## AGENDA, SPECIAL BOARD OF EDUCATION MEETING TUESDAY, APRIL 22, 2014, 6:00 P.M. BOARD OF EDUCATION CONFERENCE ROOM

#### 1. <u>ITEMS FOR ACTION</u>

- **1.1** Approve the BOCES 2014-15 Administrative Budget and the Positions on the BOCES Board of Education (attached)
- **1.2** Approve the 2014-15 Budget (roll call) (attached)
- **1.3** Approve the Election Inspectors and Alternate Inspectors for the Budget Vote on May 20, 2014 (attached)

### 2. <u>ADJOURNMENT</u>

### WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES

### VOTING ON THE BOCES ADMINISTRATIVE BUDGET APRIL 22, 2014

Resolved, the Board of Cooperative I	Educational Services of Washington-Sara	toga-
Warren-Hamilton-Essex Counties is authorize	zed to expend the sums set forth in	the
Administrative Budget in the total amount of \$5,8	,855,562 during the school year 2014-15.	
YES	NO	
CERTIFI	CATION	
At a meeting of the Board of Education o	of <b>the</b> Sch	ool
District held on April 22, 2014 the Board voted	on the proposed 2014-15 Administrative Bu	ıdget
for the Board of Cooperative Educational Serv	vices of Washington-Saratoga-Warren-Hami	ilton-
Essex Counties.		
I hereby certify that the results of the	vote stated above is accurate and should	d be
recorded by the BOCES.		
School District	District Clerk (Signature) Da	te
(SEAL)		

RETURN TO TIMOTHY G. PLACE, DISTRICT CLERK BY APRIL 23, 2014
Washington-Saratoga-Warren-Hamilton-Essex
Board of Cooperative Educational Services
1153 Burgoyne Avenue, Suite 2
Fort Edward, NY 12828-1134
Fax: 746-3319

Email: tplace@wswheboces.org
and US Mail

### WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES

### **BOCES BOARD ELECTION BALLOT** April 22, 2014

There are five (5) open seats on the BOCES Board of Education, each serving a threeyear term. Five candidates have been nominated to fill the seats. The Board of Education of each component school district may vote for any or all of the following candidates.

	Kevin Ely 77 County Rt. 12A North Granville, NY	12854	
	Frank Grimaldi 33 Battery Blvd. Mechanicville, NY 12		
	Mary Pfitzer 48 Castleberry Drive Gansevoort, NY 1283		
	Paul Rice 4 Parkview Drive Bolton Landing, NY	12814	
	Stephen Smoller 1 Woodcrest Drive Queensbury, NY 128	04	
School District Name		District Clerk (Signature)	Date

RETURN THIS BALLOT BY APRIL 23, 2014 VIA FAX 746-3319, OR EMAIL: tplace@wswheboces.org AND U.S. MAIL TO:

Timothy G. Place, Clerk Washington-Saratoga-Warren-Hamilton-Essex **Board of Cooperative Educational Services** 1153 Burgoyne Avenue, Suite 2 Ft. Edward, NY 12828-1134

### **School District Budget Notice**

Overall Budget Proposal	Budget Adopted for the 2013-14 School Year	Budget Proposed for the 2014-15 School Year	Contingency Budget for the 2014-15 School Year *
Total Budgeted Amount, Not Including Separate Propositions	\$38,304,419	\$38,169,692	\$37,872,261
Increase/Decrease for the 2014-15 School Year		\$(134,727)	\$(432,158)
Percentage Increase/Decrease in Proposed Budget		(0.35)%	(1.13)%
Change in the Consumer Price Index		1.46%	
Total Proposed School Year Tax Levy, Including Levy to Support Library Debt, if applicable	\$19,378,485	\$19,675,916	\$19,378,485
Total Permissible Exclusions	\$759,765	\$352,400	
A. Proposed School Year Tax Levy, <u>Not</u> Including Levy for Permissible Exclusions or Levy to Support Library Debt	\$19,378,485	\$19,675,916	
B. School Tax Levy Limit, <u>Not</u> Including Levy for Permissible Exclusions	\$19,515,766	\$19,675,916	
Difference: A - B (Positive Value Requires 60.0% Voter Approval - See Note Below Regarding Separate Propositions)	\$(137,281)	\$0	
Administrative Component	\$3,578,840	\$3,580,144	\$3,537,269
Program Component	\$28,884,783	\$28,788,014	\$28,553,608
Capital Component	\$5,840,796	\$5,801,534	\$5,781,384

<sup>\*</sup> The contingency budget is based on the following projected assumptions:

- 1. The tax levy cannot increase from the prior year.
- 2. Non-contingent expenses such as equipment are excluded.
- 3. The ratio of the administrative component to the sum of the administrative and the program component cannot exceed certain parameters.

List Separate Propositions that are not included in the Total Budgeted Amount: (Tax Levy associated with propositions not eligible for exclusion may affect property tax levy limit and voter approval requirements)

Description	Amount
Authorize expenditures from the Capital Reserve Fund	\$1,500,000

	Under the Budget Proposed for the 2014-15 School Year
Estimated Basic STAR Exemption Savings <sup>1</sup>	\$516

The annual budget vote for the fiscal **year** 2014-2015 by the qualified voters of the Glens Falls City School District, Warren County, New **York**, will be held at Sanford Street Elementary School gymnasium in said district on Tuesday, May 20, 2014 between the hours of 12:00 noon and 9:00pm, at which time the polls will be opened to vote by voting ballot or machine.

<sup>&</sup>lt;sup>1</sup> The basic school tax relief (STAR) exemption is authorized by section 425 of the Real Property Tax Law.

# GLENS FALLS CITY SCHOOL DISTRICT ELECTION TUESDAY, MAY 20, 2014, 12 TO 9 PM BOARD OF EDUCATION ELECTION INSPECTORS & ALTERNATES

**INSPECTORS:** 

Donna Bartholomew, 26 Lake Avenue Charles Bocchi, 54 Grant Avenue Donald Brouillette, 31 Hunter Street Cynthia Hatin, 16 Thomson Avenue Cheryl Manell, 36 Thomson Avenue Karen Manell, 36 Thomson Avenue Donna Morgan, 32 Fifth Street Karen Shevlin, 91 Grant Avenue Elaine Sobel, 20 Elm Street, Apt. 511 Marina Wallace, 61 Staple Street Arlene Welles, 14 James Court Nancy Wilson, 27 Arbor Drive

**ALTERNATES:** 

Walter Combs, 11 Wait Street, Apt. 5 Edith Searles, 14 Tow Path Lane