Minutes of the Board of Education

Date: March 5, 2014 7:00pm

Kind of Meeting: Budget Workshop

Place: High School Library

Board Members Present: James Zimar, Francis Curran, Richard Drain, and Dennis Carlson and

Kevin Bennett

Also present: Kyle Bower, Superintendent and Nancy Clark, District Clerk, Theresa Stopka, Michelle Sincerbox, Elementary Principal, Karen Derr, Kim Voss, Jeff Martello

## I. Call to Order and Approve Agenda

The meeting was called to order by James Zimar at 7:01p.m.

APPROVE
AGENDA
Unanimously approved

On motion by James Zimar, seconded by Francis Curran: RESOLVED: That the agenda for this meeting be approved.

# II. Pledge of Allegiance

#### **III.** Welcome of Visitors and Guests

Dave Oliver and John Jensen, Town of Urbana Parks Committee, presented proposed land swap for development of a walking trail.

#### IV. Reports

1. Kyle Bower, Superintendent –budget information – provided a line-by-line projected budget for the 2014-2015 school year.

## V. <u>Board Discussion on Budget Development</u>

## VI. Public Comment

VII. Adjourn ADJOURN

Unanimously Approved

On motion by Dennis Carlson, seconded by Kevin Bennett: RESOLVED: That this meeting of the Board of Education of Hammondsport Central School is hereby adjourned.

Time: 9:30pm

By:	
•	Nancy R. Clark
	District Clerk