

**MINUTES OF THE 912 REGULAR BUSINESS MEETING
BOARD OF EDUCATION
AMHERST CENTRAL SCHOOL DISTRICT
May 12, 2020
Virtual Meeting**

Present: Jeanne Ernst, Lorry Goldhawk, Lynn Errington, Jessica McLaughlin, Mark Smith, Paul Steimle, Dominic Vivolo

Not Present: None

Others Present: Superintendent Anthony Panella; Assistant Superintendent Lynn Shanahan; Assistant Superintendent Michael Belle-Isle; Laura Bosinski, School Business Administrator; Deborah Custodi, District Clerk

Meeting called to order by Paul Steimle, President, at 7:54 AM.

WRITTEN COMMUNICATION

None

VISITORS WISHING TO SPEAK

None

REPORT OF BOARD AND SPECIAL COMMITTEES

None

SUPERINTENDENT'S REPORT

Final Budget Presentation

Business Administrator, Laura Bosinski, reported on revenue / expenditure assumptions and fund balance allocation. The Board was polled and unanimously agreed to adopt a budget of \$62,423,000.

A motion was made by Lynn Errington and seconded by Jessica McLaughlin to approve the following New Business Items: E-1-a and b. The motion unanimously carried (7-0).

NEW BUSINESS

1. Adopt the 2020-2021 Budget in the amount of \$62,423,000.00 for voter approval.
2. Approve the 2019-2020 Property Tax Report Card.

Follow Up Action Items

1. None

A motion to adjourn the meeting was made by Mark Smith, seconded by Jeanne Ernst. Motion unanimously carried (7-0).

The meeting adjourned at 8:08 AM.

The next regular Board of Education meeting to be held on Tuesday, May 26, 2020 at 7:00 PM.

Respectfully submitted by: Deborah Custodi, District Clerk