

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

May 21, 2020

An Executive Session may be called at 6:00PM via
Zoom VideoConference
Regular Business Mtg. – 6:30 PM
Via Zoom Videoconference
<http://www.websterschools.org/boemeetings>

<u>Estimated Start Time</u>	<u>Order of Business</u>	<u>Disposition</u>
	http://www.websterschools.org/boemeetings	
6:00 PM	An Executive Session may be called for the purpose of discussing negotiations and personnel.	
6:30 PM	I. CALL TO ORDER	
6:30 PM	II. REGULAR BUSINESS (5 min.) A. Pledge of Allegiance B. Examination and alteration/approval of agenda	
6:35 PM	III. BOARD BUSINESS (30 min.) A. New Business: Superintendent recommends approval of: 1) Resolution for 2020-2021 Budget Adoption <small>Enclosure to follow</small> -- B. Freeman (25 min.) 2) Budget Notice <small>Enclosure to follow</small> -- B. Freeman (2 min.) 3) Property Tax Report Card <small>Enclosure to follow</small> -- B. Freeman (3 min.)	Action Action Action
7:05 PM	V. CONSENT AGENDA (5 min.) A. Public explanation of Consent Agenda B. Superintendent recommends approval of: 1. Resolution to Appoint Acting Clerk, Chairperson, Chief Inspector, Assistant Clerks and Inspectors of Election for the Annual Election and Budget Vote held via Absentee Ballot on June 9, 2020. <small>Enclosure</small>	Action
7:10 PM	VI. ADJORNMENT	Action

Future Board of Education Meetings:

Thursday, May 28, 2020, 6:30 PM, Regular Meeting/Public Budget Hearing via Zoom Videoconference
Thursday, June 4, 2020, 6:30PM, Regular Meeting via Zoom Videoconference
Wednesday, July 8, 2020, 6:30 PM, Regular/Reorganization Meeting 2020-21 School Year

Other Calendar of Events:

Tuesday, June 9, 2020, Annual Election and Budget Vote via Absentee Ballot.

Ballots must be received by Tuesday, June 9, 2020 by 5:00 p.m. to
District Clerk, Cynthia Cushman, 119 South Avenue, Webster, NY 14580

Two ballots will be sent per household.

For additional ballots please contact Cynthia Cushman at 216-0001 or cynthia_cushman@webstercsd.org.

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.

To: Board of Education
 Superintendent Carmen Gumina

From: Cindy Cushman, District Clerk

Date: May 13, 2020

Re: Resolution to Appoint Acting Clerk, Chairperson, Chief Inspector, Assistant Clerks and Inspectors of Election for the Annual Election and Budget Vote held via Absentee Ballot on June 9, 2020.

WHEREAS, the Board of Education of Webster Central School District has called an Annual Election and Vote by the qualified voters of said school district to be held on June 9, 2020, via absentee ballot with all ballots being received by the district clerk by June 9, 2020 by 5:00 p.m. prevailing time, at Webster Central School District Offices, 119 South Avenue, Webster, NY.

WHEREAS, it is now desired to provide for the appointment of Acting Clerk, Chairperson, Chief Inspector, Assistant Clerks and Inspectors of Election for said vote; the appointment is for the duration of the 2020 Annual Election and Vote.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, Webster Central School:

Section 1: The following qualified individual of said School District is hereby appointed as **Acting Clerk** for the Annual Election and Budget Vote:
 Lisa Borrino, Acting Clerk

Section 2: The following qualified individual of said School District is hereby appointed to act as **Chairperson** for the Annual Election and Budget Vote:
 Eric Reed

Section 3: The following named qualified individual of said School District is hereby appointed to act as **Chief Inspector** for the Annual Election and Budget Vote:
 Wendy McCarthy

Section 4: The following named qualified individuals are hereby appointed to act as **Election Inspectors and Assistant Clerks** of said Annual Election and Budget Vote:

Berns, Erin Billow, Kelly Blind, Laura Blitz, Glenna Borrino, Lisa Bryan, Ashley Calus, Jennifer Coffaro, Patti DiLorenzo, Ashley Ewing, Donna Fenton, Kristin	Ferruzza, Katie MacAdam, Stephen Malone, Megan Massimi, Lauren McCarthy, Wendy Muir, Abigail Murphy, Heather Panasiewicz, Catherine Perozzi, Daria Rhodes, Steven	Rubert, Marie Rzepa, Emilia Sanger, Janine Schreiber, Lori Smiroldo, Susan VanDyne, Beth Vick, Mary Weidman, Jennifer Youngs, Kristin
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Section 5: The following named qualified individuals are hereby appointed for Technical Support: Eric Blask, Brenda Roof, Rachel Hibbard, Brian Zimmer, Mike Barry and Rick Bennett.

It is understood that additional names may be submitted to the Superintendent by the Board Clerk and, should they be needed, the Board will ratify appointment of the individual at its next Board meeting.

Section 6: The Assistant Clerks and Inspectors of this vote appointed for said Annual Election and Vote shall be entitled to compensation at the rate of \$11.80 per hour. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed.

Section 7: This resolution shall take effect immediately.