

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday April 20, 2017
5:15 p.m. – Board Conference Room**

Call to Order: The meeting was called to order at 5:16 p.m. by President D. List.

Members Present: D. List, Y. Ace-Wagoner, A. Phillips, T. Menzie, W. Forsyth
K. Carlson (arrived at 5:18 p.m.), J. VanValkenburg (arrived at 5:25 p.m.)

Members Absent: None

Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, L. Prinz,
R. White and 1 member of the audience.

Open Meeting to Public: The meeting was opened to the public at 5:17 p.m. by President D. List.
T. Schulte reviewed the school's proposed Instructional Technology Plan and answered questions.

President's Report: None

Superintendent's Comments: M. Edwards stated that the recently enacted state budget contains a provision requested by the Governor that allows him to unilaterally cut state spending whenever there is a reduction in federal spending for New York State.

Reports: L. Prinz presented the Proposed Budget for the 2017-2018 School year.

Adoption of the 2017-2018 School Year Budget: Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve the Adoption of the 2017-2018 School Year Budget totaling \$22,767,497. The motion passed 7-0.

Approve 2017-2018 Proposition 2 – Bus Purchase: Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the 2017-2018 Proposition 2 – Bus Purchase at a cost not to exceed \$303,960. The motion passed 7-0.

Adjournment: It was moved by W. Forsyth and seconded by A. Phillips to adjourn the meeting at 6:23 p.m. The motion passed 7-0.