MINUTES OF THE SPECIAL BOARD MEETING  
& WORK SESSION  
IROQUOIS CENTRAL SCHOOL  
INTERMEDIATE SCHOOL  
GIRDLE RD., ELMA, NY  
WEDNESDAY, APRIL 18, 2018 AT 6:00 PM.

PRESENT  
Mr. Charles Specht  
Mr. David Lowrey  
Mrs. Sharon Szeglowski  
Mrs. Michele Hovey  
Mr. Daniel Behlmaier  

EXCUSED  
Mrs. Jane Sullivan  
Mr. Gunnar Haberl  

ALSO PRESENT  
Mr. Douglas Scofield  
Dr. Mary Jo Dudek  
Mr. John Wolski  
Mrs. Cindy Sadowski  
Superintendent  
Assistant Superintendent  
Business Administrator  
District Clerk  

CALL TO ORDER  
The special meeting and work session of the Board of Education was called to order by Mr. Charles Specht at 6:04 PM.  

PLEDGE OF ALLEGIANCE  

BUDGET WORK SESSION  
Mr. Scofield began the work session by introducing the topics to be discussed and considerations for the budget process which include commitment to serving the interests of our students, commitment to good judgment, commitment to conducting business in a professional manner and future-focused planning.

Mr. Scofield and Mr. Wolski discussed:  
The reductions to programs at the middle school and high school from previous years noting that once the programs are removed they are very hard to reinstate. Mr. Scofield stated the 2018-19 budget continues the District’s commitment to the School Resource Officer, School Support Services, Performing Arts, Athletic Programs, Extracurricular Activities, Proactively Planning Special Education Increases and Expanding and Managing the 1:1 Device Initiative. The Foundation Aid for Iroquois increased by 1.9%. The Categorical Aid will not be known until the end of June. The 2018-19 budget of $51,398,334 will result in an estimated tax impact of 2.89%. Mr. Wolski stressed that individual assessments may
vary and estimates are based on 2017-18 equalization rates and property values which will change for 2018-19.

4. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the following resolution:

PROPOSITION NO. 1
ENTIRE EDUCATIONAL PROGRAM BUDGET 2018-2019

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, 2018, as presented by the Board of Education, is hereby approved and adopted, in an amount not to exceed $51,398,334 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 two diesel fuel 63-passenger buses (at a maximum estimated cost of $118,120 each), two gasoline fuel 63-passenger buses (at a maximum estimated cost of $106,308 each), three gasoline fuel 24-passenger, wheelchair equipped buses (at a maximum estimated cost of $70,606 each) and one passenger van (at a maximum estimated cost of $29,000), all for use in the transportation program of the District, and having an estimated maximum aggregate cost of $689,674, 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 therefore; and, in anticipation of such tax, debt obligations of the District shall be issued in an amount not to exceed $689,674, 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 $150,000 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 5, Noes 0)

OBsolete Books – II

5. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Behlmaier, seconded by Mr. Lowrey, the Board voted unanimously to approve the request from Iroquois Intermediate School Library Media Specialist Kristin Chernowski to render certain books and materials obsolete and properly dispose of said items. The complete list is on file in the District Clerk’s Office.

Motion carried. (Ayes 5, Noes 0)

Wales Primary
Interim Principal

6. In accordance with the recommendation of the Superintendent, upon a motion by Mr. Behlmaier, seconded by Mr. Lowrey, the Board voted to approve the appointment of Anne H. Obersheimer as Interim Wales Primary School Principal effective April 23, 2018 until the return of Wales Primary School Principal, Kim Morrison, at a per diem rate of $350.00.

Motion carried. (Ayes 5, Noes 0)

AdJournment

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

Motion Carried. (Ayes 5, Noes 0)

The Board meeting adjourned at 6:44 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk