

V.V.S. BOARD OF EDUCATION BUDGET WORKSHOP MINUTES
March 7, 2020

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Grover, Mr. Moats, Mrs. Palmer, Mrs. Pitman, & Mrs. Suttmeier

MEMBERS EXCUSED: Mrs. Pangburn & Mr. Thompson

OTHERS PRESENT: Mrs. Group, Mr. Wixson, Mr. Brown, & Mr. Goodman

Mrs. Palmer called the meeting to order in the Administration Building at 8:37 AM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PALMER TO APPROVE THE AGENDA.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Thompson)

ITEM VI BOARD BUDGET WORKSHOP

The Board discussed the items listed on the agenda related to the proposed 2020-21 budget.

ITEM VII PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MRS. PITMAN TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SPECIFIC PERSONNEL.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Thompson)

The Board came out of Executive Session at 12:05 PM.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE SEPARATION AGREEMENT.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Pangburn & Thompson)

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**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO
ADJOURN THE MEETING AT 12:10 PM.**

AYES – 7

NAYS – 0

EXCUSED - 2

(Pangburn & Thompson)

MOTION CARRIED

Respectfully Submitted By:



Martha K. Group
Superintendent

tlw/BOE/2019-20/Minutes/BOEBudgetWorkshopMinutesfor3720

Attachments: 3/7/20 Agenda

**VERNON VERONA SHERRILL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP #3**

MARCH 7, 2020

ADMINISTRATION BUILDING

8:30 A.M. – 12:00 P.M.

AGENDA

1. Context & Planning Considerations – Martha & Board

- District Mission, Vision, Beliefs & Goals
- What do we say we value?
- What do we show we value?
- Where and how do we invest our resources?

2. Special Education Program – Pat

- Program Descriptions
- Budget

3. Tax Levy Limit – Mark

4. State Budget Update - Martha

5. Fund Balance & Reserves – Mark

- 2019-20 Result of Operations Status Report
- 2019-20 Appropriated Fund Balance
 - Use of Appropriated FB as % of Budget: Regional Comparison
 - Use of Appropriated FB: Total \$ as Compared to All NYS
 - Use of Appropriated FB: As % of Budget Compared to All NYS
- Tax Certiorari Reserve: 2011 through 2020
- Total Fund Balance: 2011 through 2020 (Projected)
- 2019-20 Restricted Fund Balances: Regional Comparison Table and Graph

6. Tax Levy, Use of Fund Balance, & Spending Plan – Martha & Mark

- Board of Education Program Priorities

7. Board Election

8. Once Around