

MINUTES of a Meeting of the East Irondequoit Board of Education held on **June 1, 2020**, at 5:00 p.m. via Zoom Online Video and Conferencing.

Board Members Present: Kim Lasher, Doreen Swan, Rich Oxley, Jeffrey Petrie, Idris Smith, Pat Storm, Jessica Krupa, Ron Cooper

Also Present: Mary Grow, John Abbott, Phil Oberst, Mark Anson, Joe Shields, Dave Yates, Carleigh Bellingham

Convene Meeting

President Lasher called the meeting to order at 5:04 p.m.

Pledge of Allegiance

Acceptance of the Agenda

Motion to accept the agenda for June 1, 2020.

1/Oxley, 2/Swan, Carried 8-0-0

School Board ACTION – NEW BUSINESS

Revised Budget Proposition 2020-2021 School Year

WHEREAS, on May 1, 2020, the New York State Governor issued Executive Order 202.26 postponing the Annual District Meeting to June 9, 2020 to be conducted by absentee ballot only, and postponing deadlines associated with the 2020 Annual District Meeting; and

WHEREAS, Executive Order 202.26 did not alter the date of a potential budget revote and associated deadlines for the budget revote set forth in the Education Law in the event the School District voters do not approve the proposed budget for the 2020-2021 school year at the 2020 Annual District Meeting; and

WHEREAS, Education Law § 2007 sets the date for a potential budget revote, if applicable, for June 16, 2020, and sets forth certain notice and other requirements associated with the potential budget revote which must be completed before this year’s postponed June 9, 2020 Annual District Meeting date; and

WHEREAS, the Board of Education of the East Irondequoit Central School District (the “Board”) desires preserve its right to submit a revised budget in the event the voters of the School District do not approve the proposed budget for the 2020-2021 school year at the Annual District Meeting on June 9, 2020; and

WHEREAS, the Board has received and considered a proposed revised budget for the coming school year in the event the School District voters do not approve the proposed budget for the 2020-2021 school year at the Annual District Meeting, the total amount of which is \$84,467,750;

Now, therefore:

BE IT RESOLVED, by the Board of Education of the East Irondequoit Central School District, acting pursuant to Sections 2007 and 2023-a of the Education Law and other relevant legal authority, as follows:

Convene Meeting

**Minutes/
Agenda
Accepted**

**Consent
Agenda:
Approved**

**Revised
Budget
Proposition**

1. The Board hereby determines that in the event the School District voters do not approve the proposed budget for the fiscal year from July 1, 2020 through June 30, 2021 at the Annual District Meeting, the Board shall submit a revised proposed budget to a vote at a special meeting to be held on Tuesday, June 16, 2020 by absentee ballot only.

2. The following proposition shall be placed before the voters at the special meeting by absentee ballot only in the event the School District voters do not approve the proposed budget for the 2020-2021 school year at the Annual District Meeting:

Shall the proposed 2020-2021 Budget for the East Irondequoit Central School District in the amount of eighty four million, four hundred sixty seven thousand, seven hundred fifty dollars (\$84,467,750); approved by the Board of Education at a meeting of June 1, 2020, be adopted, such sum to be raised by levy of a tax upon the taxable property of the District?

3. In the event the School District voters do not approve the proposed budget for the 2020-2021 school year at the Annual District Meeting vote and election, the Board will hold a public hearing virtually at 9:00 p.m. prevailing time on June 9, 2020 for the purpose of discussion of the revised proposed budget. Information regarding how to access the budget hearing may be found on the District's website at <https://www.eastiron.org>.

4. The District Clerk is directed to publish notice of the public hearing, and of the special meeting at which the budget will be resubmitted to the voters, once in each week within the two weeks next preceding June 16, 2020, the first publication to be at least fourteen days before June 16, 2020, and any required posting to be fourteen days before June 16, 2020.

5. This resolution shall take effect immediately.

1/Smith, 2/Swan, Carried 8-0-0

Election Materials Expense

**Election
Materials
Expense**

**EMERGENCY AND ORDINARY CONTINGENT EXPENSE
DECLARATION AND APPROPRIATION**

WHEREAS, NYS Governor's Executive Order 202.26 requires the School District to mail an absentee ballot to all qualified voters in connection with the June 9, 2020 annual meeting and election to be held entirely by absentee ballot; and

WHEREAS, due to the volume of qualified voters to whom absentee ballots must be sent, the need to expeditiously print the documents and complete the required mailings, and limited District resources given school building closure, the Board contracted with NTS Data Services, LLC to assist in supplying election materials for absentee ballots; and

WHEREAS, on May 29, 2020, NTS Data Services, LLC sent a notice to the School District indicating that it lacks election materials needed to send absentee ballots to all qualified voters as required by its contract with the School District; and

WHEREAS, given the proximity to the annual meeting and election date, the immediate purchase of envelopes from an alternative third-party vendor is necessary in order to mail absentee ballots for the upcoming June 9, 2020 annual meeting and election, and is essential to prevent imminent danger to, and promote the protection of, the life, health, safety and property of students and staff and School District property; and

WHEREAS, the Board seeks to authorize the School District to proceed with the purchase of envelopes to be funded from unreserved, unappropriated general fund balance on an emergency basis pursuant to General Municipal Law Section 103(4).

NOW, THEREFORE, be it resolved by the Board of Education of the East Irondequoit Central School District as follows:

1. The Board of Education hereby finds that the need for election materials to conduct the upcoming 2020 annual meeting constitutes a public emergency within the meaning of General Municipal Law Section 103(4).
2. The Board of Education hereby further finds that the immediate purchase of the election materials is essential to prevent imminent danger to, and promote the protection of, the life, health, safety and property of students and staff and District property.
3. In the event that the estimated cost for such purchase exceeds the competitive bidding thresholds, and in accordance with General Municipal Law § 103(4), the Board hereby grants a waiver of the competitive bidding requirements in order to expedite such purchase.
4. The Superintendent and/or his designee is hereby directed to make the purchase at the lowest possible costs in a manner which is practicable under the circumstances in accordance with Board Policy #4070 in a total amount not to exceed \$9,500.
5. This resolution shall take effect immediately.

1/Smith, 2/Swan, Carried 8-0-0

Adjournment – Motion to adjourn at 5:06 p.m.

1/Storm, 2/Smith, Carried 8-0-0

Respectfully submitted,

Carleigh Bellingham

Carleigh Bellingham
District Clerk

**Meeting
Adjourned**