

Minutes of the Board of Education

Date: **March 8, 2011, 6:00pm**

Kind of Meeting: **Budget Workshop**

Place: **High School Library**

Board Members Present: James Zimar, Francis Curran, Richard Drain, and Nancy Torp and Christine Kolo

Also present: Kyle Bower, Superintendent, Nancy Clark, District Clerk, Theresa Stopka, Treasurer, Tad Rounds; Yvonne Decker and Mrs. Decker

I. Call to Order and Approve Agenda

The meeting was called to order by James Zimar at 6:01pm.

APPROVE
AGENDA

Unanimously approved

On motion by James Zimar, seconded by Nancy Torp:

RESOLVED: That the agenda for this meeting be approved.

II. Welcome of Visitors and Guests

Mr. Zimar mentioned that the Hammondspport Little League will be holding a fundraiser to help off-set the cost of the registration fee for players.

III. Reports

Mr. Kyle Bower, Superintendent provided an update on the Curtiss School sale advising that there is currently a bill pending in the Governor's budget which decreases the amount of building aid schools will receive if a school building is sold that is still receiving building aid for a capital project. In regards to the Curtiss School, based on a \$300,000 purchase price, the aid will be re-amortized and the school district will lose \$254,133 in building aid or approximately \$21,000/year over the next 14 years.

In addition, Mr. Bower advised that the District received a letter from a citizens group questioning the language in the petition submitted regarding the sale of the Curtiss Building to the Town of Urbana. The information is being reviewed by the District's attorney.

Mr. Bower also provided an update to the Bd. regarding the proposed Infrastructure and Maintenance Capital project. The current proposal is estimated at \$7.7 million and will be considered at the March 16th BOE meeting. Should the BoE approve moving forward with the project, there will be a public vote on June 7, 2011. Prior to the vote, there will be public meetings scheduled (after 5/17/11) throughout the District with a final presentation on June 2nd at 6:30p.m. in the HSC auditorium.

IV. Board Discussion on Budget Development

Mr. Bower provided a preliminary budget figure of \$12,146,571 which at this point is a 7.49% tax levy increase. The Board discussed several scenarios to find ways to decrease the amount.

V. Adjourn

ADJOURN

Unanimously approved

On motion by Richard Drain, seconded by Francis Curran:
RESOLVED: That this meeting of the Board of Education of
Hammondsport Central School is hereby adjourned
Time: 7:57 pm.

By: _____
Nancy R. Clark
District Clerk