

Board Members Present:

David Bertrand
Richard Cripps
Scott Duggleby, President
Stephen Fleury, arrived at 6:02 p.m.
Randy Hoyt
Linda House
Lori Wood, Vice President

Board Members Absent:

Robert Martin (A)
Darren Otis (E)

Others Present:

Interested staff, and community members

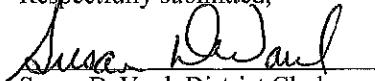
Administration/Board Officers in Attendance:

Carolyn F. Costello, Superintendent of Schools
Susan Fordyce, Assistant Superintendent for Student & Community Services
Teresa Ross, Director of Curriculum & Special Programs
Maureen Phippen Ladd, School Business Manager
Susan DeVaul, District Clerk
John Wells, Director of Health, P.E. & Athletics
Paul Brissette, Superintendent of Buildings & Grounds
Jack Monica, Director of Information Systems
David Furletti, Paul V. Moore High School Principal
Mike Smolnik, Paul V. Moore High School Asst. Principal
Linda Goewey, Brewerton Elementary School Principal
Mike Eiffe, Cleveland Elementary School Principal
Larry Wink, Hastings-Mallory Elementary School Principal
Tiffany Squires, Millard Hawk Primary School Principal
Matthew Penrod, CSMS Principal, House 3
Erin Phillips, CSMS Principal, House 2

<p>Item A. The meeting was called to order by Board President Scott Duggleby at 6:00 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was lead by President Scott Duggleby.</p>	<p><u>Flag Salute</u></p>
<p>Item C: There were no blue cards received.</p>	<p><u>Open Forum</u></p>
<p>Item D: President Duggleby began by welcoming those in attendance. Mr. Duggleby summarized the work that has gone in to planning the 2010-2011 district budget over the past few months. The Board of Education Members have continued to lobby local and state level officials to address the inequitable distribution of State Aid; Dr. Fleury wrote an editorial that was published in The Post-Standard newspaper; and District staff have written letters and sent email correspondence to Senator Aubertine in an effort to draw attention to the crisis that all school districts are facing. President Duggleby encouraged the staff to continue sending email correspondences to Senator Aubertine as they are read frequently and are most effective. Mr. Duggleby thanked everyone for their continued effort and support.</p> <p>School Business Manager, Maureen Ladd then proceeded with a presentation that provided an overview of the annual Transportation Bus Purchases. The information included transportation aid facts and requirements, bus purchase aid estimates, proposed school district financing plan and contract bus costs (BOCES) over a five year period. The proposition, \$641,379 acquisition includes four 66 passenger buses, three 22 passenger buses and one wheelchair bus. The proposed will be presented to the public for approval on May 18, 2010.</p> <p>Director of Health, P.E. and Athletics, John Wells then proceeded with a presentation that provided an overview of the athletic program and the Central New York County League (CNYCL). The information included regional league population; CNYCL population/enrollment; financial status-cost per team/student; Freshman and Modified team costs. Mr. Wells made a recommendation to the Board of Education that the Central Square School District eliminate the Freshman teams for the 2010-2011 year, reducing a total of \$42,898 from the Athletic budget. He also informed the members of the Board of Education that several districts from the CNYCL have announced that they will be eliminating their Freshman sports teams in an effort to reduce costs: Auburn, Baldwinsville, CNS and Fayetteville-Manlius. Mr. Wells answered several questions from members of the Board of Education.</p> <p>School Business Manager, Maureen Ladd reviewed the data for the 2010-2011 budget. The expenditures total \$64,941,758 which is a .73% decrease from 2009-10, includes applying undesignated reserve fund balance of \$2 million, staff reductions of \$1.8 million and a tax levy of 3.85%.</p> <p>Superintendent of Schools, Carolyn F. Costello began by stating that she had never worked with a Board of Education that has worked so hard to advocate for the community as the current members of the Central Square Board and thanked them for their hard work in planning the 2010-2011 budget. Ms. Costello stated that she had attended a meeting in March that included all of the CNYCL Athletic Directors and Superintendents. The CNYCL Athletic Directors worked together to come up with an idea that they could offer to schools to help reduce the expenditures for athletics without eliminating programs for students.</p>	<p><u>Budget Work Session</u></p>

<p>Ms. Costello complimented Mr. Wells and the CNYCL for stepping up to help their individual school districts.</p> <p>The Superintendent then proceeded with a presentation that included enrollment data; 2010 cost saving measures; proposed reductions throughout the district for the 2010-11 year; elementary and high school instructional staffing positions. Superintendent Costello and School Business Manager Ladd answered several questions from the members of the Board of Education.</p> <p>(Each of the reports presented during the April 5, 2010 Budget Work Session can be found in the District Clerks supplemental file.)</p> <p>As the Board was preparing to adjourn into Executive Session, Mr. Steven Collins a resident of 24 Wedgewood Drive, West Monroe asked to address the Board of Education with some budget concerns.</p>	<p>Budget Work Session continued</p>
<p>Executive Session: A motion (Duggleby/Wood) that the Central Square Central School District Board of Education adjourn to Executive Session at 6:48 p.m. for the purpose of discussing a Memorandum of Agreement proposed by the CSTA regarding the retirement incentive effecting specific individuals with no action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Executive Session</u></p>
<p>Adjournment: A motion (Duggleby/Hoyt) that the Central Square Central School District Board of Education hereby adjourn the meeting at 7:15 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,


Susan DeVaul, District Clerk