

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION
ANNUAL BUDGET VOTE MEETING
May 16, 2017

DATE: 5-16-17

PLACE: Room 103

TYPE: Budget Vote

MEMBERS PRESENT: Monica Dean, Cindy Baker, Brian Perkins, Pat Howland

MEMBERS ABSENT: Michele Calladine

OTHERS PRESENT AT OPENING: Lawrence Spangenburg, Linda Geer, Sharon Wallace, Jodi Niedermaier, Alice Howland & Lois Helveston

PRESENT AT CLOSING: Lexi Horton, Elizabeth Grossman, Linda Adams Hilliard, Sharon Wallace, Kimberly Haswell, Patrick Howland, Monica Dean, Michele Calladine, Cindy Baker, Brian Perkins, Lawrence Spangenburg, Linda Geer

I. Monica Dean called the meeting to order at 12:00 PM and read the following:

II. Board Action

1. Consideration of a motion to accept the **agenda** dated May 16, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. **Agenda 5-16-17**

Board President Monica Dean read the following:

PROPOSITION 1 - GENERAL BUDGET

SHALL THE following be adopted to wit: RESOLVED that the Board of Education of the Andover Central School District be authorized to expend the sums set forth in the proposed 2017 - 2018 budget in the amount of \$9,311,400 and to levy the necessary taxes.

PROPOSITION 2 – BUS PURCHASE

BE IT RESOLVED, THAT The Board of Education of the Andover Central School District is authorized to expend an amount not to exceed \$122,000 from the District's existing capital reserve fund known as the 2015 Bus Purchase Reserve Fund for the purchase of one (1) 65-passenger school bus and with the result that such expenditure from the Bus Purchase Reserve shall have no impact on the tax levy of the District for the 2017 – 2018 school year.

PROPOSITION 3 – BUS PURCHASE RESERVE FUND

BE IT RESOLVED, THAT THE Board of Education of the Andover Central School District is authorized to establish a reserve fund pursuant to Education Law Section 3651, to be known as the 2017 Bus Purchase Reserve Fund for the purchase of school buses, vehicles and

equipment, and costs incidental thereto, in an amount not to exceed \$1,200,000 plus interest and for a probable term of 10 years, but the fund shall continue in existence until the voters shall determine that the original purpose for which the fund was established is no longer desirable and that the fund should be liquidated. The sources from which funds will be obtained for such fund are: (a) from unappropriated fund balance this year and in each fiscal year thereafter in such amount as the Board of Education may designate from the unappropriated fund balance remaining in the general fund at the end of each fiscal year; (b) amounts of budgetary appropriations from time to time, and New York State Aid received on bus purchases and made available by the Board of Education from time to time.

PROPOSITION 4 – CAPITAL IMPROVEMENTS PROJECT

BE IT RESOLVED, THAT THE Board of Education of the Andover Central School District is authorized to undertake a capital improvements project consisting of reconstruction of the school buildings and facilities, to include the K-12 school building and the bus garage, various site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$6,790,000; and to appropriate and expend from the existing capital reserve fund \$500,000 for such costs, or so much thereafter as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available thereof; and in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$6,290,000 shall be issued.

**AND EXPIRED 3-YR. TERMS OF PATRICK C. HOWLAND, JR.
AND BRIAN PERKINS**

Chief Inspector Sharon Wallace opened the polls at 12:03 PM

The Andover polls were declared closed by Chief Inspector Sharon Wallace at 8:03 PM.

Sharon Wallace presented the following election results:

Voting Results

Total Votes Registered – 162

Proposition 1.	General Budget	Yes - 130	No – 32
Proposition 2.	Bus Purchase	Yes - 137	No – 25

Proposition 3. Bus Purchase Reserve Fund Yes - 134 No – 27

Proposition 4. Capital Improvements Project Yes - 122 No – 33

Board Members – expired term Patrick C. Howland, Jr.
Patrick C. Howland, Jr. 123 votes

Board Members – expired term Brian Perkins
Brian Perkins 131 votes

2. Consideration of a motion to accept the voting results as noted. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.

Accept voting results

3. Motion made by Michele Calladine and seconded by Patrick Howland to adjourn the meeting at 9:07 PM. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk