The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE SPECIAL BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
TUESDAY, APRIL 18, 2017 AT 8:00 AM.

PRESENT
Mr. Charles Specht
Mrs. Michele Hovey
Mrs. Jane Sullivan
Mr. Gunnar Haberl

EXCUSED
Mr. David Lowrey
Mrs. Sharon Szeglowski
Mr. Daniel Behlmaier

ALSO PRESENT
Mr. Douglas Scofield  Superintendent
Dr. Mary Jo Dudek  Assistant Superintendent
Mrs. Joanne George  Business Administrator

CALL TO ORDER
The Special Meeting of the Board of Education was called to order by Mr. Charles Specht at 8:09 AM.

PLEDGE OF ALLEGIANCE

BOCES 2017-18 BUDGET 3. In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mrs. Sullivan, the Board voted unanimously on the following:

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.

Motion Carried. (Ayes 4, Noes 0)

BOCES BOE MEMBER ELECTION 4. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mrs. Hovey, the Board voted unanimously on 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
Motion Carried. (Ayes 4, Noes 0)

5. In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously on the following:

**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.

Motion Carried. (Ayes 4, Noes 0)

ANNUAL BUDGET VOTE
INSPECTORS

In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Hovey, the Board voted unanimously on the following:

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

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.

Motion Carried. (Ayes 4, Noes 0)
In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mr. Haberl, the Board voted unanimously to approve the Property Tax Report Card for the 2017-2018 school year.

Motion carried. (Ayes 4, Noes 0)

There being no further business before the Board of Education, upon a motion by Mrs. Hovey, seconded by Mr. Haberl, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 4, Noes 0)

The Board meeting adjourned at 8:16 AM.

Respectfully submitted,

Joanne George
Deputy Clerk