

**Board Members Present:**

Richard Cripps  
Scott Duggleby, Board President  
Stephen Fleury  
Linda House  
Randy Hoyt  
Joe Post

**Board Members Absent:**

Robert Martin  
Darren Otis  
Lori Wood, Board Vice President

**Administration/Board Officers in Attendance:**

Carolyn F. Costello, Superintendent of Schools  
Kathleen Bartley, Assistant Superintendent for Instruction  
Sue Fordyce, Assistant Superintendent for Student & Community Services  
Maureen Phippen Ladd, School Business Manager  
Jacques Monica, Director of Instructional Technology & Information Systems  
Susan DeVaul, District Clerk  
Dr. Thomas Douglas, Paul V. Moore High School Principal  
Mike Eiffe, Cleveland Elementary Principal

**Others Present:**

Interested staff, and community members

<p><b>Item A.</b> The meeting was called to order by Board President Scott Duggleby at <b>6:05 p.m.</b></p>	<p><b><u>Call To Order</u></b></p>
<p><b>Item B.</b> The Pledge of Allegiance was recited at <b>6:05 p.m.</b></p>	<p><b><u>Flag Salute</u></b></p>
<p><b>Item C.</b> A blue card was submitted by Mr. Ken Macari, a resident of Constantia. Mr. Macari addressed the Board inquiring how he could view the various Central Square School District bargaining unit contracts. Superintendent Costello informed Mr. Macari that the contracts are currently being updated and that they are available for him to view at the District Office. Ms. Costello also informed Mr. Macari that she would provide him with a public website that publishes all New York State teacher and superintendent contracts.</p> <p>A blue card was submitted by Mrs. Linda Meredith, CSTA President. Mrs. Meredith addressed the Board reading a prepared statement regarding the 2009-2010 budget planning process. A brief discussion took place between Linda Meredith and the Board.</p> <p><small>(A copy of Mrs. Linda Meredith's prepared statement that was read to the Board of Education can be found in the District Clerks supplemental file.)</small></p>	<p><b><u>Open Forum</u></b></p>
<p><b>Item D. Work Session on the Proposed 2009-2010 School District Budget</b> Maureen Ladd, School Business Manager provided a report regarding the initial draft of the 2009-2010 budget. Maureen reviewed various portions of this report in a PowerPoint presentation that focused on current revenues. Maureen answered questions from the Board during the presentation. At the conclusion of the presentation, Maureen asked Board Members to contact her by phone or email with any questions and/or comments they may have as they study the initial draft over the next few weeks.</p> <p><small>(A copy of the report that the School Business Manager presented to the Board of Education can be found in the District Clerks supplemental file.)</small></p> <p>Superintendent Costello spoke addressing the many New York State budget issues and provided a PowerPoint slide regarding budget initiatives that she has initiated over the past several weeks. These initiatives include meeting with the Administrative team to</p>	<p><b><u>Budget Work Session</u></b></p>

<p>discuss ideas for reductions within their respective areas; met with the Union Presidents from each of the bargaining units to keep them informed and seek their input; letters regarding factual budgetary concerns specific to the Central Square School District to Senator Aubertine, Senator Valesky, Assemblyman Townsend and Assemblyman Stirpe (both Senator's contacted the Superintendent to speak with her regarding the issues she raised); attending the CNYSBA Legislative breakfast on February 7, 2009.</p> <p>(A copy of the budget initiatives that the Superintendent presented to the Board of Education along with a copy of the letter that was mailed to our New York State representatives can be found in the District Clerks supplemental file.)</p> <p>Board Members proceeded with a discussion regarding the 2009-2010 school budget, topics included: <i>addressing rumors regarding building closure; addressing specific areas of reductions; Title I/IDEA funding in the proposed Federal stimulus package; student involvement through PIG classes at Paul V. Moore High School; unemployment insurance.</i></p>	<p><b>Budget Work Session continued</b></p>
<p><b>Item E.</b></p> <p><b>A motion (Fleury/Post) to adjourn the meeting at 7:18 p.m.</b></p> <p><b><i>Vote: 6 Yes, 0 No, Motion carried unanimously.</i></b></p>	<p><b><u>Adjournment</u></b></p>

Respectfully Submitted,

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Susan DeVaul, District Clerk