Approved at the May 15, 2018 meeting.

Board of Education Agenda - Public Hearing and Meet the Candidates (Thursday, May 3, 2018) Generated by Shelli Reickert on Thursday, May 3, 2018

Present: Christian Olsen, Michael Tuttle, Michael Charsky, Michael Hiser, Mary Yurista, Charles Peter and Bruce Romanchak

Absent: Paul Puccio and Daniel Grandinetti

Also present: Jason Chevrier, Brian Carey and Michele Reickert

1. MEETING OPENING

A. President Olsen called the Meeting to Order at 6:00 pm.

B. President Olsen asked everyone to stand for the Pledge of Allegiance to the Flag

2. PUBLIC HEARING

A. Budget Hearing - Mr. Chevrier expressed the the information being shared is information that has been shared previously with the Board. The proposed budget amount is \$24,470,931, a 6.16% increase over last year mostly due to Debt Service, and it is within tax cap. Budget and Tax Cap summaries over the previous 5 years were shared. Mr. Chevrier talked about the increase in the taxes for the Town of Stuyvesant properties and shared that letters have gone out to the residents of the Town of Stuyvesant explaining the impact on their taxes, and that Brian Carey and Jason Chevrier went door to door to those residences to give information and answer any questions. There was discussion about the equalization rate and how it affects taxes.

3. PUBLIC COMMENT: None.

4. BOARD DISCUSSION: Question about Miss McKnight's position. Mr. Chevrier explained it was a temporary, one year position and that she was informed of that when she interviewed and accepted the position. **5. CLOSE PUBLIC HEARING / OPEN REGULAR MEETING**

A. President Olsen, closed public hearing and opened the regular meeting at 6:17 pm.

B. Michael Charsky moved to approve the present agenda, Michael Hiser seconded, all present in favor.

6. REPORT(S):

A. Meet the Candidates

Michael Charsky expressed that this was a tough year, and that he is looking forward to working with the board, Mr. Chevrier, and the entre district as we move forward.

Michael Hiser stated that the next three years have the prospect of being as interesting as any other. He has been on the board for 9 years now there is a new administrative team, two reconfigured buldings, it is like a great new toy and we need to figure out exactly what we want to do with it. He looks forward to working with the leadership team, it is a great team, setting goals and to the next few years.

Michael Tuttle it has been an interesting and rewarding 3 years and he is looking forward to another 3 years to see the schools sort themselves out and how they shape up.

Mr. Chevrier wished them all good luck.

7. OTHER ACTION

Bruce Romanchak moved to approve item A., Charles Peter seconded, all present in favor.

A. Approval of a resolution appointing the Permanent Chairperson, Chief Election Inspector, and Election Inspectors for the May 15, 2018, Budget Vote and Election.

Michael Charsky moved to approve item B., Michael Tuttle seconded, all present in favor.

B. Approval of a pole vault landing system, to be declared surplus and to be disposed of by the district in accordance with district policy.

8. APPOINTMENTS / RESIGNATION(S)

Michael Charsky moved to approve items A. and B., Charles Peter seconded, all present in favor.

A. Approval of an unpaid leave of absence for Tina Moak, Custodial Worker, effective April 30, 2018.

B. Approval of the following substitute teacher(s): Lee-Hua Chou

9. PUBLIC COMMENT: None.

10. ADJOURNMENT

A. **Michael Tuttle moved to** adjourn to Executive Session to discuss a personnel matter of a particular person and SAA Contract Negotiations. **Michael Charsky seconded, all present in favor.**

B. Mary Yurista moved to Reconvene to Open Session and adjourn the meeting at 7:35 pm. Michael Charsky seconded, all present in favor.