

SODUS BOARD OF EDUCATION
Budget Work Session
Board Meeting Date: March 9, 2017

1.1 Call to Order

The Special Meeting of the Board of Education was called to order by Laura Steffler-Alampi, President of the Board, at 6:38 p.m.

1.2 Roll Call

Board Members Present:	Donald Brown	Jim Sergeant
	Scott Johnson – arr 7:00 pm	Tracy Sergeant - absent
	Roy McCarthy	Laura Steffler-Alampi
	Jason Roscup	

2.0 MATTERS FOR BOARD DISCUSSION BUT NO ACTION AT THIS MEETING

2.1 Budget

The Board discussed matters pertaining to budget development in the areas of program/staffing, expenditures, and tax impact for the 2017-18 school year.

CONSENSUS MOTION #1: Upon motion made by Roy McCarthy and seconded by Jason Roscup, the following was offered for approval:

APPROVED:
ACTION
ITEMS

3.0 MATTERS REQUIRING BOARD ACTION

3.1 Approve Adjustment to Polling Hours

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the adjustment of polling hours to open at 12:00 noon and close at 8:00 p.m.

CONSENSUS MOTION #2: Upon motion made by Scott Johnson and seconded by Jason Roscup, the following was offered for approval:

APPROVED:
ADJOURNMENT

4.0 ADJOURNMENT at 8:36 p.m.

Motion carried 6-0 (Tracy Sergeant absent)

Respectfully Submitted,

Regina Moline
Board Clerk