

CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NEW YORK 13035-1098

Regular Meeting of the Board of Education

October 16, 2017

Board of Education Conference Room
6:30 pm

ADDENDUM TO THE AGENDA

IV Educational Highlights - External Auditor

VIII. New Business

B. Acceptance of Annual Audit

BACKGROUND INFORMATION:

The School District is required to have an annual independent audit conducted. The District's auditor, D'Arcangelo & Company, LLP, performed the audit and has now completed all reports, including the Management Letters which were given to each of the Board members as required.

Courtney Pearsall from D'Arcangelo & Company, LLP met with the board members and their findings and recommendations.

ALTERNATIVE ACTION:

There is no alternative action, as the annual audit is mandated by the State.

RECOMMENDED ACTION:

WHEREAS D'Arcangelo & Company has completed the annual audit for the school year ending June 30, 2017, and

WHEREAS the Management Letters and audit have been given directly to each Board Member, be it

RESOLVED that the Board of Education accept the report of the District's independent auditor, D'Arcangelo & Company, LLP, for the school year ending June 30, 2017, and be it

FURTHER RESOLVED that the Assistant Superintendent is authorized to file the
aforementioned reports with all appropriate agencies.

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AGENDA

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Public Comments
- III. Written Communication
- IV. Educational Highlights - Stacia Nourse - Science Department Leader
- V. Information and Reports
 - A. Reports from Board Members
 - 1. Board Committees
 - 2. Board President -
 - B. Reports from Administration
 - 1. Superintendent of Schools - Matthew Reilly
 - 2. Assistant Superintendent - Thomas Finnerty
 - 3. Assistant Superintendent - Terry Ward
- VI. Consent Agenda - Recommended Actions:
 - A. Routine Matters
 - 1. Minutes for September 7, September 18, and September 29, 2017
Motion for approval is recommended
 - 2. Financial Reports for August and September
Motion for approval is recommended

3. Overnight Field Trip

BACKGROUND

All overnight field trips must have the Board of Education approval.

Mandi Millen, Agriculture Teacher, has asked for approval of an overnight field trip for 8 students 9th-12th grade to attend the National FFA Convention in Indianapolis, IN on October 24, 2017 - October 29, 2017. Eric Knuth, High School Principal has approved this trip. Copy of the itinerary is attached.

ALTERNATIVE ACTION

The board could decide not to approve the field trip to Indiana.

RECOMMENDATION ACTION

Whereas Mandi Millen, Agriculture Teacher, has asked for approval of an overnight field trip for 8 students 9th-12th grade to attend the National FFA Convention in Indianapolis, IN on October 24, 2017 - October 29, 2017, and

Whereas Eric Knuth, High School Principal has approved this trip and a copy of the itinerary is attached, be it

Resolved that the Board approve the trip to the National FFA Convention in Indianapolis, Indiana on October 24, 2017 - October 29, 2017.

VII. New Business

A. Adjustment of the Tax Warrant

BACKGROUND:

At the August 21, 2017 meeting, the Board of Education authorized the collection of school taxes by issuing and signing a Tax Warrant. At the time, the total levy including school and library was set at \$18,591,385. Since tax collection has begun the district has been notified on three (3) occasions of corrections to the Tax Rolls; twice by Onondaga County and once by Madison County. In each case the corrections were reductions. For the purposes of proper accounting the district needs to adjust the Tax Warrant accordingly. Two reductions are due to NYS Special Franchise exemptions: \$1,936.09 and \$206.75. One reduction is due to a clerical error that denied an entitled STAR exemption: \$658.77.

ALTERNATIVE ACTION:

There is no alternative action.

RECOMMENDED ACTION:

WHEREAS the Board of Education has the authority to adjust the Tax Warrant, and

WHEREAS the district has been notified by the County Offices of Real Property Tax Services that Tax Roll Corrections are to be made, therefore be it

RESOLVED that the Board of Education adjusts the 2017-2018 Total Tax Warrant of \$18,591,385 that was set by the Board on August 21, 2017 to now be a Total Tax Warrant of \$18,588,583, a reduction of \$2,802.

- VIII. Personnel Report
 - Recommended for Approval
- IX Discussion Items -
- XI 2nd Public Comments
- XI Advance Planning
 - A. Items for Future Agendas
 - B. Future Meeting Dates
- XII Other Board Concerns
- XIII Possible Executive Session
- XIV Adjournment

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