

**Policy Committee Meeting prior to regular meeting on 3/13/18 @ 5:30 p.m.**

**Finance Committee Meeting to be held following regular meeting**



**REGULAR MEETING  
197 Martin Road  
Board Room  
Tuesday, March 13, 2018 – 6:00 p.m.**

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  | P. Abbott     |
| II.   | Roll Call  | J. Walter     |
| III.  | Approval of Minutes – 2/27/18  | P. Abbott     |
| IV.   | Additions/Deletions to the Agenda  | P. Abbott     |
| V.    | Open Session - 3/5 Minutes – Individual/Group  | P. Abbott     |
| VI.   | Superintendent’s Report  | B. Apthorpe   |
| VII.  | Consideration of Financial Matters   | V. Connors    |
|       | a. Approval of Tax Certiorari Refund   |               |
| VIII. | Personnel matters  | J. Joy        |
|       | a. Instructional Personnel   |               |
|       | b. Non-Instructional Personnel   |               |
| IX.   | Pupil Personnel Services   | J. Panebianco |
|       | a. CSE Minutes and Placement Recommendations   |               |
|       | b. CPSE Minutes and Placement Recommendations  |               |
| X.    | Old Business   |               |
| XI.   | New Business   |               |
|       | a. 2017-2018 Budget Presentation   | V. Connors    |
|       | b. Approval of Legal Notice for the Election, Budget and Student Ex-officio member of BOE Vote |               |
|       | c. Approval of Public Hearing Notice   |               |
| XII.  | Announcements  |               |
| XIII. | Adjournment  |               |

**BOE Financial Resolutions  
March 13, 2018**

**Tax Certiorari Refund:**

WHEREAS, Hamister Development has filed an Application under Article 7 of the Real Property Tax Law to reduce the assessment of the property at 150 West 4<sup>th</sup> Street, Jamestown, NY, S/B/L #387.40-1-12 from \$3,300,000 to \$1,725,000, and

WHEREAS, the State of New York Supreme Court has ordered that the property assessment for 150 West 4th Street, Jamestown, NY, S/B/L #387.40-1-12 be reduced from \$3,300,000 to \$1,725,000 for the tax years 2015-16, 2016-17, and 2017-18 under Article 7 of the Real Property Tax Law, and

WHEREAS, the State of New York Supreme Court has ordered the City of Jamestown, the Jamestown City School District, and the County of Chautauqua to refund any overpayment of taxes with statutory interest within 45 days of notice, effective February 20, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Jamestown City School District issue a refund of \$97,816.24 for overpayment of taxes and statutory interest for the tax years 2015-16, 2016-17, and 2017-18 to the property owners.

**RESOLVED**, that the instructional personnel recommendations of the Superintendent of Schools be approved and confirmed.

**RESOLVED**, that the non-instructional personnel recommendations of the Superintendent of Schools be approved and confirmed.

**BE IT RESOLVED:** That the minutes and placement recommendations made by the Committee on Special Education are hereby approved as presented.

**BE IT RESOLVED:** That the minutes and placement recommendations made by the Committee on Pre-School Special Education are hereby approved as presented.

**LEGAL NOTICE**  
**ELECTION RESOLUTIONS**

RESOLVED: That the following notice of school election and budget vote be published five (5) times in seven (7) weeks preceding the annual school election and budget vote to be held on May 15, 2018, the first such publications to be at least 45 days prior to such meeting and vote.

**NOTICE OF SCHOOL ELECTION AND BUDGET VOTE**

PLEASE TAKE NOTICE that Pursuant to the provisions of Article 53 Section 2601-a of the Education Law of the State of New York, notice is hereby given that an election will be held in the City of Jamestown, New York on Tuesday, May 15, 2018 for the purpose of electing two (2) members of the Board of Education, voting on the 2018-2019 school budget, one proposition for buses and a second proposition for selecting a student pursuant to Section 2501(10) of the New York Education Law as an ex officio member of the Board of Education of the Jamestown City School District.

PLEASE TAKE FURTHER NOTICE that petitions nominating candidates for the Board of Education must be filed in the office of the Clerk of the District between 9 a.m. and 5 p.m., no later than the 20th day preceding the election.

PLEASE TAKE FURTHER NOTICE that a person shall be entitled to vote at a school election and budget vote in a city school district who is:

1. A citizen of the United States
2. Eighteen years of age.
3. a) A resident of the state and of the city school district for thirty days next preceding the election and budget vote.  
b) Where territory has been added to a city school district by consolidation or alteration of boundaries pursuant to article thirty-one of this charter, residence in the territory so added shall be deemed to be residents in the city school district for the purposes of this section.
4. No person shall have the right to register for or vote at any school meeting or election who would not be qualified to register for or vote at an election in accordance with the provisions of section 5-106 of the election law.

PLEASE TAKE FURTHER NOTICE that all qualified voters residing within the City of Jamestown who registered for the preceding general election, and still reside in the same school election district, OR, all qualified voters residing outside the City of Jamestown but within the confines of school districts formerly known as Kiantone Number Three and Busti Number Seven, who voted or were qualified to vote at the preceding general election, and still reside in the same school election district are entitled to vote at the annual school election and budget vote being held May 15, 2018.

PLEASE TAKE FURTHER NOTICE that all other voters **MUST**, in order to be entitled to vote, present themselves personally for registration with the District Clerk in the Administrative Offices of the Board of Education Administration Building, 197 Martin Road, Jamestown, New York, between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday from April 2, 2018 through May 1, 2018 and be registered in order to vote at the annual school election and budget vote being held on May 15, 2018.

PLEASE TAKE FURTHER NOTICE that the polls of such election will be open from 12 o'clock noon until 9 o'clock in the evening (Eastern Daylight Saving Time). The polls will be open in each of the school election districts which have established by the Board of Education as follows:

JAMESTOWN CITY FIRST WARD and SECOND WARD shall vote at Washington Middle School.

JAMESTOWN CITY THIRD WARD and FOURTH WARD and the part of the town of Ellicott Ward 2 District 1 within the Jamestown City School District and the part of Busti Election District 1 within the Jamestown City School District shall vote at Lincoln Elementary School.

JAMESTOWN CITY FIFTH WARD and SIXTH WARD and the parts of the Town of Ellicott Ward 3 District 2 and the Town of Kiantone within the Jamestown City School District shall vote at Jefferson Middle School.

PLEASE TAKE FURTHER NOTICE that the School District registers of voters prepared for the annual election and budget vote to be held in the Jamestown City School District on May 15, 2018, will be on file in the Office of the District Clerk of the Board of Education and that said registers of voters will be open for inspection by any qualified voter of the School District at the Clerk's Office of the Board of Education, Administration Building, 197 Martin Road, in the City of Jamestown, New York, after May 1, 2018, between the hours of 8:00 o'clock in the morning and 4:30 o'clock in the afternoon in each day other than Saturday and Sunday up to the date said annual election and budget vote.

PLEASE TAKE FURTHER NOTICE that an accurate description of the boundaries of the school election districts into which the Jamestown City School District is divided is on file and may be inspected in the Office of the Board of Education, 197 Martin Road, Jamestown, New York.

PLEASE TAKE FURTHER NOTICE that copies of the proposed budget for the 2017-2018 school year are on file in the Office of the Clerk of the Board of Education, 197 Martin Road, Jamestown, New York and are available to any interested person after May 1, 2018 during regular business hours.

PLEASE TAKE FURTHER NOTICE that a special meeting of the Jamestown City School District, Jamestown, New York, will be held at 6:00 p.m. on Tuesday, May 8, 2018 at Persell Middle School, 375 Baker Street, Jamestown, New York for the purpose of a public hearing on the proposed budget of the Jamestown Board of Education, Jamestown City School District, Jamestown, New York for the fiscal year commencing July 1, 2018 and ending June 30, 2019.

### **PROPOSITION #1**

Shall the resolution to be adopted by the Board of Education authorizing the purchase of school buses and vans in an amount and manner to be determined, be approved.

### **PROPOSITION #2**

Shall the resolution to be adopted by the Board of Education authorizing the creation of a Capital Reserve for a purpose and in an amount to be determined, be approved.

### **PROPOSITION #3**

Shall a student be selected pursuant to Section 2502(1) of the New York Education Law as an ex officio member of the Board of Education of Jamestown City School District, and that such ex officio member shall be entitled to a) sit with the board members at all public meetings of the board, and b) participate in all board hearings and meetings, but shall not a) have a vote, b) be allowed to attend executive session, or c) be entitled to receive compensation of any form for participating at board meetings, and shall be subject to the further terms and conditions of Section 2502(1) of the Education Law.

Board of Education  
Jamestown City School District  
Jamestown, New York  
Jaunita M. Walter  
Secretary and Clerk  
Dated: March 14, 2018

3/29/18; 4/13/18; 4/27/18,  
5/11/18

## **BUDGET HEARING NOTICE**

PLEASE TAKE NOTICE that a special meeting of the Board of Education of the Jamestown City School District, Jamestown, New York will be held at 6:00 p.m. on Tuesday, May 8, 2018 at the Persell Middle School, 375 Baker Street, Jamestown, New York, for the purpose of a public hearing on the proposed budget of the Jamestown Board of Education, Jamestown City School District, Jamestown, New York for the fiscal year commencing July 1, 2018 and ending June 30, 2019.

PLEASE TAKE FURTHER NOTICE that copies of the proposed budget for the 2018-2019 school year are on file in the Office of the Clerk of the Board of Education, 197 Martin Road, Jamestown, New York and are available to any interested person after May 1, 2018, during regular business hours.

BOARD OF EDUCATION  
Jamestown City School District  
Jamestown, New York  
By: Jaunita M. Walter  
Secretary and Clerk  
March 13, 2018