BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Special Board Meeting Agenda
Tuesday, April 18, 2017
Iroquois Intermediate School
Conference Room #32
Girdle Road, Elma, NY

Call to Order - 8:00 AM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. The Superintendent recommends approval of the following resolution:

   WHEREAS, the Board of Education of the Iroquois Central School District, at a public
   meeting held on April 18, 2017, hereby adopts a resolution approving the 2017-2018
   tentative BOCES Administrative budget in the amount of $ 2,977,713.

4. The Superintendent recommends the election of the following:

   WHEREAS, the Board of Education of the Iroquois Central School District, at a public
   meeting held on April 18, 2017, adopted a resolution casting its vote in the annual election
   of members of the Board of Cooperative Educational Services, Second Supervisory District
   of Erie, Chautauqua and Cattaraugus Counties of the persons indicated below:

   • Mr. Thomas DeJoe
   • Mr. David Lowrey
   • Mrs. Christine Schnars
   • Mr. Richard Vogan

5. The Superintendent recommends the approval of the following resolution:

   PROPOSITION NO. 1
   ENTIRE EDUCATIONAL PROGRAM BUDGET 2017-2018

   Shall the following resolution be adopted to wit:

   Resolved, that the budget for the Iroquois Central School District, Erie County (the
   “District”) for the fiscal year commencing July 1, 2017, as presented by the Board of
   Education, is hereby approved and adopted, in an amount not to exceed $49,026,895 and
   the required funds therefore are hereby appropriated and the necessary real property taxes
   required shall be raised by a tax on the taxable property in said District to be levied and
   collected as required by law.
PROPOSITION NO. 2
PURCHASE OF PUPIL TRANSPORTATION VEHICLES

Shall the following resolution be adopted, to wit:

Resolved, that the Board of Education of the Iroquois Central School District (the “District”) is hereby authorized to undertake the acquisition of four 63-passenger buses (at a maximum estimated cost of $111,934.17 each), two 30-passenger buses (at a maximum estimated cost of $54,114.16 each) and one van (at a maximum estimated cost of $29,000.00), all for use in the transportation program of the District, and having an estimated maximum aggregate cost of $584,965, less trade-in value, if any; and that such aggregate sum (or so much thereof as may be necessary) shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state transportation aid available and received therefor; and, in anticipation of such tax, debt obligations of the District shall be issued in an amount not to exceed $584,965, or the District may enter into a lease/purchase or installment purchase contract up to such stated amount (and having a term of not more than five years), if the Board of Education determines that it is in the best interest of the District to finance the purchases using that method.

PROPOSITION NO. 3
TECHNOLOGY RESERVE

Shall the following resolution be adopted to wit:

Resolved, that the Board of Education of the Iroquois Central School District, Erie County, is hereby authorized, to expend $100,000 from the Capital Reserve Fund of the District known as the “Technology Reserve Fund” (as established by the District’s voters at the District vote held on May 19, 2005) for the purpose of purchasing computer hardware, computer software and computer connectivity equipment.

6. The Superintendent recommends the Board of Education approve the following resolution:

RESOLVED, that the list of voting inspectors, chief inspector, clerk of the meeting, acting clerk of the meeting, and permanent chairperson be approved for the Annual Budget Vote and Board election to be held on May 16, 2017

Inspectors:

Joan Accurso
Christine Barsotelli
Cathy Berger
Gail Berger
Jeanette Dickinson
Nancy Galanis
Eileen Holden
Susan Kimpton
Shirley Loomis
Vern Loomis
Kimberly Lovetro
Deanna McDonough
Gale O’Brien
Deborah Reilly
Mary Rudich
Arlene Rydzynski
Shirley Schildkamp
Joanne Sorgi
Frances Tuck
Debbie Wilson

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Chief Inspector: Christine Barsottelli
Alternate Inspector: Sandra Gmerek
Clerk of the Meeting: Cindy Sadowski
Acting Clerk of the Meeting: Joanne George (in the absence of the Clerk of the Meeting)
Permanent Chairperson: Cindy Sadowski; and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting is hereby delegated the authority to appoint additional inspectors as necessary, and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting, or in her absence the Acting Clerk of the Meeting, shall have the authority to inspect the voting machines prior to and immediately after the voting for the purposes of reporting the same to the public and preparing the minutes of the Annual District Meeting.

7. The Superintendent recommends the Board of Education approve the Property Tax Report Card for the 2017-2018 school year.

8. ANTICIPATED EXECUTIVE SESSION (if required).

9. ADJOURNMENT:

   Prepared by:

   Cindy Sadowski
   District Clerk