

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Monday, May 18, 2020**



ES LGI Room STMES 6:30 pm

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mrs. Hoffman, Mr. Novotarski, Mrs. Visscher, Mrs. Braico
Members Absent: None
Others in Attendance: Superintendent – Beecher Baker, and School Business Manager – Michelle Taylor

CALL TO ORDER

President Moulton called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

None

BUDGET DISCUSSION

Michelle Taylor presented to the board the revised budget that was lowered due to concessions anticipated from the union negotiations in health insurance. There were adjustments to the capital for a roof replacement that we will get 50 percent back in aid. The tax levy is still at 1%. There were discussions regarding other area district budgets; it was noted we are the lowest in the area. There was a discussion regarding the withholding of state aid due to the state budget crisis. It was noted the district is prepared and will use fund balance, reserves and there is a list of cuts that will be presented should the need arise. The board all agreed that the budget is fiscally responsible at the 1% tax levy.

NEW BUSINESS

Tabled from May 11, 2020:

2020-2021 Final Proposed Budget

Motion by Mrs. Visscher
Resolution #182

As recommended by the superintendent - BE IT RESOLVED by the Board of Education of the Hadley-Luzerne Central School District hereby adopts the annual proposed budget for the 2020-2021 school year in the amount of \$21,459,438 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the district. (Represents an estimated 1% tax levy increase)

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion Carried

New York State Property Tax Report Card

Motion by Mrs. Hoffman
Resolution #183

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2020-2021 Property Tax Report Card for submission to NYSED.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion Carried

ADJOURNMENT

Motion by Mrs. Visscher to adjourn the meeting at 6:39 PM.
Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York – District Clerk