



Edinburg Common School
Board of Trustees Meeting Agenda
April 27, 2022 8:00 a.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- D. Privilege of the Floor

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Vote on 2 candidates for the BOCES Board of Education
 - 2. Vote on HFM BOCES Budget for 2022-2023
- B. Treasurer
 - 1. Approve the Property Tax Report Card

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

May 10th

6:00pm

Board Meeting

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-1

Action Date: April 27, 2022

Effective Date: April 27, 2022

Action: Board of Trustees vote on 2 candidates for the HFM BOCES Board of Education.

Cost Analysis:

Notes:

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Sole Supervisory District
Hamilton, Fulton, & Montgomery Counties

ELECTION BALLOT

A special election will be held on Wednesday, April 27, 2022 in each component school district to vote for two candidates to fill vacancies on the Board of Cooperative Educational Services. A component board of education may, by resolution, cast one (1) vote for each vacancy to be filled. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The District Clerk or other officer authorized to certify that a board resolution has been adopted shall complete the ballot by placing a check mark in the box next to the names of the candidates for whom a vote has been cast and completing the certification below.

PLEASE VOTE FOR NO MORE THAN TWO CANDIDATES.

(Write-in votes, or more than two candidates selected, will invalidate the ballot)

▶ Mr. Harry Brooks
314 Honeywell Corners Road
Broadalbin, NY 12025
Broadalbin-Perth Central School District

▶ Ms. Kathryn Zajicek
695 County Highway 116
Johnstown, NY 12095
Greater Johnstown School District

CERTIFICATION

I, _____, District Clerk of the _____ School District, do hereby certify that at a public meeting held on April 27, 2022, the Board of Education of the _____ School District adopted a resolution casting its vote or votes in the annual election of members of the Board of Cooperative Educational Services for the individual(s) indicated on the ballot.

District Clerk
Signature

Please email this ballot to Christine Eaton at ceaton@hfmbooces.org and forward originals to her through interoffice school mail.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-2

Action Date: April 27, 2022

Effective Date: April 27, 2022

Action: Board Resolution to approve the 2022-2023 HFM BOCES Budget

Cost Analysis:

Notes:

BE IT RESOLVED that the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services be authorized to expend the sums of money set forth in the Administrative Budget document in the total amount of \$3,881,210 during the school year 2022-2023 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES, and other sources as deemed appropriate.

YES

NO

CERTIFICATION

At a meeting of the Board of Education of the _____ School District held on April 27, 2022, the Board of Education voted on the proposed 2021-2022 Administrative Budget of the Board of Cooperative Educational Services of Hamilton-Fulton-Montgomery Counties.

I hereby certify that the result of the vote stated above is accurate and should be so recorded by Hamilton-Fulton-Montgomery BOCES.

District Clerk

Please email to Christine Eaton at ceaton@hfmboces.org and forward signed original to her attention at the BOCES Business Office.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-1

Action Date: April 27, 2022

Effective Date: April 22, 2022

Action: Board Resolution to approve the 2022-2023 Property Tax Report Card

Cost Analysis:

Notes:

See attached notice

2022-23 Property Tax Report Card

520601 - Edinburg Common School
 Contact person: Sandy L. Moore
 Telephone Number: 518-863-8412

	Budgeted 2021-22 (A)	Proposed Budget 2022-23 (B)
Total Budgeted Amount, not including Separate Propositions	3,746,725	3,801,575
A. Proposed Tax Levy to Support the Total Budgeted Amount, ¹	2,389,725	2,425,575
B. Tax Levy to Support Library Debt, if Applicable	0	0
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	0	0
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0
E. Total Proposed School Year Tax Levy (A + B + C + D)	2,389,725	2,425,575
F. Permissible Exclusions to the School Tax Levy Limit	0	0
G. School Tax Levy Limit, Excluding Levy for Permissible Exclusions ³	2,392,718	2,455,381
H. Total Proposed School Year Tax Levy, Excluding Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	2,389,725	2,425,575
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	2,993	29,806
Public School Enrollment	56	55
Consumer Price Index		4.70%

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2022-23, include any carryover from 2021-22 and exclude any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2021-22 (D)	Estimated 2022-23 (E)
Adjusted Restricted Fund Balance	2,190,569	2,313,183
Assigned/Appropriated Fund Balance	347,498	345,000
Adjusted Unrestricted Fund Balance	154,489	152,063
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.12%	4.00%

Schedule of Reserve Funds

Reserve Type	Reserve Name	Reserve Description *	2021-22 Actual Balance	6/30/22 Estimated Ending Balance	Intended Use of the Reserve in the 2022-23 School Year
Capital	Capital Reserve Fund	To pay the cost of any object or purpose for which bonds may be issued.	999,642	999,900	Looking to replace/renew underground diesel and fuel oil tanks at main building and bus garage & to redo pavements at both buildings.
Capital	Bus Reserve Fund	To pay the cost of any object or purpose for which bonds may be issued.	68,954	68,963	No intended use for 2022-2023
Repair	Repair Reserve Fund	To pay the cost of repairs to capital improvements or equipment.	802,296	802,518	No intended use for 2022-2023
Workers' Compensation	W/C Reserve	To pay for Workers' Compensation and benefits.	7,677	7,678	No intended use for 2022-2023
Unemployment Insurance	Unemployment Reserve	To pay the cost of reimbursement to the State Unemployment Insurance Fund.	17,340	17,342	No intended use for 2022-2023
Reserve for Tax Reduction		For the gradual use of the proceeds of the sale of school district real property.			
Mandatory Reserve for Debt Service		To cover debt service payments on outstanding obligations (bonds, BANS) after the sale of district capital assets or improvements.			
Insurance		To pay liability, casualty, and other types of uninsured losses.			
Property Loss		To establish and maintain a program of reserves to cover property loss.			
Liability		To establish and maintain a program of reserves to cover liability claims incurred.			
Tax Contingent		To establish a reserve fund for tax contingent settlements.			
Reserve for Insurance Recoveries		To account for unexpended proceeds of insurance recoveries at the fiscal year end.			
EBALR - Employee Benefit Accrued Liability	EE Reserve	For the payment of accrued 'employee benefits' due to employees upon termination of service.	122,922	114,339	Employee benefits (unused leave) paid to retiring employees in 2022-2023
Retirement Contribution	ERS Retirement Reserve	To fund employer retirement contributions to the State and Local Employees' Retirement System.	253,594	253,624	No intended use for 2022-2023
Other Reserve	TRS Retirement Reserve	To fund employer retirement contributions to the New York State Teachers' Retirement System (TRS)	40,316	40,316	No intended use for 2022-2023