MEETING OF THE BOARD OF EDUCATION OF THE

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

IN THE COUNTY OF ONONDAGA, NEW YORK

A Regular Meeting of the Board of Education of the Baldwinsville Central School District, Onondaga County, New York held at 2810 West Entry Road, Baldwinsville, New York, in said School District on March 4, 2024, at 7:00 P.M. (Prevailing Time).

There were present:

Victor Jenkins, President

Thomas Bull

Jeremy Cali

Wayne Davison, Jr.

Luke Gasowski

Donald Miller

Christy Pavetto

Sherry Schraven

Mya Pangaro, Ex Officio Student Board Member

Also Present:

Dr. Joseph DeBarbieri, Superintendent Kimberly

Vile, Assistant Superintendent Renee Burnett,

Assistant Superintendent

David Kilcourse, Assistant Superintendent Karrie LaMacchia, Assistant Superintendent

There were Absent:

Andrew Henty, Vice President

* * * * * * * * * *

It was moved by Christina Pavetto, and seconded by Trustee Donald Miller, that the following resolution be adopted:

RECITAL

WHEREAS, the proposed acquisition of student transportation vehicles are items subject to voter approval; and

WHEREAS, the Board of Education of the Baldwinsville Central School District (the "District") seeks to approve the form of public notice relating to the District's Annual Meeting on May 21, 2024; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, the District previously analyzed the acquisition of student transportation vehicles in accordance with the Regulations and the requirements of SEQRA have been met; and

BE IT RESOLVED by this Board of Education as follows:

<u>Section 1</u>. The Annual Meeting of the qualified voters of the Baldwinsville Central School District, Onondaga County, State of New York (the "School District"), will be held in the District Operations Building, 29 East Oneida Street in Baldwinsville, New York on May 21, 2024 from 6:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the *Baldwinsville Messenger* and the *Post-Standard*, newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving notice in substantially the form set forth below, as may be edited by the District Clerk, upon the advice of counsel as needed:

NOTICE OF ANNUAL SCHOOL DISTRICT MEETING

OF THE VOTERS OF THE

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

THE BOARD OF EDUCATION OF THE BALDWINSVILLE CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that the annual meeting of the qualified voters of said School District, Onondaga County, NY, will be held in Bus Bays 7,8,9 at the District Operations Building, 29 East Oneida Street, Baldwinsville, NY on May 21, 2024 from 6:00 A.M. to 9:00 P.M. for the purpose of voting, upon the proposed budget for the Baldwinsville Central School District as recommended by the Board of Education for the fiscal year beginning July 1, 2024, and upon the following propositions, which shall appear on the ballot in substantially the following form:

PROPOSITION I

(2024-2025 Budget)

Shall the proposed budget of One Hundred Thirty-five Million, Forty-Nine Thousand, Five Hundred Seventy-Four Dollars (\$135,049,574) for the Baldwinsville Central School District as recommended by the Board of Education for the fiscal year beginning July 1, 2024, be adopted and shall the Board of Education be authorized to levy the necessary taxes therefor?

PROPOSITION II

(Internal Combustion Engine Student Transport Vehicles)

Shall the Board of Education of the Baldwinsville Central School District be authorized to purchase and finance fourteen (14) diesel powered student transport vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$2,600,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$2,600,000, shall be issued?

PROPOSITION III

(Zero Emission Student Transport Vehicle)

Shall the Board of Education of the Baldwinsville Central School District be authorized to purchase and finance one (1) zero-emission student transport vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$575,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$575,000, shall be issued?

Board of Education Member Election

The election of four board members. Two board positions are for three-year terms commencing May 22, 2024 through June 30, 2027. One board position is for a three-year term commencing July 1, 2024 through June 30, 2027. The fourth board position fills a vacancy from May 22, 2024 through June 30, 2025. The seats are presently held by Thomas Bull, Jeremy Cali, Donald Miller, and Christina Pavetto.

NOTICE IS FURTHER GIVEN that a public budget hearing will be held on Monday, May 13, 2024 at 6:00 P.M., in Conference Room 2a & 2b at 2810 West Entry Road, Baldwinsville, NY 13027.

NOTICE IS FURTHER GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by residents of the District during the fourteen days immediately preceding the annual budget vote except Saturdays, Sundays or holidays, at the office in each school house in the District between the hours of 8:00 A.M. and 3:00 P.M., and on the date of the election.

NOTICE IS FURTHER GIVEN that petitions nominating candidates for the office of Member of the Board of Education must be filed with the District Clerk no later than April 22, 2024 between the hours of 9:00 A.M. and 5:00 P.M. at the Clerk's Office. Petitions must be directed to the District Clerk, must state the name and address of the candidate and must be signed by at least 55 residents of the District, and include the residence of each signer.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballot or early voting ballots from the District Clerk's Office. Completed applications for absentee ballot or early voting ballots must be received by the District Clerk no later than 5:00 P.M., on May 20, 2024 if the ballot will be picked up at the District by the voter, and must be received no later than 5:00 P.M., on May 14, 2024, if the ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 14, 2024, will require the voter to personally appear at the District Clerk's Office to receive an absentee ballot or early voting ballot. A listing of all persons to whom an absentee ballot or early voting ballot is issued will be available for inspection during regular business hours in the District Clerk's Office during each of the five days before the election, except Sunday, and shall also be posted at the polling place at the election of members of the Board of Education.

NOTICE IS FURTHER GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at 315-638-6055 or kvile@bville.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 P.M. on April 25, 2024. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or email.

<u>Section 4</u>. The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

<u>Section 5</u>. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were votes in favor of the resolution and votes against the resolution as follows:

Board Members

Victor Jenkins, President	Voting	Yea
Andrew Henty, Vice President	Voting	Absent
Thomas Bull	Voting	Yea
Jeremy Cali	Voting	Yea
Wayne Davison, Jr.	Voting	Yea
Luke Gasowski	Voting	Yea
Donald Miller	Voting	Yea
Christina Pavetto	Voting	Yea
Sherry Schraven	Voting	Yea

The resolution was thereafter declared adopted.
