote for \_\_\_\_\_ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

The Board of Education of the Phelps-Clifton Springs Central School District cast one vote for \_\_\_\_\_ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

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B. 2019-2020 Wayne Finger Lakes BOCES Administrative Budget

To approve the 2019-2020 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660.

C. To approve the ballot for the May 21, 2019 Annual Budget Vote and Board of Education Election

**PROPOSITION # 1 - SCHOOL BUDGET 2019-2020**

RESOLVED, that the Board of Education of the Phelps-Clifton Springs Central School District is authorized to expend the total amount of \$36,295,087 during the school year 2019-2020, and to levy the necessary tax, therefore, in accordance with the Education Law and the Local Finance Law.

**PROPOSITION # 2 - SCHOOL BUS PURCHASES**

RESOLVED, that the Board of Education of the Phelps-Clifton Springs Central School District is hereby authorized to purchase two (2) 65 passenger school buses, and one (1) 19 passenger bus at a total maximum estimated cost not to exceed \$304,339 and to pay such sum as may be necessary from the Bus Purchase Reserve Fund.

**PROPOSITION # 3 - 2019 BUS PURCHASE RESERVE FUND**

RESOLVED, that the Board of Education of the Phelps-Clifton Springs Central School District is authorized to establish a reserve fund, to be known as the 2019 Bus Purchase Reserve Fund, for the purchase of school buses in an ultimate amount not to exceed \$3,000,000. The Board is further authorized to pay into the fund (1) in the 2019-20 school year and annually thereafter available funds of the District in an amount determined by the Board and (2) to the extent determined appropriate by the Board for the purposes of the fund, state aid reimbursement to the District on account of bus purchases and the proceeds of the sale of used buses, and (3) such other monies as the voters may direct; and to levy the necessary tax therefor. The fund shall have a probable term of 10 years.

**PROPOSITION # 4 - FUNDING COMMUNITY LIBRARIES**

RESOLVED, that the Board of Education of the Phelps-Clifton Springs Central School District is hereby authorized to assess and levy upon the taxable property of the District the sum of \$162,920 annually to be contributed to the support of the Clifton Springs Library in the amount of \$81,460 and to the Phelps Community Memorial Library in the amount of \$81,460 and pay over said amounts to the trustees of those libraries.

**BOARD OF EDUCATION – VOTE FOR ANY TWO**

- Jessica Meissner
- Ryan Davis

- D. To approve Grace Groot, Patricia Hemminger, and Naomi VanCamp as County Certified Election Inspectors for the May 21, 2019 Annual Budget Vote and Board of Education Election.
- E. To approve Jan Blackman, Marge Cauwels, Betty Pilato, Russ Pilato, and Bette J. Hicks as volunteer election workers at the May 21, 2019 Annual Budget Vote and Board of Education Election.
- F. To approve Sarah Butler as Chief Election Inspector for the May 21, 2019 Annual Budget Vote and Board of Education Election.

**VIII. EXECUTIVE SESSION**

For the purpose of discussing the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and/or proposed, pending, or current litigation.

**IX. ADJOURNMENT**

Matthew Sickles  
Superintendent