

**Board Members Present:**

Richard Cripps  
Scott Duggleby, Board President  
Stephen Fleury  
Linda House  
Randy Hoyt  
Robert Martin  
Joe Post  
Lori Wood, Board Vice President

**Board Members Absent:**

Darren Otis

**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  
Paul Brissette, Superintendent of Buildings & Grounds  
John Wells, Director of Health, P.E. & Athletics  
Jacques Monica, Director of Instructional Technology & Information Systems  
Susan DeVaul, District Clerk  
Mike Eiffe, Principal Cleveland Elementary  
Larry Wink, Principal Hastings-Mallory Elementary

**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>6:07p.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>6:07p.m.</b></p>	<p><b><u>Flag Salute</u></b></p>
<p><b>Item C.</b> A blue card was submitted by Mr. Ray Brissenden, a resident of Hastings. Mr. Brissenden addressed the Board regarding any recent studies that have been conducted in relation to enrollment and the logistics in closing Brewerton Elementary due to the school being located in Onondaga County.</p>	<p><b><u>Open Forum</u></b></p>
<p><b>Item D. Work Session on the Proposed 2009-2010 School District Budget</b> Superintendent Costello began by stating that the presentations presented during the meeting will review several areas. School Business Manager, Maureen Ladd will review updated financial information, presentations regarding the Music Program, the Athletic Program, and the Buildings and Grounds Department will also be presented.</p> <p>Maureen Ladd, School Business Manager provided a presentation regarding updated revenues in relation to the release of President Obama’s Stimulus Bill which indicates New York State Schools will receive aid for two years. Maureen reviewed current 2008-09/estimated 2009-10 Title 1-A and IDEA, Part B figures. Maureen answered questions from the Board during the presentation.</p> <p>Superintendent Costello provided a presentation regarding the Music Department in relation to the Field Band, Parade Bands (MS/HS), Winter Drumline, and Winterguards (JV/V). Additionally, information was presented regarding the support provided by the Music Boosters organization and cost saving measures that have been instituted during the 2008-09 school year.</p>	<p><b><u>Budget Work Session</u></b></p> <p>M. Ladd, School Business Manager Financial Update</p> <p>Music Department Presentation</p>

<p>The Superintendent of Buildings and Grounds, Paul Brissette provided a PowerPoint presentation that gave a detailed overview of his department. Mr. Brissette answered questions from the Board during the presentation.</p> <p>Director of Health, Physical Education and Athletics, John Wells reviewed a portion of the Athletic report that was presented at the December 1, 2008 Board of Education meeting regarding the Fall, Winter, and Spring Athletic Programs. Mr. Wells also reviewed the Athletic financial status information. Mr. Wells reported on the outlook for Freshmen teams for the 2009-10 school year within the CNYCL. Mr. Wells also review cost saving measures that have been instituted during the 2008-09 school year. Mr. Wells answered questions from the Board during the presentation.</p> <p>The Board requested follow up information regarding the number of student participants that participate on multiple athletic teams and music activities from Mr. Wells and Mr. Haldeman. Additionally, the Board would like figures on insurance and transportation costs per student for Athletics and Music.</p> <p><small>(Copies of the presentations from the School Business Manager, the Music Program, the Athletic Program, and the Buildings and Grounds Department that were presented to the Board of Education can be found in the District Clerks supplemental file.)</small></p>	<p>Buildings &amp; Grounds Presentation</p> <p>Athletic Department Review</p>
<p><b>A motion (Post/Cripps)</b> that the Central Square Central School District Board of Education adjourn to <b>Executive Session at 7:54 p.m.</b> for the purpose to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.</p> <p><i>Vote: Unanimous, 8-0, Motion carried unanimously.</i></p>	<p><b><u>Executive Session</u></b></p>
<p><b>Item E.</b></p> <p><b>A motion (Post/Cripps)</b> to adjourn the meeting at <b>8:31 p.m.</b></p> <p><i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p>	<p><b><u>Adjournment</u></b></p>

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Susan DeVaul, District Clerk