

Springs Union Free School District

---Board of Education Meeting Minutes---

Monday April 11, 2016

6:01 PM

The meeting was called to order by the Board President, Elizabeth Mendelman at approximately 7:01 P.M.

The following members were in Attendance:

Elizabeth Mendelman, President; Timothy Frazier, Vice President; Jeff Miller, Trustee; Adam Wilson, Trustee and Barbara Dayton, Trustee.

Donna Theuret was at the front desk to greet the public.

The Pledge of Allegiance was recited at the Board Meeting.

The chairman called for a motion to approve agenda item F-1 to a consent agenda.

A motion was made by Timothy Frazier, seconded by Jeffrey Miller to move F-1 to a consent agenda.

1. FINANCE

F-1 BE IT RESOLVED THAT the Board of Education hereby adopts the budget for the 2016-17 school year in the amount of \$27,630,067; and directs the District Clerk to present the adopted budget as a proposition on the ballot to be presented to the residents of the school district at the annual budget vote and election to be held on May 17, 2016; and

BE IT FURTHER RESOLVED THAT the Board of Education also adopts the attached Property Tax Report Card and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption, but no later than twenty-four (24) days prior to the date of the annual budget vote and election, as required by Education Law Section 1716(7).

A motion was made by Adam Wilson, seconded by Barbara Dayton and the meeting was adjourned at 7:20 P.M.