

**SACKETS HARBOR CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL  
PROCEEDINGS  
TUESDAY, APRIL 7, 2015**

A Special Board of Education Budget Workshop meeting of the Sackets Harbor Central School Board of Education, Sackets Harbor, NY, was called to order by President Townsend at 5:03 p.m.

Board Members Present: Angela Green, Stephen Swain, Gregg Townsend

Board Members Absent: Christine Allen, Dale Phillips

Others Present: Frederick E. Hall, Jr., Superintendent; Jennifer Gaffney, Principal; Julie Gayne, Sheri Rose, Katie Ross, Watertown Daily Times Reporter

The Pledge of Allegiance was recited.

Courtesy of the Floor was extended. There was no response.

14-15 242        Moved by Green, seconded by Swain, to accept resignation of Tina  
Accept            Thompson effective March 27, 2015  
Resignation  
of                Yes: Green, Swain, Townsend  
Tina              Absent: Phillips, Allen  
Thompson       No: None  
Effective        The motion carried.  
March 27,  
2105

14-15 243        Moved by Swain, seconded by Green, to approve Tina Thompson as a  
Approve         substitute teacher aide with fingerprint clearance provided.  
Tina  
Thompson       Yes: Green, Swain, Townsend  
as a              Absent: Phillips, Allen  
Substitute       No: None  
Teacher         The motion carried.  
Aide  
with  
Fingerprint  
Clearance  
Provided

Mr. Hall reported to the Board of Education the spending plan for the 2015-16 school year is fiscally prudent. The District was restored \$9,506.00 in Foundation Aid that had been “frozen” for the past eight years.

Julie Gayne indicated the state aid revenues did not allow for any significant changes from the previous budget draft. The District had a 40 percent GEA restoration for the 2015-16 school year. With the proposed budget the District would remain within the tax cap limit of 1.8 percent which includes a 1.3 percent increase in spending to maintain the programs and staff the District currently has in place. Julie Gayne indicated going forward the District will hopefully have the remaining GEA of \$192,997 restored by the Legislators. Unfortunately, the small incremental restoration of GEA annually is making programming changes difficult.

Mr. Hall indicated once again high needs districts had their GEA restored at 98 percent, while our District saw a 40 percent restoration.

Julie Gayne indicated the Property Tax Report Card needs to be filed within 24 hours of budget adoption.

Mr. Hall indicated Julie Gayne does an outstanding job and has a thorough understanding of the District’s budget, revenues and expenditures. Mr. Hall recommended the Board of Education approve the proposed budget.

14-15 244        Moved by Green, seconded by Swain, to adopt the 2015-16 Budget  
Adopt            (\$8,337,098.00) & Property Tax Report Card.  
the  
2015-16         Yes: Green, Swain, Townsend  
Budget         Absent: Phillips, Allen  
(\$8,337,098.00) No: None  
& Property     The motion carried.  
Tax Report  
Card

14-15 245      Moved by Green, seconded by Swain, to approve changing regular Board  
Approve            of Education Meeting from April 14, 2015 to April 20, 2015.  
Changing  
Regular            Yes: Green, Swain, Townsend  
Board of            Absent: Phillips, Allen  
Education        No: None  
Meeting from    The motion carried.  
April 14, 2015  
to  
April 20, 2015

14-15 246      Moved by Swain, seconded by Green, to adjourn the meeting.  
Adjournment  
                      Yes: Green, Swain, Townsend  
                      Absent: Phillips, Allen  
                      No: None  
                      The motion carried.

The meeting adjourned at 5:33 p.m.

---

Sheri Rose, District Clerk

---

Gregg Townsend, Board President