

SACKETS HARBOR CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL PROCEEDINGS  
July 14, 2015

The reorganizational meeting of the Sackets Harbor Central School Board of Education, Sackets Harbor, NY, was called to order by Gregg Townsend, at 3:06 p.m. in the Board of Education Conference Room.

Members Present: Gregg Townsend, Stephen Swain, Christine Allen, Angela Green, Dale Phillips

Others Present: Frederick E. Hall, Jr., Superintendent; Jennifer Gaffney, Principal; Julie Gayne, Sheri Rose

The Pledge of Allegiance was recited.

15-16 1 Moved by Phillips, seconded by Green, to elect Gregg Townsend as Board of Education  
Elect President.

BOE

President/ Yes: Phillips, Green, Swain, Allen

G. Townsend Abstain: Townsend

No: None

The motion carried.

15-16 2 Moved by Phillips, seconded by Green, to elect Stephen Swain as Board Vice President.

Elect

BOE Vice Yes: Phillips, Green, Townsend, Allen

President/ Abstain: Swain

S. Swain No: None

The motion carried.

15-16 3 Moved by Swain, seconded by Allen, to appoint the following:

Appoint

J. Gayne/ Appoint Julie Gayne as District Treasurer

District

Treasurer Appoint Sheri Rose as District Clerk

& S. Rose/

District Yes: Phillips, Green, Swain, Allen, Townsend

Clerk No: None

The motion carried.

Oath of Offices were administered.

Courtesy of the Floor was Extended. There was no response.

15-16 4 Moved by Swain, seconded by Green, to appoint the following:

Appoint the  
Following

Appoint O'Hara & O'Connell as School Attorney.

Appoint Daniel Cappon as School Physician.

Appoint Lisa Ingerson as Central Treasurer for the Extracurricular Accounting.

Appoint Lisa Ingerson as Extracurricular Auditor.

Appoint Principal as Athletic Director.

Appoint Principal as Health Coordinator.

Appoint Principal as Attendance Officer.

Appoint the Superintendent as Title IX/Section 504 Compliance Officer.

Appoint the Superintendent as Purchasing Agent with authorization to make transfers up to \$5,000.00.

Appoint the Superintendent to certify payrolls.

Appoint Superintendent to be second original signature on checks over \$1,000.00.

Appoint Randy Kellar as LEA Designated Representative (Asbestos).

Appoint Jennifer Gaffney as Director of Instructional Technology.

Appoint Joey Dame as Substitute Caller.

Appoint Julie Gayne as Records Access and Records Management Officer.

Appoint Building Principal as Medicaid Compliance Officer.

Appoint Building Principal as Special Education Chairperson.

Appoint Principal and Guidance Counselor as Dignity for All District Coordinators.

Appoint Superintendent and Principal as Sackets Harbor Central District

N.Y.S. Testing Integrity Officers.

Yes: Phillips, Green, Swain, Allen, Townsend

No: None

The motion carried.

15-16 5 Moved by Phillips, seconded by Allen, to approve the following:

Approve the  
Following

Approve investments of funds by the Superintendent or Treasurer.

Approve the Treasurer to administer \$200.00 in the petty cash fund.

Approve \$75.00 for School Lunch Fund petty cash.

Approve mileage reimbursement of .485 cents per mile for approved travel by District employees.

Yes: Phillips, Green, Swain, Allen, Townsend

No: None

The motion carried.

15-16 6 Moved by Green, seconded by Swain, to adopt the following resolution concerning financial records: RESOLVED, that the Sackets Harbor Central School District will continue to use the following standard requirements set forth below, which among others are outlined in the regulations of the Commissioner of Education of the State of New York:

Adopt the  
Following  
Resolution  
Concerning  
Financial  
Records

- a. Approved system of Treasurer's receipts
- b. Annual audit of the financial records by a certified public accountant, independent or outside accountant.

Yes: Phillips, Green, Swain, Allen, Townsend

No: None

The motion carried.

15-16 6 Moved by Allen, seconded by Swain, to approve the following:

Approve

the Following

Approve rate of substitute pay for teachers \$75 uncertified \$90 certified

Substitute teacher for a continuous period of four weeks will be paid as follows:

1 -20 days - Regular substitute pay - \$90 per day; 21-45 days - \$105 per day:

46+days-\$120 per day

Non-Instructional substitute pay \$9.50 per hour.

Approve \$14.00 per hour for substitute bus drivers for extra trips, late runs and two-hour refresher courses.

Yes: Phillips, Green, Swain, Allen, Townsend

No: None

The motion carried.

15-16 7 Moved by Swain, seconded by Green, to adopt the following:

Adopt the

Following

Resolution for Employee Blanket Bond: District Treasurer- \$1,000,000.00 and District Tax Collector - \$600,000.

Yes: Phillips, Green, Swain, Allen, Townsend

No: None

The motion carried.

- 15-16 8  
Approve  
Regular  
Board of  
Education  
Meetings  
on the  
Third  
Tuesday of  
the Month  
at 5:00 p.m.
- Moved by Swain, seconded by Allen, to approve regular Board of Education meetings on the third Tuesday of the month at 5:00 P.M.
- Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.
- 15-16 9  
Appoint  
Committee  
Members on  
Pre-School  
Special  
Education  
and  
Committee  
on Special  
Education
- Moved by Green, seconded by Swain, to appoint the following members for Committee on Pre-School Special Education and Committee on Special Education:
- Chairperson – Jennifer Gaffney and/or Carol Barkley  
School Reps – Lindsey Allen  
County Rep - Ljuba Cuetkovic and Roger Ambrose  
Evaluator - Milestones, Benchmark Family Service Inc., JRC, Building Blocks Family Service
- Chairperson – Jennifer Gaffney and/or Carol Barkley  
School Psychologist - Carol Barkley  
School Physician - Daniel Cappon
- Yes: Phillips, Green, Swain, Townsend  
Abstain: Allen  
No: None  
The motion carried.
- 15-16 10  
Approve  
Bowers &  
Company,  
CPAs, LLC  
as the  
External  
Auditors
- Moved by Swain, seconded by Phillips, to approve Bowers & Company, CPAs, LLC as the External Auditors.
- Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.
- 15-16 11  
Approve  
Anne  
Spaziani  
as Internal  
Claims  
Auditor
- Moved by Allen, seconded by Swain, to approve Anne Spaziani as Internal Claims Auditor.
- Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.
- 15-16 12  
Approve  
Board  
President  
to Sign All  
Financial  
Notes,  
Bonds,  
Etc.
- Moved by Green, seconded by Allen, to approve the Board President to sign all financial notes, bonds, etc. and the Board Vice President to sign all financial notes, bonds, etc. in the absence of the President and approve WSB Municipal Bank as the official bank depositories for the 2015-16 school year.
- Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.
- 15-16 13  
Authorize  
the Following
- Moved by Allen, seconded by Swain, to authorize the following:
- Authorize the Superintendent to approve all conferences, conventions, workshops, etc. for the school district.
- Authorize the Superintendent to apply for Grant in Aid Money.
- Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

- 15-16 14 Moved by Phillips, seconded by Swain, to approve Watertown Daily Times as the local newspaper.  
 Approve Yes: Phillips, Green, Swain, Allen, Townsend  
 Watertown Daily Times as Local No: None  
 Newspaper The motion carried.
- 15-16 15 Moved by Swain, seconded by Allen, to readopt all Board of Education policies in effect during the previous year.  
 Readopt all Yes: Phillips, Green, Swain, Allen, Townsend  
 Board of Education No: None  
 Policies The motion carried
- 15-16 16 Moved by Green, seconded by Allen, to approve mileage stipend of \$1,000.00 for Principal and \$500.00 for District Treasurer.  
 Approve Mileage Yes: Phillips, Green, Swain, Allen, Townsend  
 Stipend of \$1,000 for No: None  
 Principal and \$500.00 The motion carried  
 for District Treasurer
- 15-16 17 Moved by Allen, seconded by Swain, to approve Jennifer Gaffney cell phone reimbursement at \$50.00 per month.  
 Approve Jennifer Gaffney Cell Phone Reimbursement at \$50.00 Per Month Yes: Phillips, Green, Swain, Allen, Townsend  
 No: None  
 The motion carried
- 15-16 18 Moved by Allen, seconded by Swain, to approve participation in the National School Lunch and Breakfast Program for 2015-2016.  
 Approve Participation in the National School Lunch and Breakfast Program for 2015-2016 Yes: Phillips, Green, Swain, Allen, Townsend  
 No: None  
 The motion carried
- 15-16 19 Moved by Swain, second by Allen, to approve June 16, 2015 Minutes.  
 Approve June 16, 2015 Minutes Yes: Phillips, Green, Swain, Allen, Townsend  
 No: None  
 The motion carried
- 15-16 20 Moved by Swain, seconded by Allen, to approve CSE & CPSE Recommendation numbers 1859, 1131.  
 Approve CSE & CPSE Recommendation Numbers Yes: Phillips, Green, Swain, Allen, Townsend  
 No: None  
 The motion carried
- 15-16 21 Moved by Phillips, seconded by Allen, to approve Treasurer's Reports, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report.  
 Approve Treasurer's Reports, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report Yes: Phillips, Green, Swain, Allen, Townsend  
 No: None  
 The motion carried

- 15-16 22      Moved by Phillips, seconded by Green, to approve payments of bills through July and August.  
Approve  
Payments of  
Bills            Yes: Phillips, Green, Swain, Allen, Townsend  
through        No: None  
July and        The motion carried  
August
- 15-16 23      Moved by Phillips, seconded by Allen, to appoint Angela Green as JLSBA delegate and Stephen Swain as an alternate.  
Appoint  
A. Green  
as JLSBA        Yes: Phillips, Green, Swain, Allen, Townsend  
Delegate        No: None  
and              The motion carried.  
S. Swain  
as an  
Alternate
- 15-16 24      Moved by Green, seconded by Allen, to approve participation in the NYSBBA, Rural Schools, Jefferson-Lewis School Boards Association and Fort Drum Regional Liaison.  
Approve  
Participation    Yes: Phillips, Green, Swain, Allen, Townsend  
in the            No: None  
NYSBBA,        The motion carried.  
Rural Schools,  
Jefferson-Lewis  
School Boards  
Association and  
Fort Drum  
Regional  
Liaison
- 15-16 25      Moved by Swain, seconded by Allen, to approve nominating William Miller as Area 5 Director to the NYSSBA.  
Approve  
Nominating  
William Miller    Yes: Phillips, Green, Swain, Allen, Townsend  
as Area 5        No: None  
Director to        The motion carried.  
The NYSSBA

Julie Gayne took the opportunity to review with the Board of Education the 2014-15 Lunch and Breakfast program results. There was approximately \$21,000 lost revenue in the 2014-15 school year. Currently, there is \$9.71 left in the Fund Balance. Julie Gayne also reminded the Board of Education the enrollment is a driving factor for the School Lunch Program. In the 2013-14 school year, the enrollment was 470 students and for the 2014-15 school year the enrollment on BEDS Day was 450. The District ended the 2014-15 school year with 430 students. Reduced Lunches were down 14 percent from previous year.

Julie Gayne indicated if the District stayed status quo with no lunch price increase that General Fund would need to absorb the \$31,000 for the District's contribution for health care. The District did not budget for this and there is no voter authorization to transfer funds to the School Lunch Fund Program. If the District increased lunch prices another .25 cents this would increase revenue by \$5,500. It is not mandatory the District increase lunch prices for the 2015-16 school year by Federal Guidelines. If the District waits until the 2016-17 school year, there will be a mandatory increase. There still would be a \$6,500 with the increase that would require other changes to close the remaining gap.

Julie Gayne reported she had spoken with Todd Marshall at the end of the year regarding cost saving ideas. Mr. Marshall had indicated the Food Service Department could prepare pre-made sandwiches with lettuce, tomato, and onion on the serving line. Julie indicated she would like to include in the 2016-17 General Fund budget an interfund transfer of funds to the School Lunch Fund Program for voter authorization.

Mr. Phillips questioned the cost of the deli. Julie Gayne reminded the Board of Education that deli meat comes from donated foods and fresh products come from Cooperative Bidding and deli has done well.

Mr. Phillips indicated students do not have a lot of time to eat and everything we do could take away from students having appropriate time to eat.

Mr. Hall indicated the lunch program budget could be built on a .25 cent increase with hybridized Positions reflecting staffing changes of serving deli on the serving line.

Ms. Gaffney inquired on the end of year bag lunches and participation. Julie Gayne indicated the request for bag lunches start out strong but dwindle.

Mr. Phillips indicated he could support the .25 cent increase with only two options versus three options.

Julie Gayne indicated all schools are struggling in their Food Service Department. Ms. Gaffney questioned the sharing of services with another District in the future.

15-16 26 Moved by Swain, seconded by Green, to increase lunch prices .25 cents (\$2.25 to \$2.50) Increase bringing all K-12 student lunch prices to \$2.50.

Lunch Prices

.25 cents Yes: Phillips, Green, Swain, Allen, Townsend

(\$2.25 to No: None

\$2.50) The motion carried.

Bringing

all K-12

Student

Lunch

Prices to

\$2.50

15-16 27 Moved by Green, seconded by Allen, to approve the Lunch and Breakfast budgets for 2015-2016, with General Fund paying a portion of fringe benefits if necessary.

And

Breakfast Yes: Phillips, Green, Swain, Allen, Townsend

Budgets for No: None

2015-16 The motion carried.

with

General

Fund Paying

a Portion of

Fringe Benefits

if Necessary

15-16 28 Moved by Swain, seconded by Phillips, to approve BOE Resolution for the Certification of District Lead Evaluators for the 2015-16 School Year.

BOE

Resolution Yes: Phillips, Green, Swain, Allen, Townsend

for the No: None

Certification The motion carried.

of District

Lead

Evaluators

for the

2015-16

School Year

15-16 29 Moved by Green, seconded by Swain, to approve Out of District status for Cadin Berie, Grade 10, for the 2015-16 School Year.

Out of

District Yes: Phillips, Green, Swain, Allen, Townsend

Status for No: None

Cadin Berie, The motion carried.

Grade 10, for

the 2015-16

School Year

15-16 30 Moved by Allen, seconded by Green, to approve Out of District status for Jasmine  
Approve Kamal, Grade 12, residing with Ron and Buffy Peterson, for the 2015-16 School Year.  
Jasmine  
Kamal,  
Grade 12,  
Residing  
with  
Ron and  
Buffy  
Peterson  
for the  
2015-16  
School Year

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 31 Moved by Allen, seconded by Green, to approve Out of District status for Dylan Jones,  
Approve Out of Grade 10, for the 2015-16 School Year.  
District  
Status for  
Dylan Jones,  
Grade 10,  
for the  
2015-16

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 32 Moved by Green, seconded by Swain, to approve Jill VanOcker as Elementary Teacher  
Approve Jill VanOcker as Elementary effective September 1, 2015 at a pro-rated salary of \$46,570.00 (Master's Step I) with a  
Teacher four-year probationary period.  
Effective  
September  
1, 2015 at  
a Pro-Rated  
Salary of  
\$46,570.00  
(Master's  
Step I) with  
a Four-Year  
Probationary  
Period

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 33 Moved by Green, seconded by Swain, to Approve Jessi Goldman as Elementary Teacher  
Approve Jessi Goldman effective September 1, 2015 at a pro-rated salary of \$46,570.00 (Master's Step I) with a  
four-year probationary period.  
As  
Elementary  
Teacher  
Effective  
September  
1, 2015 at  
a Pro-Rated  
Salary of  
\$46,570.00  
(Master's  
Step I)  
with a  
Four-Year  
Probationary  
Period

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 34 Moved by Swain, seconded by Allen, to approve Gabriella Fassinger-Matukas as Spanish Teacher effective September 1, 2015 at a pro-rated salary of \$47,220.00 (Master's Step II) with a four-year probationary period pending fingerprint clearance.

Approve Gabriella Fassinger-Matukas as Spanish Teacher Effective September 1, 2015 at a Pro-rated Salary of \$47,220 (Master's Step II) with a Four-Year Probationary Period

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 35 Moved by Allen, seconded by Phillips, to accept resignation letter from Jason Clark, Cleaner, effective July 17, 2015.

Accept Resignation Letter from Jason Clark, Cleaner, Effective July 17, 2015

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 36 Moved by Green, seconded by Allen, to approve David Bigelow as Cleaner effective August 17, 2015 at a pro-rated salary of \$18,240 with an annual salary of \$20,800.00 pending fingerprint clearance.

Approve David Bigelow as Cleaner Effective August 10, 2015 at a Pro-Rated Salary of \$18,240 with an Annual Salary of \$20,800 Pending Fingerprint Clearance

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 37 Moved by Swain, seconded by Phillips, to approve Ashley Hargraves as a substitute custodial, cafeteria, and teacher aide pending fingerprint clearance.

Approve Ashley Hargraves as Substitute Custodial, Cafeteria, and Teacher Aide Pending Fingerprint Clearance

Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 38 Moved by Swain, seconded by Allen, to approve 2015-16 Annual Rental Statement from July 1, 2015 to June 30, 2016 with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES.  
Approve 2015-16 Annual Rental Statement from July 1, 2015 to June 30, 2016 with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 39 Moved by Swain, seconded by Green, to approve Open Gym for Students Grades 7-10 from 2:00 – 4:00 p.m. on the following dates: July 6, 13, 20, and 27, 2015.  
Approve Open Gym for Students Grades 7-10 from 2:00 – 4:00 p.m. on the following Dates  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 40 Moved by Swain, seconded by Allen, to accept donation of 20 pairs of softball pants and 60 pairs of athletic socks from JCC with estimated value of \$400.00.  
Accept Donation of 20 Pairs of Softball Pans and 60 Pairs of Athletic Socks from JCC with Estimated Value of \$400.00  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 41 Moved by Green, seconded by Swain, to approve donating/discarding the following items: 25 Plastic Earth Hemispheres, 22 Come One Come All, copyright 1993, Houghton Mifflin Company, ISBN: 0-395-61085-0; 23 We Live Together, copyright 2003, MacMillan/McGraw Hill, ISBN: 0-02-149263-8; 23 Science books, copyright 2000, Addison-Wesley, ISBN: 0-673-59305-3; 20 Silly Things Happen, copyright 1993, Houghton Mifflin Company, ISBN: 0-395-61084-2; 19 English books, copyright 1988, Houghton Mifflin Company, ISBN: 0-395-42192-6; 70 Down River, copyright 1992, ISBN: 0-440-22673-2; 67 Earthquake, copyright 1992, ISBN: 0-15-200099-2, 80 Bone, copyright 1992, ISBN: 0-440-21928-0; 50 Castle, copyright 1993, ISBN: 0-15-200374-6, 1 Gateway CPU Micron LXDTlanE1400, Sackets Harbor ID Tag #01591, Asset Control Solutions #A00039024A.  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

### **Superintendent's Report**

Mr. Hall reported that Jana Morgan Rogers, SHCS graduate, inquired if the Board of Education would consider recognizing Mr. Buell by dedicating the Band Room in his name.

Mr. Phillips inquired if Mrs. MaryEllen Powers has a room? Mr. Hall indicated the District does not have a room dedicated in Mrs. Powers name but there is a tree in the front yard.

Mr. Swain indicated he felt the District should restrict dedications and tie this to potential funding of our Educational Foundation with the Northern New York Community Foundation in the future.

Mr. Hall reported that all APPR data will be extracted in August by the MORIC. Mr. Hall indicated our District is the only district that uses school-wide evaluation stranded results as the local measure evaluation and there has been an interest from other schools.

Mr. Hall reported the New York State Education Department has changed the location and process of fingerprint clearance. Live scans will be done at the JRC Building on Gaffney Drive and the cost is \$99.70. Applicants must now call to schedule an appointment with the MorphoTrust System.

Mr. Hall reported that the District is anticipating Woodlark Properties to seek a additional assessment reduction based on the current PILOT program. Woodlark will receive a 10 percent reduction in assessment for the upcoming year. There is a potential for approximately 1.7 million dollars in reduction. If this goes through a court system, it could take two to three years to settle. Currently, the Town is speaking to representatives from Woodlark Properties. If this goes to Court, the District would like to proceed with the Town and Village to save legal fees.

Mr. Hall reported Bowers & Co. have been here for the annual audit. Ms. Laurie Podvin will be at the Board Meeting in September to review the audit. Mr. Hall indicated the audit is going well. Mr. Hall also indicated the District will need to do an RFP at the end of this year for auditing services.

Mr. Hall reported the District received a bid of \$501.00 on the Chevrolet Pick-Up.

Mr. Hall reported the District received \$25,000 in Bullet Aid from Senator Ritchie. This money will be used in the general operations of the District.

Mr. Hall reported the residence children up to age 18 are receiving lunch and snack two days a week through CAPC for Summer Recreation Program or any student.

Mr. Hall reported the District will be hosting a STEM Camp for three days.

Mr. Hall reported the District has offered a summer health course on line this summer.

### **Principal's Report**

Ms. Gaffney reported the District is still searching for a Modified Boys' Soccer Coach. Currently, there is no internal interest.

Ms. Gaffney reported the Frontier League is restructuring. The Frontier Office has been moved to BOCES campus which will be overseen by Michele Traynor.

Ms. Gaffney reported she is serving as the Girls' Representative on the Executive Committee.

Ms. Gaffney took the opportunity to publically thank Jeff Wiley, JCC, for the socks and uniforms that were donated to the District.

Ms. Gaffney reported the Park & Recreations Committee will be working on the youth field at the District with a certification of insurance to be forthcoming.

Ms. Gaffney took the opportunity to review curriculum, data and Regents scores for the past three years.

Ms. Gaffney indicated to the Board of Education she would be preparing an Annual Report on Grades 3-8 Data at the August meeting.

Ms. Gaffney reported there is a small cohort of students going into 7<sup>th</sup> grade. Mr. Haley will be offering a Public Speaking class to this cohort.

Ms. Gaffney reported that she and some faculty members attended a Professional Development Student Learning Center Conference at the end of the school year through the STL3 Grant.

Ms. Gaffney reported she is working with Mrs. Esposito with Professional Development for our faculty for the 2015-16 school year.

Ms. Gaffney reported that Dan Aubin is working on the assessment of current technology for the New York State Technology Survey to access Smart Schools Bond Act monies required by SED.

Ms. Gaffney reported she judged the Spelling Bee at the Jefferson County Fair. Stephen Cavaco placed 5<sup>th</sup> out of 15 in the K-2 competition, Christina Donners placed 9<sup>th</sup> out of 12<sup>th</sup> in the 3-5 competition. The District did not have a representative for the Middle School.

Ms. Gaffney took the opportunity to thank Mr. Buell in advance for his participation in the CanAm Parade. Ms. Gaffney indicated she would be sending out an EdAlert to remind parents and students about the parade.

Ms. Gaffney reported she has just returned to the District from a week-long vacation.

### **New Business**

Ms. Gaffney took the opportunity to review with the Board of Education the 2014-15 Special Education Annual Report.

Julie Gayne took the opportunity to review with the Board of Education the 2014-2015 Fiscal Summary. 2014-15 actual revenues exceeded actual expenditures which means the District ended the year with a \$90,000 surplus. \$225,000 was added to the Capital Reserve and the District reduced its reliance on Fund Balance in the 2015-16 budget from \$650,000 to \$550,000.

Mr. Hall indicated the next two years are going to be difficult with demographics, GAP Elimination coming off and the revenues that are coming in.

## **Old Business**

Mr. Hall reviewed the Intergovernmental Agreement Execution for the Tri-County Energy Cooperative Pursuit to Article 5-G of New York General Municipal Law with the Board of Education.

Mr. Hall indicated he felt this agreement is a good thing and is proud to be part of this agreement.

15-16 42      Moved by Swain, seconded by Green, to approve the Intergovernmental Agreement Execution for the Tri-County Energy Cooperative Pursuit to Article 5-G of New York General Municipal Law.  
Intergovernmental Agreement Execution for the Tri-County Energy Cooperative Pursuit to Article 5-G of New York General Municipal Law.  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

## **Board Issues**

There were no Board issues.

15-16 43      Moved by Green, seconded by Swain, to go into Executive Session for Employment History of Two Particular Persons.  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

The meeting recessed to Executive Session at 5:13 p.m.

15-16 44      Moved by Swain, seconded by Green, to come out of Executive Session.  
Come Out of Executive Session  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

The meeting resumed at 5:23 p.m.

15-16 45      Moved by Green, seconded by Swain, to approve the employment resolution for a particular employee.  
Approve the Employment Resolution for a Particular Employee  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

15-16 46      Moved by Swain, seconded by Green, to adjourn the meeting.  
Adjourn  
Yes: Phillips, Green, Swain, Allen, Townsend  
No: None  
The motion carried.

The meeting adjourned at 5:25 p.m.



