Call to Order - 6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2018-2019 BUDGET DEVELOPMENT

SPECIAL MEETING

4. The Superintendent recommends approval of 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.

5. The Superintendent recommends approval of 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.

6. The Superintendent recommends 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.

7. POSSIBLE EXECUTIVE SESSION (if required).

8. ADJOURNMENT:

Prepared by:

Cindy Sadowski
District Clerk