

## MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

**Date of Meeting:** February 13, 2020

**Kind of Meeting:** **Budget Workshop / Special Board Meeting**

**Board Members Present:** Wendy Moore, Mary Dugan, Emily Boss, Russell Tilley, Michael Walling

**Others Present:** Matthew Sheldon, Superintendent; Principal Katharine Smith; Student Tristan Korth (He stayed until the end of the Budget Workshop.)

The meeting was called to order by President Wendy Moore at 6:30 p.m.

### BUDGET WORKSHOP

Matthew Sheldon went over the 2018-2019 budget and compared each code to the actual revenues and expenditures for 2018-2019 school year. This was compared to what was encumbered and unencumbered for the 2019-2020 budget. Mr. Sheldon said he thinks we will be fine this year. The Comptroller writes you up if the remaining balance is over four percent at the end of the year. We will move the excess into the reserves. Mr. Sheldon said he is working on the getting the information into the 2020-2021 budget. The salaries will be figured for 20-21 soon to use for the budget. Mr. Sheldon said he is concerned we may have a negative tax cap this year. Financially the District is doing well.

**The following Business Items 1 through 3 were approved as presented on the motion of Michael Walling, seconded by Russell Tilley, and carried 5-0:**

1. **Be It Resolved** that the Board of Education of the Morris Central School District rejects Kristina Hand's resignation effective February 7, 2020 for family issues.
2. **Be It Resolved** that the Superintendent has recommended that Kristina Hand be dismissed from service with the District. The employee was given notice of this meeting and the employee was not present. **On the motion of Michael Walling, seconded by Russell Tilley it is**

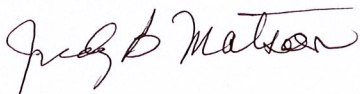
**RESOLVED that the employment of Kristina Hand is hereby terminated effective immediately.**

3. Approval of Alicia Bowen as a temporary per diem office assistant effective February 18, 2020. Ms. Bowen will be paid \$25.00 per hour.

**Public Comment:** Matthew Sheldon said the Drama Club play was really good. We purchased eight receivers for the microphones. The sound was much better; you could hear the students speaking their lines.

The Board adjourned at 7:57 p.m. without further discussion on the motion of Michael Walling, seconded by Russell Tilley, and carried 5-0.

Respectfully submitted,



Judy B. Matson  
District Clerk