

CAMDEN CENTRAL SCHOOL DISTRICT  
Board Of Education  
Budget Workshop Minutes

DATE: March 15, 2018  
MEETING: Budget Workshop #3  
PRESENT: Mrs. Collins, Mr. Runfola, Mr. Hatzinger, Mr. Henry, Mr. Fanning, Mrs. Albrecht, Mrs. Prievo, Jeffrey Bryant, Interim Superintendent; Louise Rutherford, Assistant Superintendent for Instruction; Karl Keil, Assistant Superintendent for Business; also, Mrs. Kirch, Ms. Fallon, Mr. Ferretti  
CALL TO ORDER: Mrs. Collins, Board President, called the meeting to order at 6:04 p.m. in the Camden Middle School Media Center.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to approve the agenda.

**#0257  
AGENDA  
APPROVAL**

The motion was approved by unanimous vote.

Mrs. Kirch, Camden Elementary School Principal, presented the Camden Elementary School's Budget.  
Ms. Fallon, Annsville Elementary School Principal, presented the Annsville Elementary School's Budget.  
Mr. Ferretti, McConnellsville Elementary Principal, presented the McConnellsville Elementary School's Budget.

**#0258  
ELEMENTARY SCHOOLS  
BUDGETS**

Mrs. Rutherford, Assistant Superintendent for Instruction, presented the District Wide Budget information.

**#0259  
DISTRICT-WIDE  
BUDGET**

Mr. Keil, Assistant Superintendent for Business, presented the BOCES Services Budget.

**#0260  
BOCES SERVICES  
BUDGET**

Mr. Keil, Assistant Superintendent for Business, presented the Revenues Budget.

**#0261  
REVENUES  
BUDGET**

Mr. Hatzinger moved, and Mr. Henry seconded a motion to approve the following resolution:

**#0262  
SEQR CAPITAL PROJECT**

RESOLVED, that the Camden Central School District Board of Education (the "Board") has considered the effect upon the environment of the McConnellsville Elementary School, 8564 State Route 13, Blossvale, NY, 13308, during the 2018-2019 school year that will involve classroom flooring replacement and

WHEREAS, the District's Architects, King & King, have received and reviewed the description of the scope of work of the Project prepared and submitted in connection with the \$100,000 Capital Project involving classroom flooring replacement at 8564 State Route 13, Blossvale, and has further received and considered all other relevant material with regard to the environmental impact of the Project; now therefore;

BE IT RESOLVED, by the Board of Education of the Camden Central School District as follows:  
The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Capital Project consists of all Type II actions that will not have a significant impact on the environment and is not subject to review under SEQRA.

The motion was approved by unanimous vote.

Mr. Henry moved, and Mr. Hatzinger seconded a motion to recess to Executive Session for negotiations at 9:00 p.m.

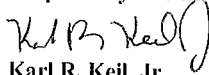
**#0263  
EXECUTIVE SESSION**

The motion was approved by unanimous vote.

Mrs. Prievo moved, and Mr. Fanning seconded a motion to adjourn the meeting at 9:15 p.m.

**#0264  
ADJOURN MEETING**

The motion was approved by unanimous vote.

Respectfully Submitted,  
  
Karl R. Keil, Jr.  
District Clerk