

- b) Recommendation to replace MS Intramural Baseball with MS Intramural Weight Lifting for the 2016-17 school year and appoint Greg Hagan as Coach/Advisor at a stipend of \$800.

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted ___Rejected ___Tabled

3. BOE Items:

- a) **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the “School District”) that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

To adopt the annual budget of the School District for the fiscal year 2017-2018 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted ___Rejected ___Tabled

- b) **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the “School District”) that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

To elect three (3) members of the Board of Education to three (3) year terms commencing on July 1, 2017 and expiring on June 30, 2020, to succeed Mr. Stephen Brandow, Mr. Robert MacGiffert, and Mr. David Infantino.

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted ___Rejected ___Tabled

- c) **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the “School District”) that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

SHALL the Board of Education of the Cairo-Durham Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$564,591; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking

into account state aid and trade-in value; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$407,091, and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to include notice of such proposition in the notice of the annual meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___ Accepted ___ Rejected ___ Tabled

- d) BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the “School District”) that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

Shall the Board of Education be authorized to acquire approximately 10.43+/- acres of land off Timmerman Road, Cairo, New York, located immediately adjacent to the Cairo-Durham High School at a cost of not to exceed \$30,000, less any and all customary closing costs, to be paid from available fund balance?

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___ Accepted ___ Rejected ___ Tabled

- e) Motion to approve resolution for the Cairo Public Library proposition for appropriation of \$18,500 which reflects no increase from last year and therefore does not need to appear on the ballot.**

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___ Accepted ___ Rejected ___ Tabled

- f) Recommendation to approve the amended 2016-2017 School Calendar.**

Motion: _____ **Seconded:** _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___ Accepted ___ Rejected ___ Tabled

4. **Adjourn the Meeting** _____ p.m.

Motion: _____ **Seconded:** _____

Vote: Yes: ____ No: ____ Abstention(s): ____ **Motion:** ____Accepted ____ Rejected ____Tabled