



East Rochester Union Free School District Board of Education Meeting
April 10, 2018 District Conference Room

BOARD BUDGET WORKSHOP AGENDA

7:00 P.M.

I.	<u>CALL TO ORDER</u>
II.	<u>PLEDGE TO THE FLAG</u>
III.	<u>ADOPTION OF THE AGENDA</u>
IV.	<p><u>PRESENTATIONS</u></p> <p>A. 2018 - 2019 Budget Proposal - Asst. Superintendent for Business, Finance and Operations, Dave Green and Assistant Business Administrator/District Treasurer, Staci SanSoucie</p>
V.	<p><u>COMMENTS FROM DISTRICT RESIDENTS</u></p> <p><i>Thank you for attending our Board of Education meeting and if you would like to address the Board:</i></p> <ul style="list-style-type: none"> ● <i>Prior to approaching the table, please sign up with the School District Clerk. The Board President will recognize those of you who wish to speak.</i> ● <i>We ask that you raise your hand in order to be recognized</i> ● <i>Sit at the table provided</i> ● <i>Identify yourself with your name and address</i> <p><i>We ask that individual comments be limited to three minute in order to accomplish the evening's agenda. At the three minute mark, the comment timer will raise a yellow card, you will have 1 minute to close your comments. At the four minute mark, a red card will be raised and you will need to allow the next speaker their turn to provide comments.</i></p> <p><i>Community residents are always welcome at East Rochester Board of Education meetings. This is a scheduled time for you to share your thoughts and ideas and then allow us to time to consider your important remarks for future response or action. We would like to point out that policy and legal restrictions may prevent us from engaging in public dialogue relative to student-specific or personnel issues. In the event that you have questions or concerns that are school specific, you are encouraged to contact Building Administrators directly to address your questions during the school day. If you wish to address the Board on a personnel matter or on any matter involving an individual, please do so only by means of a written statement and provide it to the "District Clerk." Of utmost importance is that we maintain a climate of mutual respect as we proceed with public comment.</i></p>



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VI.	<u>MONROE COUNTY SCHOOL BOARD ASSOCIATION COMMITTEE MEETING REPORTS</u>
VII.	<u>SUPERINTENDENT'S REPORT</u>
VIII.	<p><u>PERSONNEL REPORT</u></p> <p>A. <u>RESIGNATIONS</u></p> <p>1. Pit Musicians, effective 3/22/2018</p> <p>B. <u>APPOINTMENTS</u></p> <p>Athletics</p> <p>1. Varsity Boys Tennis Coach, \$4,554/yr., Var 5, effective 2018</p> <p>2. Modified Boys Tennis Coach, \$2,050/yr., Mod 1-3, effective 2018</p> <p>Buildings and Grounds</p> <p>1. Custodian, \$13/hr., effective 4/23/2018</p> <p>Musical</p> <p>1. Pit Musicians, \$70/service, not to exceed 7 services, effective 2017 - 2018</p> <p>C. <u>SUBSTITUTES</u></p> <p>1. District Wide Teacher, \$90/day, effective 2018</p> <p>2. Food Service Worker, \$10.40/hr., effective 3/26/2018</p>
IX.	<u>OLD BUSINESS</u> None.
X.	<u>NEW BUSINESS</u>
	<p><u>A. APPROVAL OF THE 2018 - 2019 Tax Levy Limit of 2.14%</u></p> <p>Background Information:</p> <p>Districts are required by law to submit a calculated tax levy limit figure to the Office of the New York State Comptroller by March 1st each year. The tax levy limit is the maximum percentage a district can increase its tax levy without a 60% approval by the voters. The District has submitted a tax levy limit of 2.14%. This percentage limits the tax levy to a maximum of \$14,016,778. The law is unclear whether a district must approve this figure by resolution. However, it is recommended that the Board of Education approve it. The tax levy limit may be changed as new data is provided. Approval of the tax levy limit does not</p>



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	<p>obligate the District to implement it. It merely publicly establishes the threshold at which a district may set its tax levy. If a District decided to exceed this threshold, the votes must approve it by a 60% majority.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the East Rochester board of Education approve the 2018 - 2019 tax levy limit of 2.14%.</p>
	<p><u>B. ADOPTION OF THE 2018 - 2019 BUDGET</u></p> <p>Background Information: The Board of Education needs to adopt the Superintendent’s recommended budget for the 2018 - 2019 school year.</p> <p>Recommendation: WHEREAS, the Board of Education had reviewed the 2018 - 2019 budget recommended by the Superintendent of Schools, and</p> <p>WHEREAS, the Board considered program updates, student needs and update safety and security needs as aligned with district goals and NYS Board of Regents’ Reform Agenda expectations,</p> <p>WHEREAS, the Board believes the budget to be presented to the public maintains and improves the instructional program and operation of the school system, be it</p> <p>RESOLVED, that the Board of Education present to the District voters a General Fund Budget in the total amount of \$28,232,922.</p> <p>AND BE IT FURTHER RESOLVED, that the Board of Education approve the Property Tax Report Card for the 2018 - 2019 proposed budget.</p>
	<p><u>C. VOTE ON MONROE #1 BOCES ADMINISTRATIVE BUDGET</u></p> <p>Background Information: Component districts are required to vote on their BOCES administrative budget.</p> <p>Recommendation: A motion for approval is recommended for the following resolution: RESOLVED, that the Board of Education of the East Rochester Union Free School District votes to approve the proposed Monroe #1 BOCES Administrative Budget, in the amount of \$ 5,647,175 for the 2018 - 2019 fiscal year.</p>
	<p><u>D. VOTE ON MONROE #1 BOCES BOARD CANDIDATES</u></p> <p>Background Information: It is necessary for the Board of Education to vote for one candidate for each of the open seats to the Monroe #1 BOCES Board of Education. East Rochester resident, Laura Whitcomb was elected as a representative to the Monroe #1 BOCES Board last year</p>



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Recommendation:

A motion for approval is recommended for the following resolution:

Seat #1

RESOLVED, to cast one vote for the election of Robert Dickson, resident of the West Irondequoit Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2018 and end on June 30, 2021.

Seat #2

RESOLVED, to cast one vote for the election of Thomas Nespeca, resident of the Webster Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2018 and end on June 30, 2021.

Seat #3

RESOLVED, to cast one vote for the election of Maureen Nupp, resident of the Fairport Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2018 and end on June 30, 2021.

Seat #4

RESOLVED, to cast one vote for the election of Sora Sachs, resident of the Brighton Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2018 and end on June 30, 2021.

Seat #5

RESOLVED, to cast one vote for the election of Nancy Semal, resident of the East Irondequoit Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2018 and end on June 30, 2021.

E. APPROVAL LITTLE LIBRARY DONATION

Background Information:

The Builders Club (Kiwanis) built a “Little Library” and donated it to the elementary school. “Little Libraries” are structures that can be mounted on a building or post where students, families, and community members can take a book and leave a book, if they want. The “Little Library” is monitored on a regular basis and books are replenished as needed. Gently used books are used to keep the “Little Library” stocked. We are considering mounting this donation near the Elementary School playground. It is recommended that the Board of Education accept such donations.

Recommendation:

A motion for approval is recommended for the following resolution:

RESOLVED, that the Board of Education approve the donation of a “Little Library” from the Builders Club (Kiwanis).



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XI.	<u>FUTURE MEETINGS</u> <ul style="list-style-type: none">● Tuesday, April 24, 2018 - Regular Business Meeting, 7:00 PM - District Office Conference Room● Tuesday, May 1, 2018 - Public Hearing on the Budget and Regular Business Meeting, 7:00 PM - District Office Conference Room● Tuesday, May 15, 2018 - Budget Vote and Board Election, 7:00 AM - 9:00 PM - Multi-purpose Room● Tuesday, June 19, 2018, Next Step meeting 6:00 PM with class of 2017 graduates and Regular Business Meeting 7:00 PM
XII.	<u>ADJOURNMENT</u>