

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING – BUDGET HEARING  
HELD ON MAY 3, 2017  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
5/17/17  
6-0-0

The meeting was called to order by President Allen at 7:18 PM.

**Roll Call:** Performed by Stephanie Howard, District Clerk

**Trustees Present:** Dr. Ronald Allen, Sr., Charlie Reed, Shirley Baker, James Crawford, Nancy Holliday, Yvonne Robinson, Dr. Thomas Tolliver

**Others Present:** Dr. Mary Jones, Bob Howard, Gina Talbert, Kester Hodge, Winsome Ware, Principals, Administrators and Community

**Motion by Tolliver, second by Holliday to adopt the agenda**      **ADOPTION AGENDA**  
Motion carried 7-0-0

**SUPERINTENDENT'S  
PRESENTATIONS**

**2017-2018 Budget Hearing**

Mr. Howard presented the 2017-2018 Budget. Items discussed were: 2017-18 Budget Highlights, 2017-18 School Budget, Budget and Tax Levy History, 2016-17 Expense Budget By Object Code, 3 Part Budget, 2017-18 Revenue Budget, Revenue By Source, Contingency Budget, Tax Impact to Average Homeowner, Space Issues, Superintendent's Recommendation for resolving the space issue, Planned Pre-K Center Location, Major Expense Reductions and Budget Dates

**Trustee Crawford left the meeting at 7:35 PM.**

**Trustee Tolliver left the meeting at 8:15 PM.**

**President Allen presented the Board of Education resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Board of Registration  
Inspectors**

**RESOLUTION:**

**WHEREAS**, some persons appointed at the Reorganization Meeting on August 17, 2016 as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2016-2017 school year are now unable to serve,

**RESOLVED**, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2016-2017 school year.

Edna Perkins, Poll Inspector  
Raymond Harewood, Poll Inspector

**BE IT FURTHER RESOLVED**, that the appointed inspectors be compensated at an hourly rate of **\$12.50**.

**Motion by Reed, second by Holliday**

**Motion carried 5-0-0**

**BOE #2  
Conference Attendance  
REVISED**

**RESOLUTION**

BE IT RESOLVED, that the Board of Education approves the attendance of Board Trustee(s) at the following Conference/Workshop:

**The New York State School Board's Association Summit  
Your Role in Addressing the Growing Mental Health Crisis Among Students  
Latham, NY  
Saturday, May 20, 2017  
Cost Not to Exceed: \$650 per person  
(includes conference events registration, travel, hotel, meals)**

**Attending:  
President Ronald Allen, Sr.  
Vice President Charlie Reed  
Trustee James Crawford  
Trustee Nancy Holliday  
Trustee Yvonne Robinson**

**Motion by Reed, second by Holliday**

**Motion carried 5-0-0**

**ADJOURNMENT**


**Motion by Tolliver, second by Holliday to adjourn the meeting at 8:22 PM**

**Motion carried 5-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: MAY 3, 2017  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**



# 2017-18 Wyandanch UFSD Budget Presentation

5-3-2017



# 2017-18 Budget Highlights

- Maintains all Programs
- Program Enhancements
  - Social, Emotional & Mental
  - Further development of STEM Pathway
  - Additional Classroom Teachers
  - Extended school day at MLO
  - Band/ Choir [Arts are Alive!](https://vimeo.com/170446647) <https://vimeo.com/170446647>
  - Single Bell Schedule at LFH/MLK
  - Late Buses for Private schools
- Equipment
  - Timeclock system
  - Bus and vehicle GPS system
  - Board room sound system replacement
  - 3 additional school buses
  - District Vehicle





# 2017-18 School Budget

2016-2017	2017-2018	Difference	%
66,240,142	68,730,714	2,490,572	3.76%



# Budget and Tax Levy History

## Wyandanch UFSD

### Budget and Tax Increases

Year	Adopted Budget	Budget to Budget Increase	Tax Levy	Tax Levy Increase
2011-2012	53,180,000	-3.47%	19,894,389	4.00%
2012-2013	56,498,705	6.24%	20,272,382	1.90%
2013-2014	60,280,316	6.69%	20,834,580	2.00%
2014-2015	60,925,000	1.07%	20,834,580	0.76%
2015-2016	63,778,362	4.68%	21,249,956	1.99%
2016-2017	66,240,142	3.86%	21,444,824	0.92%
Average		3.18%		1.93%

2017-2018  
Budget  
is at the Tax

Cap

68,730,714

3.76%

21,593,286

0.69%

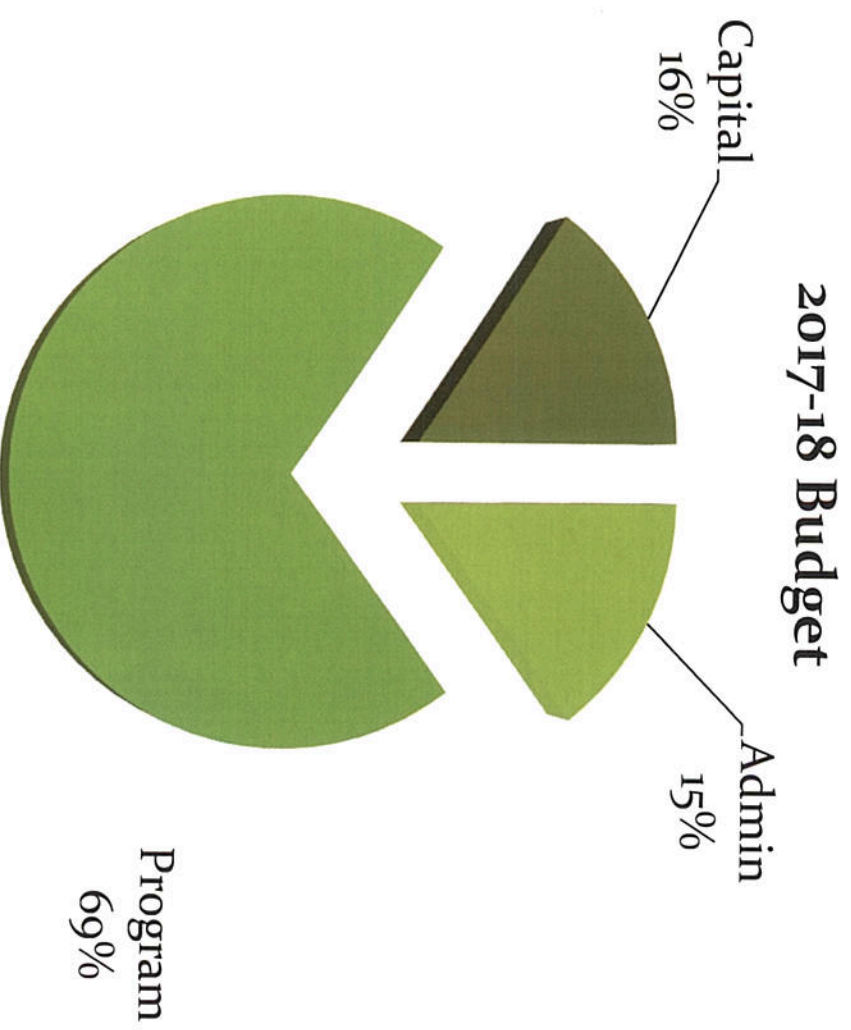


# 2016-17 Expense Budget By Object

## Code

<b>Budget</b>		<b>Proposed</b>
		<b>2017-18</b>
1000 - 1999	PERSONAL SERVICES	33,293,919
2000 - 2999	EQUIPMENT	811,474
4000 - 4899	CONTRACTUAL	8,251,896
4900 - 4999	BOCES SERVICES	9,049,453
6000 - 6999	DEBT SERVICE - PRINCIPAL	1,716,892
7000 - 7999	DEBT SERVICE - INTEREST	944,080
8000 - 8999	EMPLOYEE BENEFITS	14,413,000
9000 - 9999	INTERFUND TRANSFERS	250,000
<b>Total Budget</b>		<b>68,730,714</b>

# 3 Part Budget

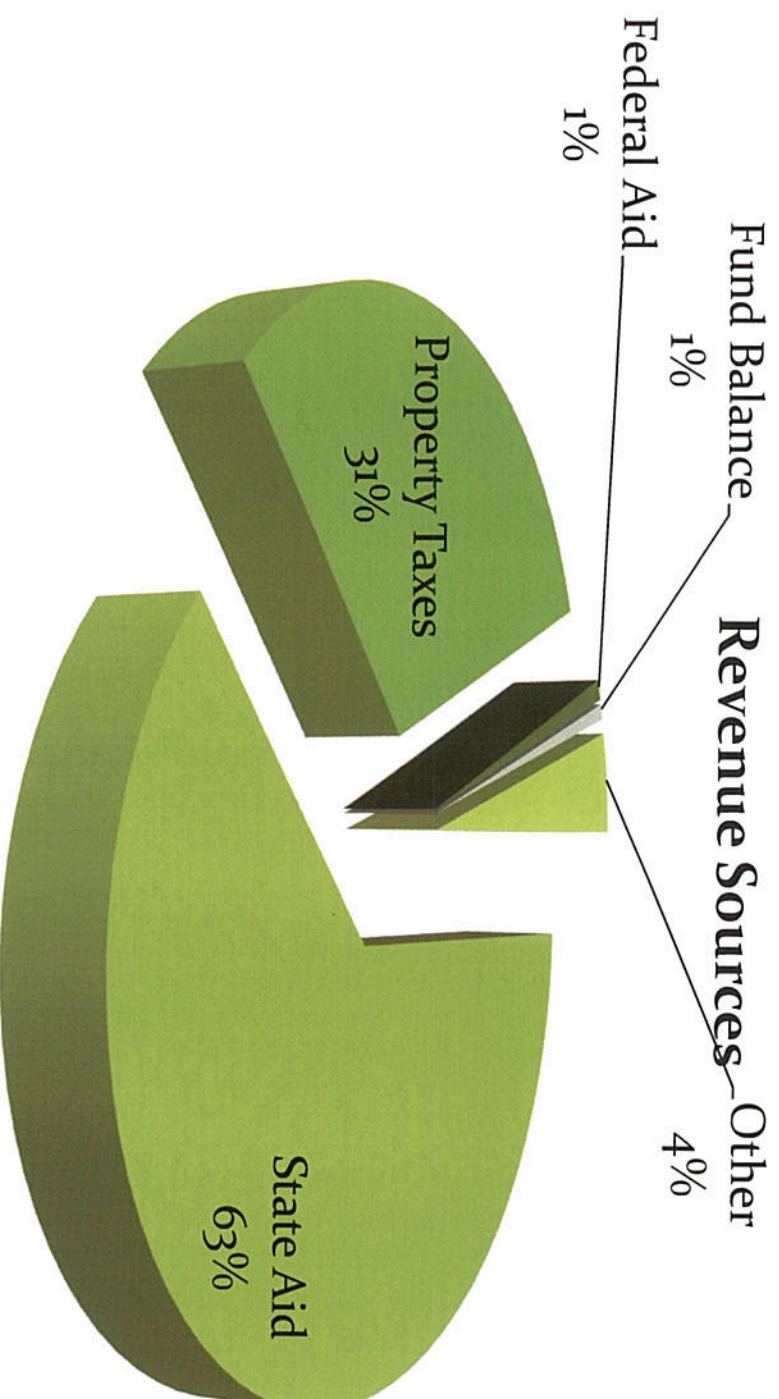




# 2017-18 Revenue Budget

	2017-18 Budget
Property Tax	21,593,286
PILOT	1,260,000
Tuition	400,000
Int & Earnings	10,000
Use of Property	40,000
Insurance recoveries	200,000
Refund PY - BOCES	150,000
Gifts & Donations	20,000
Interfund Revenue	735,796
State Aid	43,190,000
Federal Aid-QZAB int	598,000
Medicaid Reimbursement	100,000
Fund Balance	433,632
	<hr/>
	<b>68,730,714</b>

# Revenue By Source





# Contingency Budget

- Must include the same tax levy adopted for 2016-2017 (no exclusions)
- Must meet an administrative cap requirement-administrative budget component % of combined administrative/program components cannot exceed prior year
- Equipment must be removed
- Community must pay full cost for use of the facilities





# Contingency Budget

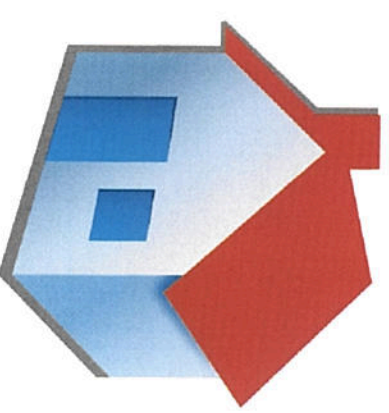
	2017-2018	2017-2018	
	Proposed	Contingency	Change
Total Budget	68,730,714.0	67,919,240.0	(811,474.0)




# Tax Impact to Average Homeowner

- Estimated Average Homeowner Increase

	2016-2017	2017-2018	Difference
Average Home	6,692.00	6,738.00	46.00





# Space Issues

- The Need for additional space
  - Continued classroom space need
  - January 2017 completed modular classroom project at MLO
- Elementary school space concerns
  - Create at least 6 new classrooms for the Pre-K so that the elementary school can add additional K-4 sections in order to reduce class sizes



# Superintendent's Recommendation for resolving the space issue

- Construct additional classroom space
  - Allow for all of our students to stay on Wyandanch UFSD property
- Estimated Costs
  - Not known at this time
  - Funding source will be SMART school bond money.
    - \$3.5 Million allocation
    - Will avoid additional costs to the taxpayer
  - Resolution to Authorize planning work by our architect being presented tonight
- Goal completion date- Ready for classes September 2019

# Planned Pre-K Center location





# Major Expense Reductions

- Employee Benefits
  - NYSHIP Health Insurance Savings
    - Savings \$400K
  - Employee Retirement Contributions
    - Savings \$250K
- Transfer to Food Service
  - Savings \$75K
- Debt Service Payment
  - Savings \$900K
- Inter-fund transfer
  - Savings 425K





# Budget Dates

- Budget Vote May 16<sup>th</sup>
- Location
  - Central Administration- Board Room 7AM-9PM

