

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

Regular Meeting/ BOCES Budget Vote Minutes

A regular meeting of the Board of Education of the Phelps-Clifton Springs Central School District was held on Wednesday, April 24, 2019, in the Primary School Board Room.

The meeting was opened at 6:04 p.m. by President Ryan Davis.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Board Members, Tracy Altman, Ryan Davis, Laura Cirone, Jacob Amidon, Amber Wilkes (arrived at 6:04 p.m.) and Todd Freelove (arrived at 6:08 p.m.). Also present were Superintendent Matthew Sickles and District Clerk, Sarah Butler.

A motion was made by Ms. Scherbyn, seconded by Ms. Wilkes to approve the 4/24/19 Agenda, carried unanimously (7-0).

OLD BUSINESS (None)

NEW BUSINESS

- Election of Wayne Finger Lakes BOCES Board of Education Members

A motion was made by Ms. Scherbyn and seconded by Ms. Wilkes that the Board of Education of the Phelps-Clifton Springs Central School District cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019, carried unanimously (7-0).

A motion was made by Ms. Wilkes and seconded by Ms. Cirone that the Board of Education of the Phelps-Clifton Springs Central School District cast one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019, carried unanimously (7-0).

A motion was made by Ms. Scherbyn and seconded by Mr. Amidon that the Board of Education of the Phelps-Clifton Springs Central School District cast one vote for Joseph MacNamara to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019, carried unanimously (7-0).

- 2019-2020 Wayne Finger Lakes BOCES Administrative Budget

A motion was made by Ms. Scherbyn, and seconded by Ms. Wilkes that the Board of Education of the Phelps-Clifton Springs Central School District, at its April 24, 2019 meeting, approved 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, carried unanimously (7-0).

A motion was made by Ms. Wilkes, seconded by Ms. Scherbyn to approve the following New Business items, carried unanimously (7-0).

- 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
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- 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.
 - 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.
 - To approve Sarah Butler as Chief Election Inspector for the May 21, 2019 Annual Budget Vote and Board of Education Election.

EXECUTIVE SESSION

Upon the recommendation of Superintendent Sickles, a motion to enter into executive session at 6:11 p.m. for the purpose of discussing contract negotiations and the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person was made by Ms. Wilkes, seconded by Ms. Scherbyn, and carried unanimously. (7-0).

ADJOURNMENT

The Board returned to open session at 7:40 p.m. at which time Ms. Cirone made a motion to adjourn, seconded by Ms. Scherbyn, and carried unanimously (7-0).

Respectfully submitted,

Sarah Butler
District Clerk