

ORIGINAL

Brunswick Central Schools
Special Meeting of the Board of Education

APPROVED

MEETING

Date: April 9, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, P. Daley, C. Fox, C. Gilbert, A. Grab, R. Matthews, M. Wade and K. Zagursky

Members Absent: J. Lindemann

Also Present: Louis McIntosh, Superintendent

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 7:00 PM and began the meeting with a salute to the flag.

SUPERINTENDENT Mr. McIntosh reviewed the 2012-2013 budget with the adjustment requested by the Board at the April 5, 2012 meeting (instead of using \$100,000 for Capital Project Outlays it would be used to reinstate a position). Administration recommended the reinstatement of two half-time positions; one in Art and one in Music. Any money remaining would be put into Fund Balance.

**ADOPTION OF THE
2012-13 BUDGET**

1 - Mr. Christiansen 2 - Mr. Grab
The Board of Education adopts the proposed 2012-13 Budget, as detailed and presented by the Superintendent, in the amount of \$20,432,126.

5 Yes
2 No (Mrs. Zagursky & Mr. Matthews)
1 Abstain (Mrs. Fox)
Motion Carried

APPROVAL OF THE 2012 -2013

TAX REPORT CARD 1 - Mr. Christiansen 2 - Mr. Grab

The Board of Education approves the 2012-2013 Tax Report Card as follows:

	Budgeted 2011-12	Budgeted 2012-13	Percent Change
Total Spending	20,443,609	20,432,126	-0.06%
School Tax Levy Limit		11,184,132	
Permissible Exclusions to the School Tax Levy Limit		0	
Proposed School Year Tax Levy (not inc. Permissible Exclusions to the School Tax Levy Limit)		11,069,540	
Proposed School Year Tax Levy (inc. Permissible Exclusions to the School Tax Levy Limit in 2012-13)*	10,800,665	11,069,540	2.49%
Public School Enrollment	1,376	1,338	-2.76%
Consumer Price Index			3.2%

*If the Proposed School Year Tax Levy in 2012-13 (including Permissible Exclusions to the School Tax Levy Limit in 2012-13) exceeds the sum of the School Tax Levy Limit for 2012-13 and Permissible Exclusions to the School Tax Levy Limit in 2012-13, approval of 60% or more of the qualified voters present and voting is required.

	Actual 2011-12	Estimated 2012-13
Adjusted Restricted Fund Balance	1,405,756	1,405,756
Assigned Appropriated Fund Balance	685,868	550,000
Adjusted Unrestricted Fund Balance	817,744	600,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	2.94%

7 Yes
1 No (Mrs. Zagursky)
Motion Carried

Public Comment

Kate Bartow expressed her support of the Music Department and her opinion that the district does not need to replace the retiring Reading Teacher. She feels reading could be absorbed into 6th grade English.

Alice Bentley also expressed her support for the Music Department.

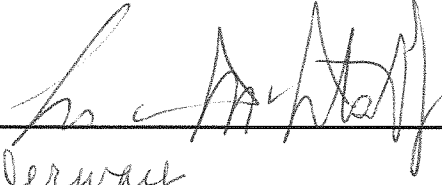
**MOTION TO
ADJOURN**

1 – Mrs. Fox 2 – Mr. Christiansen
The Board of Education adjourned at 7:25 PM.


8 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY