

**Webster Central School District
BOARD OF EDUCATION
Regular Business Meeting
Budget Adoption**

April 12, 2018

**Regular Business Mtg. – 6:30 PM
2nd Floor, Spry Auditorium
119 South Ave., Webster, NY 14580**

<u>Estimated Start Time</u>	<u>Order of Business</u>	<u>Disposition</u>
6:30 PM	I. CALL TO ORDER	
6:30 PM	II. REGULAR BUSINESS (15 min.) <ul style="list-style-type: none"> A. Pledge of Allegiance B. Examination and alteration/approval of agenda C. Visitors' Speaking Time (5 min./person maximum, total time not to exceed 15 min.) *Please see policy on page 3. D. Student Liaisons to the Board E. Liaisons to the Board 	
6:45 PM	III. BOARD BUSINESS (30 min.) <ul style="list-style-type: none"> A. New Business: Superintendent recommends approval of: <ul style="list-style-type: none"> 1) Resolution for 2018-2019 Budget Adoption Enclosure -- B. Freeman (15 min.) 2) Property Tax Report Card Enclosure -- B. Freeman (5 min.) 3) Budget Notice Enclosure -- B. Freeman (3 min.) 4) Settlement Agreement Resolution Enclosure -- B. Freeman (2 min.) B. Old Business: 2nd reading of Policy 5400 Title I Programs Enclosure -- S. Casey (5 min.) 	Action Action Action Action Action
7:15 PM	IV. BOARD REPORTS (15 min.) <ul style="list-style-type: none"> A. School Liaison Reports B. Monroe County School Boards Association <ul style="list-style-type: none"> 1. Legislative Committee: 2. Labor Relations: L. Dioguardi 3. Information Exchange: T. Gurowski, W. Kent 4. Executive Committee: M. Suffoletto, C. Gumina C. Standing District Committees <ul style="list-style-type: none"> 1. Audit: M. Suffoletto, S. Casey 2. Policy: S. Casey, M. Gustin, J. Strege 3. Budget Advisory: 4. Strategic Planning: S. Casey, T. Gurowski, J. Strege 	Information

7:30 PM	<p>VI. CONSENT AGENDA (5 min.)</p> <p>A. Public explanation of Consent Agenda</p> <p>B. Superintendent recommends approval of:</p> <ol style="list-style-type: none"> 1. Minutes of March 15, 2018 Regular Meeting, March 22, 2018 Special and Workshop Meeting. <i>Enclosure</i> 2. Personnel Actions: Certified Probationary, Certified Regular Substitute, Classified Appointments, Adjustments, Additional Assignments, Leaves of Absence, Resignations, Resignations-Appointed to New Position, Retirements. <i>Enclosure</i> 3. Recommendations of the Committee on Special Education: 2017-2018 Meetings: Amendment Agreement No Meeting, Program Reviews, Re-evaluation Meetings, Requested Review Transfer Student, Initial Eligibility Determination Meetings, Annual Review Meetings, Annual/Re-eval. Meetings. 2018-2019 Meetings: Annual Review Meetings, Annual/Re-eval. Meetings. <i>Enclosure</i> 4. Recommendations of the Committee on Preschool Special Education Meetings: January 10, 2018, February 7, 14, 16, 28, 2018, March 7, 9, 14, 19 and 21, 2018. <i>Enclosure</i> 5. Resolution to appoint Acting Clerk, Chief Inspector/Deputy Chief Inspector and Election Inspectors/Assistant Clerks for the 2018-2019 Budget Vote and Election. <i>Enclosure</i> 6. Appointment of Deputy Treasurer and Extra Classroom Auditor <i>Enclosure</i> 	Action
7:35 PM	VII. ADJOURNMENT	Action

Future Board of Education Meetings:

Tuesday, April 17, 2018, 8:00 AM, Special Meeting, BOCES Budget Election, Superintendent's Office and 8:15AM, Facilities Workshop, Conf. Room B

Thursday, April 26, 2018, Workshop Meeting is canceled.

Thursday, May 3, 2018, 6:30 PM, Regular Meeting/Public Budget Hearing, Spry Auditorium, Webster

Thursday, May 10, 2018, Workshop Meeting, Conf. Room B, District Office

Thursday, May 24, 2018, Workshop Meeting, Conf. Room B, District Office

Thursday, June 7, 2018, 6:30PM, Regular Meeting and Workshop, Spry Auditorium, Webster

Monroe County School Boards/NYS School Board Association Meetings:

Wednesday, April 18, 2018, Information Exchange Committee, 12:00 Noon, Double Tree Inn

Wednesday, April 25, 2018, Labor Relations Committee, 12:00 Noon, Double Tree Inn

Wednesday, April 25, 2018, Executive Committee Meeting, 5:45 p.m., Location TBD

Wednesday, May 2, 2018, Legislative Committee Meeting, 12:00 p.m., Double Tree Inn

Wednesday, May 2, 2018, Board Presidents' Meeting, 5:45 p.m., Double Tree Inn

Other Calendar of Events:

Wednesday, May 2, 2018, 7:00 PM, PTSA Meet the Candidates Night, Spry Auditorium

Tuesday, May 15, 2018, Annual Election and Budget Vote, 6 AM-9 PM, Webster Schroeder High School

Public Comment at Board Meetings/Visitor's Speaking Time

The Board of Education recognizes its responsibility to hear and respond to public comments and, therefore, will provide a specific agenda item at most board meetings to present individuals with an opportunity to address the Board.

A reasonable period of time, not to exceed 15 minutes (which may be waived by a majority vote of the board), shall be set aside during most regular board meetings during which taxpayers, community citizens, school personnel, and school students may address the board. Persons wishing to speak should first be recognized by the president, then identify themselves, any organization they may be representing at the meeting, and the topic they wish to address,-including specific agenda topics.

Issues related to personnel should be presented to the individual's supervisor(s) prior to presentation to the Board, and, when appropriate, will be addressed in Executive Session. Personnel concerns may also be addressed in writing to the Board. Matters that would infringe upon student privacy should not be addressed in this public forum.

The Board President is responsible for the orderly conduct of the meeting and shall rule on such matters (subject to a final determination by the board as a whole) as:

- time to be allowed for public discussion
- appropriateness of the subject being presented
- suitability of time for such a presentation, and
- number of comments addressing the same issue.

Questions about the agenda for a specific meeting and requests to appear on the agenda and address the board may be directed to the District Clerk, at 216-0001, no later than the Thursday prior to the date of the meeting at which the appearance is desired.