

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR SPECIAL MEETING
APRIL 11, 2018
SPECIAL MEETING AT 4:00PM
BOARD WORKSHOP AT 4:30PM

1. OPENING AND MINUTES.

- 1.1.1. Pledge to the flag.
- 1.1.2. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

1.2. Resolutions, other.

- 1.2.1. Approval of the agenda.

Moved:

Seconded:

Approved/Defeated:

1.3. Announcements and Reports.

- 1.3.1. The next regular meeting of the Board of Education will be April 25, 2018 at 6:00pm in the Public Meeting Room, Executive Session to begin at 5:00pm. This meeting will also serve as the Annual BOCES Budget Vote.
- 1.3.2. The Budget Hearing will be May 1, 2018 at 6:00pm in the Public Meeting Room. This meeting will also serve as the “Meet the Candidates” night.

2. BUSINESS OFFICE REPORTS.

2.1. Resolutions.

- 2.1.1. BE IT RESOLVED, that the Board of Education adopt a proposed budget in the amount of \$18,848,997 for the school year 2018-2019 and submit the same to the voters of the district and to be voted upon at the Annual District Vote and Election on May 15, 2018; AND BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Dundee Central School District Property Tax Report Card, Schedule of Reserve Funds and Budget Notice for the School year 2018-2019. RESOLVED, that the Board of Education of the Dundee Central School District be and hereby is authorized to expend a total not to exceed \$443,500 for the purchase of transportation vehicles/buses from the District’s capital reserve fund known as “2013 Bus Purchase Reserve Fund,” with the vehicles used in the District’s transportation program and with the result that such expenditure will have no impact on the 2018-2019 tax levy. Authorization to enter into a “Contract for Educational Services” with the Dundee Library in the amount of \$153,387 and to levy the necessary tax for the above purpose. (This amount represents a \$5,187 increase in the amount currently authorized.)

Moved:

Seconded:

Approved/Defeated:

3. COMMUNICATIONS.

- 3.1. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

4. PERSONNEL.

- 4.1. Resolutions in Regards to Support Staff

- 4.1.1. Terminate the probationary appointment of Employee #2425, effective March 23, 2018.

Moved:

Seconded:

Approved/Defeated:

5. BUILDING AND GROUNDS.

- 5.1. To act upon the recommendation of the Superintendent to approve the following:

- 5.1.1. **WHEREAS**, the Board of Education seeks to sell school district property, which is of no use for school district purposes and which is located at 55 Water Street, Village of Dundee, County of Yates and State of New York, being tax map number 113.81-1-4 consisting of approximately 0.133 acres of land; and

WHEREAS, the Board of Education has received and reviewed an offer to purchase the premises at the price of \$10,000; and

WHEREAS, the Board of Education has received and reviewed the Short Environmental Assessment Form to assess the environmental impact of this action;

NOW, THEREFORE, be it resolved by the Board of Education of the Dundee Central School District as follows:

Section 1. The Board of Education has determined the premises are no longer needed for School District purposes and the sale thereof is in the best interest of the District.

Section 2. The Board of Education determines that the disposition of the premises is an Unlisted Action under the regulations of the State Environmental Quality Review Act and designates itself as Lead Agency.

Section 3. Upon review of all information required to make a determination, the Board of Education determines the sale of the property located at 55 Water Street, Village of Dundee, County of Yates and State of New York, being tax map no. 113.81-1-4, consisting of approximately 0.133 acres of land, will not result in any large or important environmental impacts, and therefore, it is one which will not have a significant impact on the environment and a Negative Declaration will be prepared and filed with the District Clerk.

Section 4. The contract to sell school district property located at 55 Water Street, Village of Dundee, County of Yates and State of New York, being tax map no. 113.81-1-4, consisting of approximately 0.133 acres of land at a price of \$10,000, and upon other terms and conditions set forth therein, is hereby approved.

Section 5. The officers and employees of the District are authorized and directed to take all steps necessary or appropriate to complete the transaction.

Section 6. This resolution shall take effect immediately and shall subject to the provisions of Education Law §1804(6)(c) which may subject this action to a permissive referendum within thirty (30) days.

MOTION MADE BY:

SECONDED BY:

YES _____

NO _____

ABSTAIN _____

ABSENT _____

Date:

District Clerk

Dundee Central School District

6. ADJOURNMENT.

6.1. A motion was offered to adjourn at _____pm.

Moved:

Seconded:

Approved/Defeated:

Note: Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.