## ARLINGTON CENTRAL SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION CENTRAL ADMINISTRATION OFFICE APRIL 1, 2014

President Neil Martin called the meeting to order at 7:00 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540.

#### Call to Order

### **Open Meeting**

### 7:00 p.m.

Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Member absent was Mr. Johnston. Also present were Dr. Lyons, Mr. Benante, Mrs. Muenkel and Ms. Zimmerman.

Motion by Mr. Rossi, seconded by Mrs. Lappan, to go into Executive Session for the purpose of discussing labor and contract negotiations. The motion was carried unanimously.

Motion by Mrs. Lappan, seconded by Mrs. Eraca, to re-open the meeting at 7:00 p.m. The motion was carried unanimously.

# Reading of the District Mission

By Neil Martin

### **Budget Discussion**

There was an audience of approximately 10.

Dr. Lyons and Ms. Zimmerman presented Budget Presentation #7. Dr. Lyons gave an update on the State Budget/State Aid and stated that Ms. Zimmerman has been integrating numbers for the overview of the budget and budget proposal. They reviewed the 2014-2015 proposed budget summary, budget additions and reductions, the impact of reducing the tax levy from 2.48% to 2.00%, as well as the tax levy calculations and property tax estimates. They discussed the propositions that are under consideration, the proposed Transportation Proposition and the proposed Health & Safety Proposition. Property tax cap levy limitation scenarios were reviewed.

Public Comment	Mrs.	Melissa	Erlebacher,	Voluntee

er Services Coordinator, provided a "Cram the Classroom" update. She stated 7,600 items were collected for the food drive. She invited the Board Members to attend the Art Fair on April 5<sup>th</sup> from 11:00 am to 4:00 pm.

## Adjournment

Motion by Mrs. Baxter, seconded by Mrs. Eraca, to adjourn the meeting at 7:45 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk