

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School  
(Thursday, March 7, 2019)**

*Generated by Beth M Nystrom on Friday, March 8, 2019*

**Members present**

David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

**Members absent**

None

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 35 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:00 p.m.

**2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 7:09 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

**3.** Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

**4.** Pointed out the **EMERGENCY EXITS**

**5. APPROVAL OF MINUTES**

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 January 10, 2019 - Regular Meeting

5.01.2 January 24, 2019 - Regular Meeting

5.01.3 January 28, 2019 - Special Meeting

5.01.4 February 7, 2019 - Regular Meeting

5.01.5 February 27, 2019 - Special Meeting

Motion by Lori McCue, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

## **6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS**

Mr. Banzer stated that he attended the high school's production of Into the Woods and it was a phenomenal performance. He congratulated the cast and crew on the outstanding job.

On Saturday, March 16<sup>th</sup>, Senator Jim Gaughran will be holding a town hall meeting in the auditorium at Northport High School. Senator Gaughran will be addressing issues related to LIPA. Mr. Banzer asked the community to set aside time from 10 a.m. to noon on March 16<sup>th</sup> to attend this very important meeting.

President Rapiejko stated that tonight's public comments will only be related to business items on the agenda and the budget items being reviewed. The Board has received a number of emails and requests from parents and community members about class size particularly at Fifth Avenue and Pulaski Road Schools.

Mr. Banzer stated that there has been a lot of discussion recently about recess and it is something the District is looking into. The District wants students to go outside but there are parameters that have to be worked with.

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, stated that she has met with parents and elementary principals about outdoor recess. There are other barriers besides the weather and temperature that have to be considered when the students go outside. The temperature of 25 degrees real feel (counting wind chill factor) is used consistently across the six elementary schools. Other things that come up are building and grounds factors and heavy winds. Dr. Boshnack stated that she researched surrounding districts and we have one of the lower temperature guidelines. The ultimate goal is to increase the amount of time students are outside for recess. Dr. Boshnack stated that parents have come up with ways to communicate with families to make sure students have proper attire to go outside.

Superintendent Banzer congratulated Sydnie Rohme on being chosen as a News12 Scholar Athlete and the recipient of a \$1,000 scholarship.

## **7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2019-2020 BUDGET**

Discussion: 7.01 Discussion of Buildings & Grounds and Transportation in following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1620	Operation of Plant
1621	Maintenance of Plant
1660	Central Warehouse
1670	Central Printing and Mailing
5510	District Operated Transportation
5540	Contract Transportation

Mr. Banzer presented the proposed 2019-2020 Budget overview on Buildings & Grounds, Transportation and Security. Mr. Banzer reviewed the Mission, Vision and Core Values and Beliefs of the Northport-East Northport Union Free School District. The Budget Priorities are to maintain instruction, co-curricular and extra-curricular program; support the mission, vision and core beliefs and priorities of the district; seek

efficiencies and savings; and create a budget within the tax levy limit. Mr. Banzer reviewed the Budget Development and the Board's budget meetings and the budget history. The preliminary 2019-2020 budget is \$171,397.668 which is a 2.75% increase.

Mr. Banzer and Mr. Robert Howard, Assistant Superintendent for Business, reviewed the 2019-2020 proposed budget for buildings and grounds, security and transportation. The proposed 2019-2020 Building and Grounds budget includes Operation of Plant, Maintenance of Plant, Central Warehouse and Central Printing. The proposed 2019-2020 budget for Buildings and Grounds is \$4,412,401, a 4.54% increase. The proposed 2019-2020 Security budget includes Equipment, Contract Services and Supplies. The proposed 2019-2020 Security budget is \$500,351, an 8.39% decrease. The proposed 2019-2020 Transportation budget includes District Transportation and Contract Transportation. The proposed 2019-2020 Transportation budget is \$7,533,226, a 1.21% increase. It includes the purchase of one large diesel bus.

The Board discussed the proposed equipment purchases for buildings and grounds, ScholarChip program, security and environmental consultants, postage expenses, diesel bus purchase, and the fuel budget for buses.

Community questions included security camera purchases, inventory replacement, grants, security training, smoke doors, and transportation.

## **8. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 8.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

President Rapiejko announced the retirement of Joseph Morra, Custodial Worker I.

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Abstain: Victoria Buscareno

Action: 8.02 Policies - Second Read and Adopt

Recommendation to receive for a second read and to adopt the revisions to the following policies:

8.02.2 Policy #5215 - "Soliciting Funds from Students"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Recommendation to table item 8.02.1

8.02.1 Policy #5210 - "Athletic Placement Process for Interscholastic Athletic Programs"

Revisions to Policy #5210 were requested by the Board to be reviewed by counsel.

Motion by David Badanes, second by David Stein.

Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

## **9. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION**

Action: 9.01 Lillian S. Brueggemann Memorial Scholarship Fund  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,500.00 from the Lillian S. Brueggemann Foundation to the Lillian S. Brueggemann Memorial Scholarship Fund."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action, Information: 9.02 Happy School Bus Scholarship Fund  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education hereby accepts the donation of \$1,000.00 from Linda Gruhn to the Happy School Bus Scholarship Fund."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.03 Norwood Avenue Field Trip Donation  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$2,860 from Northport-East Northport residents for the purpose of covering the cost of transportation for the Norwood Avenue Elementary class field trip on May 30, 2019, and increase the 2018-2019 budget code A2110.4010.00.2901 by \$2,860 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$2,860 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.04 Ocean Avenue PTA Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$13,540.00 from the Ocean Avenue Parent-Teacher Association to be used for the purpose of covering the charge of new audio-visual equipment, and increase the 2018-2019 budget codes A2630.5030.00.2200 by \$9,056 and A2110.4010.01.2804 by \$4,484.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$13,540.00 with the understanding that this increase in revenue is the result of a donation from the Ocean Avenue PTA."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.05 DLG Music Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc for accompaniment for IB Music Students, in the amount of \$990.00 (F&PA)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.06 Kym Laube/Hugs, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kym Laube/Hugs, Inc. for a parent and student presentation, in the amount of \$500.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.07 Gerber Tours, Inc

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (FAS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.08 Gerber Tours, Inc

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (DAS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.09 Gerber Tours, Inc

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (PRS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.10 M&V Corporation Transportation, Inc. a/k/a/ M&V Limousine  
Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and M&V Corporate Transportation, Inc. a/k/a M&V Limousine (ENMS) (#10077860 and 10077861)

Motion by Donna McNaughton, second by Allison C Noonan.  
Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.11 M&V Corporate Transportation Inc. a/k/a M&V Limousine  
Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and M&V Corporate Transportation, Inc. a/k/a M&V Limousine (ENMS) (#10077050, 10077054, 10077056, 10077055)

Motion by Donna McNaughton, second by Allison C Noonan.  
Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.12 Dr. Sharone Gilbert, LLC  
Recommendation to approve an Agreement for the Period November 1, 2018 to June 30, 2019 between the Northport-East Northport Union Free School District and Dr. Sharone Gilbert, LLC (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.  
Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.13 Brookville Center for Children's Services, Inc.  
Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.  
Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.14 Health Services Contracts  
Recommendation to authorize the Board President to sign a contract with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2018-2019 school year:

9.14.1 Sachem Central School District, three (3) students attending Maimonides @ \$1,103.00, totaling \$3,309.00

Motion by Donna McNaughton, second by Allison C Noonan.  
Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.15 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

9.15.1 Treasurer's Report for the period December 1, 2018 through December 31, 2018

9.15.2 Monthly Summary of Receipts and Disbursements for the month ending December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.16 Schedule of Investments

Recommendation to approve the Schedule of Investments as of December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.17 Collateral Schedule

Recommendation to approve the Collateral Schedule as of December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.18 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.19 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - December 31, 2018, Estimated Data January 1, 2019 - June 30, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.20 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.21 Monthly Revenue and Budget Status Report - Special Aid Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.22 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.23 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.24 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.25 Quarterly Trial Balance Reports

Recommendation to approve the Quarterly Trial Balance Reports for the period July 1, 2018 - December 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.26 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period October 1, 2017 - December 30, 2018:

9.26.1 Northport High School

9.26.2 East Northport Middle School

9.26.3 Northport Middle School

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.27 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated: January 11, 2019 (Payroll Trust & Agency Warrant), January 15, 2019 (Accounts Payable Warrant), January 25, 2019 (Payroll Trust & Agency Warrant), January 31, 2019 (Accounts Payable Warrant), January 2019 (Claims Audit Report)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.28 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated January 11, 2019 (NMS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.29 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year (\$34,940.00)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.30 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 fiscal year (\$2,101,827.06)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.31 Hampton Jitney

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Hampton Jitney (Charter #23902 NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

## **10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 10.01 Schedule H - Use of Facilities

Information: 10.02 Budget Transfers for the period January 30, 2019 - February 28, 2019 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

## **11. NEW BUSINESS**

Discussion: 11.01 NYSSBA State Budget Letter

Trustee Noonan requested that the Board send the letter from NYSSBA regarding the Governor's proposed Executive Budget to the local legislators and suggested a couple of additions to the letter. The Board reviewed the letter and agreed to send it to the local legislators.

Action: 11.01 NYSSBA State Budget Letter

Recommendation to authorize the Board President to sign the State Budget Letter to local legislators on behalf of the entire Board of Education.

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

**12. ADJOURNMENT** - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 12.01 Upcoming Meetings

President Rapiejko reviewed the following upcoming meetings:

**PUBLIC HEARING ON REAL PROPERTY TAX EXEMPTION FOR QUALIFYING PERSONS WITH DISABILITIES AND QUALIFYING SENIOR CITIZENS**

Thursday, March 14, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

**SPECIAL MEETING TO DISCUSS PROPOSED BUDGET**

Thursday, March 14, 2019

Immediately following Public Hearing on Real Property Tax Exemptions

William J. Brosnan School Cafeteria

Budget Discussion - Instruction, Technology, BOCES, Special Education

**SPECIAL MEETING TO DISCUSS PROPOSED BUDGET**

Thursday, March 21, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

Budget Discussion - Personnel & Benefits

**SPECIAL MEETING TO DISCUSS PROPOSED BUDGET  
PRELIMINARY PUBLIC HEARING**

Thursday, March 28, 2019

7:00 p.m.

William J. Brosnan School Cafeteria  
Budget Discussion - Revenue, Fund Balance, Reserves  
Preliminary Public Hearing to Receive Additional Public Input on Budget

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 11, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 30, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 12.02 Adjournment  
Recommendation to adjourn the meeting

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 9:37 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk