

**BOARD MEETING:** Special  
**DATE:** Wednesday, March 3, 2010  
**TIME:** 7:00 p.m.  
**PLACE:** Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Special Meeting of March 3, 2010
- V. 2010-2011 Budget Workshop
  - I. Introduction
    - A. Updates
      - 1. Visits to Albany
      - 2. Initiatives to increase revenue and decrease expenses
      - 3. Communication
      - 4. Work with Administrators
    - B. Be the Change for Kids
      - 1. Video
    - C. Review Agenda
    - D. Outline Process
  - II. 2010-2011 Budget
    - A. Review Budget Summary
    - B. Review Budget Scenarios
      - 1. Budget Increase
      - 2. Tax Levy
      - 3. Fund Balance / Reserves
      - 4. Cuts
    - C. Planning for the future
      - 1. Long-range budget planning
    - D. Potential Budget Reductions
      - 1. Individual Board Member Activity
      - 2. Break
      - 3. Board discussion
  - III. Closure
    - A. Summarize Discussion
      - 1. Next Steps
        - a. Presentations to stakeholder group
    - B. Revise Budget Calendar
      - 1. Reflect anticipated late adoption of New York State Budget
- VI. Executive Session

**Special Meeting****March 3, 2010**

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, March 3, 2010 at 7:05 p.m. at the Naples High School Cafeteria.

Members Present:	Michael Boggs	Gail Musnicki
	Judy DiRaddo	Mona Sage Cardinale
	Barbara Howard	Keith Swank
	William Kelly	Margo Ulmer

Members Absent:	Joseph Callaghan	Aron Fleischman
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Also Present: Kimberle A. Ward, Ann O'Brien, Lynn Strang, Kristina Saucke, Alan Moore, Norlyn Legler and Pamela Jo Claes.

Guests: Kim Schweigert, Jeanne Black, Karen Robinson, Dan Robinson, Dahl Schultz, and Pauline Preston

A quorum being present, the meeting was called to order at 7:05 p.m. by Board President Keith Swank.

Superintendent Ward explained that the budget workshop was a meeting held in public but not a public meeting and the board has a very hard task ahead of them this evening.

**Motion:** Barbara Howard

**2nd:** Michael Boggs

Approval is given to adopt the agenda of the Special Meeting of March 3, 2010.

Voting Yes: 8 Motion Carried

Voting No: 0

Superintendent Ward stated the news from the Governor's office is not good and we need to prepare for the worst case scenario, adding what she and School Business Administrator Ann O'Brien need from the board is to establish ranges from the budget that will include the tax levy, use of fund balance and reserve accounts, and to have dialogue pertaining to possible cuts the school may be looking at depending where we are with the different ranges.

Mrs. Ward stated the board needs to keep students in mind while making these decisions, adding she had attended a workshop in Albany regarding Keeping Kids First in Tough Fiscal times and felt it was important to keep that theme throughout the budget process. Superintendent Ward stated it is important that we have goals and priorities for the district that include meeting and exceeding learning needs and academic achievement for all of our students, and improving graduation rates.

Superintendent Ward reported the needs and concerns of the Naples Central School District to Senator Volker and his assistant, adding Senator Volker stating he was fighting for the educators however they did not come away with any positive news.

Mrs. Ward reviewed list of initiatives to increase revenue and decrease expenses, stating she has been reviewing budget information with administrators, Naples Teachers' Association and CSEA.

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Mrs. Ward also shared a suggestion from student Travis Rischpater, who stated he thought the school could save money by having school on only Monday through Thursday.

Superintendent Ward stated she hopes the school will be proactive not reactive with the budget.

The video "Be the change for Kids" was shown.

School Business Administrator reviewed the Budget Summary. Board discussion followed pertaining to information presented, different budget options available based on different uses of appropriated fund balance, reserves, and tax levy. Discussion followed pertaining to possible cuts to staff throughout the district, as well as potential changes to programs, transportation, sports activities, etc. in the district.

**Motion:** Barbara Howard

**2nd:** Margo Ulmer

The Amended - Naples Central School Budget Calendar for the 2010-2011 school year is hereby adopted as presented.

Voting Yes: 8 Motion Carried

Voting No: 0

**Motion:** Mona Sage-Cardinale

**2nd:** Barbara Howard

The Board shall adjourn from Regular to Executive Session at 10:15 p.m. to discuss the employment history of a particular person(s).

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of closed session: 11:05 p.m.

**Motion:** Barbara Howard

**2nd:** Margo Ulmer

There being no further business, the Special Meeting of March 3, 2010 is hereby adjourned at 11:06 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 3rd day of March, 2010.

Pamela Jo Claes

District Clerk