SPECIAL BOARD MEETING - BUDGET HEARING 6:00 PM (unapproved minutes)
(not to be used for quotation purposes)

Meeting Place:
Williamsville Central School District Board of Education
105 Casey Road, E. Amherst, NY 14051

Present:
Mrs. Teresa Leatherbarrow, President;
Mrs. Suzanne Van Sice, Vice President;
Mrs. Crystal Kaczmarek-Bogner, Parliamentarian;
and other Board Members:
Mrs. Mary Biever, Mr. Buscaglia, Dr. Michael Littman, Dr. Susan McClary, Ms. Maureen Poulin, and Dr. Swaroop Singh

Not Present:

Also present:
Dr. Darren Brown-Hall, Superintendent of Schools;
Mr. Thomas Maturski, Assistant Superintendent for Finance and Management Services;
Mr. Nick Filipowski, Director of Communications;
Mrs. Lynn Carey, District Clerk; and visitors.

1. SPECIAL BOARD OF EDUCATION MEETING - BUDGET HEARING - LIVESTREAM INFORMATION
Information: 1. A.
The District will continue to livestream and record the meetings via WCSD YouTube channel.
Livestream-WCSD YouTube Channel - Click link HERE or HERE for BoardDocs link.

2. OPENING OF MEETING - PUBLIC SESSION CALL TO ORDER 6:01 PM
A. Public Session Call to Order
Procedural: 2. A. Public Session Call to Order
The Public Session of the Special Meeting Budget Hearing of the Board of Education called to order at 6:00 PM by Mrs. Leatherbarrow.
All members of the Board were present except Dr. Littman and Mr. Buscaglia. (Mr. Buscaglia entered meeting at 6:02 PM)

B. Pledge of Allegiance to the Flag - Mrs. Kaczmarek-Bogner will lead us in the Pledge
Procedural: 2. B.
Pledge of Allegiance to the Flag, Mrs. Kaczmarek-Bogner led those present in reciting the Pledge of Allegiance to the flag.

C. Announcements
Information, Procedural: 2. C.

D. Agenda Review-Possible New Agenda Item, Reorder the Agenda or Approve Agenda
Action: 2. D.
It was recommended that the Board of Education accepts the agenda order as presented.

Motion by Mrs. Biever, second by Ms. Poulin.

Final resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Biever, Dr. McClary, Ms. Poulin, and Dr. Singh

Mr. Buscaglia entered meeting at 6:02 PM.

3. RECOGNITION
A. Recognition - Board Acknowledgements
Recognition: 3. A.
The Board and Dr. Brown-Hall recognized Maple West Elementary School - Video Announcements Club as the spotlight school. Other members of the Board acknowledged; Dr. Singh being selected for the NYSSBA - Area 1 Diversity, Equity, and Inclusion Committee effective July 1, 2022; wished a belated Eid al-Fitr to our friends in the Muslim community; congratulated East HS students inducted to the World Language National Honor Society; Teacher, Principal, and Nurse appreciate weeks organized by PTA's and PTSA's in the community; wished all a Happy Mother's Day; the Maple West Art Fest/Ice Cream Social; and the students and teachers at South HS for the Peter and Wendy play.

4. CONSENT AGENDA APPROVAL
A. Approval of Consent Items 5 and 6
Action (Consent): A. Approval of Consent Items 5 and 6

5. CONSENT - PERSONNEL
**A. Certified Staff Personnel**

*Action (Consent): 5. A. Certified Staff Personnel (detailed view)*

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
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<tbody>
<tr>
<td>Retirements</td>
<td>1</td>
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<tr>
<td>Resignations for the Purpose of Retirement - Correction</td>
<td>2</td>
</tr>
<tr>
<td>Leave of Absence</td>
<td>1</td>
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<tr>
<td>Summer School Appointments</td>
<td>3</td>
</tr>
<tr>
<td>Summer School Appointments - Corrections</td>
<td>2</td>
</tr>
<tr>
<td>Non-Williamsville Personnel</td>
<td>1</td>
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<tr>
<td>Community Education</td>
<td>2</td>
</tr>
<tr>
<td>Spring Coaches 2022 - Additions</td>
<td>1</td>
</tr>
<tr>
<td>Spring Coaches 2022 - Corrections</td>
<td>2</td>
</tr>
<tr>
<td>Co/Extra Curricular Activity Assignments 2021-2022</td>
<td>4</td>
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</tbody>
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**6. CONSENT - SPECIAL NEEDS AND STUDENT ACTIVITIES**

**A. Committee on Pre-School Special Education Board Report for 2021-2022**

*Action (Consent): 6. A.*

This motion approved consent agenda items 5 (Personnel) and 6 (Special Needs and Student Activities), as listed in the agenda. However, items may be removed from those categories by a board member during this agenda item will be considered for individual action.

Motion by Dr. McClary, second by Mrs. Bieger.

Final Resolution: Motion carried unanimously on all consent agenda items.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. McClary, Ms. Poulin, and Dr. Singh

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**7. MINUTES**

**A. Approve the Minutes of the Regular Board Meeting April 19, 2022**

*Action: 7. A.*

It was recommended that the Board of Education approve the Regular Board meeting minutes from April 19, 2022 as presented.

Motion by Mrs. Van Sice, second by Mrs. Kaczmarek-Bogner.

Final Resolution: Motion carried 7-0-1.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Dr. McClary, Ms. Poulin, and Dr. Singh

Abstain: Mr. Buscaglia

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**8. PRESIDENT’S REPORT**

**A. Board Retreat - Review**

*Information: 8. A.*

Members of the Board reviewed the Board retreat that was held on April 27, 2022 at District Office. (Board discussion and information on this agenda item may be viewed in video at 15:40 until 20:23)

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**B. DEI (Diversity Equity Inclusion) Committee - Board of Education Liaison(s)**

*Information, Action, Discussion: 8. B.*

It was recommended that the Board of Education approve the liaison(s) for the DEI (Diversity Equity Inclusion) committee as presented.

Motion by Mrs. Bieger, second by Mrs. Kaczmarek-Bogner.

Final Resolution: Motion carried unanimously.

Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. McClary, Ms. Poulin, and Dr. Singh

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**C. Policy Committee Meeting Series 4000**

*Information: 8. C.*

The policy committee meeting for the 4000 series will be held May 20, 2022 at 1:00 PM in the District Office Boardroom.

Attendees: Mrs. Kaczmarek-Bogner, Dr. McClary, and Ms. Poulin

Also in attendance on May 20, 2022 will be: Dr. Brown-Hall and Mrs. Carey

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**D. Meet the Candidates Night - May 11, 2022 and Annual District Vote - May 17, 2022**

*Information: 8. D.*
Meet the candidates night will be held May 11, 2022 from 7:00 PM-9:00 PM at the WCSD District Office Boardroom, 105 Casey Road, 14051.
Candidate participants are listed below with links to candidate web page.
1A - Stuart Bulan
2A - Teresa Anne Leatherbarrow (i)
4A - Christina Bleckinger
5A - Jessica Foscolo
3A - Matthew Riggi (Declined Candidacy on April 26, 2022)

9. FINANCE - REVIEW BUDGET - PUBLIC HEARING
A. Budget Presentation - Review the 2022-2023 Budget
Information: 9. A.
Mr. Maturski, Assistant Superintendent for Finance and Management Services, reviewed the 2022-2023 budget presentation which included the proposed budget for 2022-2023, program continuation – required expense increases, long-range budget forecast for 2023-2024, the tax cap calculation, revenue budget, tax bill estimates, financial summary, and the air conditioning capital project.
The budget vote and school board election will take place May 17th. Mr. Maturski’s powerpoint presentation is available on the BoardDocs public webpage. Click HERE or on meetings, select May 5, 2022, and then agenda item 9.A. Budget Presentation – Review the 2022-2023 Budget.

B. Budget Hearing
Discussion: 9. B. Public Hearing - Budget Only
The following community member addressed the Board:
Mr. Ronald Shubert, regarding budget.

10. PROPOSED SECOND EXECUTIVE SESSION- ADJOURN SPECIAL BOARD MEETING - INFORMATION
A. Proposed Executive Session - Recess into Executive Session (6:52 PM)
Action: 10. A. Proposed Executive Session - Recess into Executive Session
The Board of Education adjourned for the purpose of conducting an executive session to discuss collective negotiations and current litigation.

Motion by Ms. Poulin, second by Mrs. Bieger.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. McClary, Ms. Poulin, and Dr. Singh

Executive Session began at 6:55 PM.
All members of the Board were present except Dr. Littman.
Dr. Brown-Hall was also present.
Executive Session adjourned at 7:53 PM.

B. Return to Open Session - Return to Special Board Meeting (7:55 PM)
Action: 10. B. Return to Open Session - Motion to return the Special Board Meeting to Public Session 7:55 PM.
That the Board of Education comes out of Executive Session and returns to the Public Session of the Special Board meeting.

Motion by Dr. Singh, second by Mr. Buscaglia.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. McClary, Ms. Poulin, and Dr. Singh

C. Adjourn Meeting (7:55 PM)
Action: 10. C. Adjournment
That the Special Meeting of the Board of Education adjourns.

Motion by Ms. Poulin, second by Mrs. Bieger.

Final Resolution: Motion Carried Unanimously
Yes: Mrs. Leatherbarrow, Mrs. Van Sice, Mrs. Kaczmarek-Bogner, Mrs. Bieger, Mr. Buscaglia, Dr. McClary, Ms. Poulin, and Dr. Singh

Respectfully submitted,

Lynn Carey
District Clerk

Approved: