

MENANDS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 16, 2018

6:00 Executive Session
6:30 p.m. - Budget Workshop
Regular Meeting Immediately Following

PLEASE NOTE: During the Public Comment Sessions, members of the community may address the Board on agenda and non-agenda items. The Board President may limit remarks of individual speakers to a reasonable time. Speakers must identify themselves and the topic on which they would like to make remarks.

1. MEETING CALLED TO ORDER

2. MOTION TO ENTER PUBLIC SESSION

Motion: Mrs. Wilson

Ayes: 4

Second: Mr. Diefenderfer

Nays: 0

Time: 6:00 p.m.

3. MOTION TO ENTER INTO EXECUTIVE SESSION

The Board of Education may enter into Executive Session for the reason(s) indicated below as specified:

- ☐ Matters which will imperil the public safety if disclosed.
- ☐ Any matter that may disclose the identity of a law enforcement agent or informer.
- ☐ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- ☐ Discussion involving proposed, pending, or current litigation.
- ☒ Collective negotiations pursuant to Article 14 of the Civil Service Law.
- ☐ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- ☐ The preparation, grading, or administration of exams.
- ☐ The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

Motion: Mrs. Wilson
Second: Mr. Diefenderfer

Ayes: 4
Nays: 0

Time: 6:30 p.m.

4. MOTION TO ADJOURN EXECUTIVE SESSION

Motion: Mrs. Wilson
Second: Mr. Diefenderfer

Ayes: 4
Nays: 0

Time: 6:30 p.m.

BUDGET WORKSHOP

5. MOTION TO RE-ENTER PUBLIC SESSION

Motion: Mrs. Wilson
Second: Mr. Diefenderfer

Ayes: 4
Nays: 0

Time: 6:46p.m.

6. ROLL CALL

Mr. Masline	<u>Present</u>
Mrs. Wilson	<u>Present</u>
Mr. Pustay	<u>Present</u>
Mr. Nevins	<u>Present</u>
Mr. Diefenderfer	<u>Present</u>

7. PLEDGE OF ALLEGIANCE

8. DISTRICT CLERK PRO-TEM

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free District hereby appoints Dr. Maureen Long, Superintendent of the Menands UFSD, District Clerk Pro-Tem in the absence of the District Clerk for the meeting of April 16, 2018.

Motion: Mrs. Wilson
Second: Mr. Diefenderfer

Ayes: 4
Nays: 0

Mr. Masline administered the Oath of Office to Dr. Long.

9. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Just a reminder for those members of the public in attendance. This is one of two opportunities afforded members of the public to comment on or inquire about agenda items. Members of the public also have an opportunity at the end of the evening's agenda to

ask questions or voice concerns or comments on matters not formally noted on the agenda.
We appreciate everyone's cooperation.

10. BUSINESS MATTERS

Business Office for Approval

2018-2019 Budget Discussion

Based on the information and materials discussed during the Board workshop earlier this evening, the Board is expected to adopt the 2018-2019 budget.

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the proposed 2018-2019 budget in the amount of \$8,730,680.

Motion: Mr. Diefenderfer	Ayes: 4
Second: Mr. Pustay	Nays:0

Property Tax Report Card - Adoption

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District adopt the 2018-2019 property tax report card.

Motion: Mr. Pustay	Ayes: 4
Second: Mr. Nevins	Nays:0

11. PUBLIC COMMENT

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Ms. Pat Testo expressed her relief this year and the important nature of the arts in conjunction with other content areas. Mrs. Jankowski agreed with Ms. Testo in the district choosing to keep things intact for the coming year as a result of the budget process. Mrs. Jankowski reiterated the importance of the Arts for our students despite the lack of mandates. Parent, Christy Johnston thanked the staff, the Board of Education and our legislators for the well rounded education our District has to offer. Mr. Diefenderfer spoke in regard to the upcoming Safety Forum and communication.

12. MOTION TO RE-ENTER INTO EXECUTIVE SESSION

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- ☐ The preparation, grading, or administration of exams.
- ☐ The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

Motion: Mrs. Wilson

Ayes: 4

Second: Mr. Diefenderfer

Nays: 0

Time: 6:58p.m.

13. MOTION TO RE-ENTER PUBLIC SESSION

Motion: Mrs. Wilson

Ayes: 4

Second: Mr. Diefenderfer

Nays: 0

Time: 7:30p.m

14. MOTION TO ADJOURN

Motion: Mr. Pustay

Ayes: 4

Second: Mr. Nevins

Nays: 0

Time: 7:31p.m.

Respectfully Submitted,