

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
SUPERINTENDENT'S CONFERENCE ROOM
HAMILTON HIGH SCHOOL
SEPTEMBER 24, 2009
7:30 AM**

ROLL CALL

Betty Funny-Crosby, President
Michael Colasuonno, Trustee
Matthew R.C. Evans, Trustee
James B. Henson, Trustee
Barbara A. Peters, Ed.D., Superintendent
Peter Giarrizzo, District Clerk

ABSENT

Debra B. Lawrance, Vice President

FINANCE & PURCHASING

Appropriations of Tax Certiorari Reserve Fund

Motion made by Trustee Henson, seconded by Trustee Colasuonno to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District authorizes an appropriation from the Tax Certiorari Reserve Fund in the amount of \$468,508.32 for the payment of tax certiorari refunds in the 2008/2009 school year.

Yes 4

No 0

Motion Carried

Appropriations of Employee Benefit Reserve

Motion made by Trustee Henson, seconded by Trustee Colasuonno to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District authorizes an appropriation from the Employee Benefit Reserve Fund in the amount of \$39,697.50 for the payment of benefits to employees retiring in the 2008/2009 school year.

Yes 4

No 0

Motion Carried

Board of Education Minutes – September 24, 2009

Dissolution of Certiorari Reserve Account

Motion made by Trustee Henson, seconded by Trustee Colasuonno to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District dissolve the tax certiorari reserve fund account established for certiorari liabilities for the 2004/2005 school year in the amount of \$1,244,658.91.

Yes 4

No 0

Motion Carried

Establish a Certiorari Reserve Fund for the 2008/2009 School Year

Motion made by Trustee Henson, seconded by Trustee Colasuonno to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approve an increase in the tax certiorari reserve fund account for payment of judgments and claims for the 2008/2009 school year in the amount of \$2,627,217.60.

Yes 4

No 0

Motion Carried

Employee Benefit Reserve Fund

Motion made by Trustee Henson, seconded by Trustee Colasuonno to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approve an increase in the employee benefit reserve fund in the amount of \$68,689.16 as of June 30, 2009.

Yes 4

No 0

Motion Carried

End of Year Appropriation Adjustments

Motion made by Trustee Henson, seconded by Trustee Colasuonno to approve budget transfer #'s 149, 150, 151, 152, 153, and 154 to cover appropriation adjustments for the fiscal year ending June 30, 2009, as submitted.

Yes 4

No 0

Motion Carried

Board of Education Minutes – September 24, 2009

ADJOURNMENT

Motion made by Trustee Evans, seconded by Trustee Henson, that the meeting be adjourned at 7:36 AM.

Yes 4

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at 7:37 AM.

Respectfully submitted,

Peter Giarrizzo
District Clerk