

Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on April 5, 2022.

Present:

(Board)

(Administration)

Ms. Melinda Leising, President
Ms. Mary Lou Lauchert, Vice-president
Dr. Lyndsey Bauer
Ms. Megan Burdick
Dr. Luke Perry
Ms. Erica Shaw

Dr. Stephen L. Grimm, Superintendent
Mr. Joseph Barretta, Assistant Superintendent
for Business
Mrs. Debora Van Slyke, Director of
Curriculum and Instruction
Dr. Matthew Lee, High School Principal
Dr. Shaun Carney, Middle School Principal
Ms. Erin Eagan, Interim Director of Pupil
Personnel Services

Absent: Kevin Magdon, Board Member

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the mission statement.

4. BUDGET WORKSHOP

A. Budget Presentation

Dr. Grimm reported that the purpose of the presentation is for attendees to gain an understanding of the big picture, and that expenditure budget is an estimate with adjustments made along the way. Reductions and additions are analyzed, considering sustainability and impact past, present and future.

Executive budget assumptions including Foundation Aid and Expense Based Aids, remain unchanged even though the state budget has not been enacted. The proposed requirement to purchase electric school buses, if enacted, would impact future budgets. Projected state aid at this point in time is predicted to be \$323, 986.

Dr. Grimm then reviewed reserves and fund balances, portions of which will be shifted to next year's budget. The Long Term 5 Year Plan is in development. Mr. Barretta clarified how estimated BOCES expenses that are unused impact the following years estimated revenue in expense based aid.

Several areas for consideration for each of the three buildings and for the District were listed including class size, staffing, mental health support and extra-curriculars. Board members and

administrators had received detailed proposals to be reviewed prior to the workshop.

The revenue and expenditure budgets balance at an increase of 2.24% increase, or \$653,697, and a proposed tax levy increase of 2.08% which is the levy limit. Historical levies over the past 5 and 10 years were reviewed.

Analysis continues, particularly in the areas of AIS, special education, social work and mental health in Middle School. Budget adoption will occur at the April 19th Board of Education meeting.

Board members were given the opportunity to ask questions.

5. ADJOURNMENT

A motion was made by Ms. Burdick, seconded by Ms. Shaw, and carried (6, 0) to adjourn the meeting. The time was 6:38pm.

Respectfully submitted,



Julia A. Scranton
District Clerk