**BOARD MEETING:** Special

**DATE:** Wednesday, March 28, 2012

**TIME:** 6:30 p.m.

PLACE: Naples Elementary School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of March 28, 2012
- V. Appoint Clerk Pro Tem
- VI. 2012-2013 Budget Workshop
  - A. Introduction
    - 1. Recap Budget Workshop
    - 2. State Budget Update
  - B. Property Tax Cap Levy
    - 1. Final Calculation
    - 2. Considerations
  - C. 2012-2013 Budget
    - 1. Review Budget Summary
  - D. Activity
    - 1. Tough Decisions
      - a. Discussion of Budget Reduction Areas
      - b. Close Budget Gap
  - E. Closure
    - 1. Summarize Discussion
      - a. Next Steps
        - i. Presentations to stakeholder group
        - ii. Budget Exit Poll Survey
- VII. Executive Session

March 28, 2012 Regular Meeting

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, March 28, 2012 at 6:30 p.m. in the Naples Elementary School Cafeteria.

Gail Musnicki Members Present: Michael Boggs

Allison Plante Joseph Callaghan

Mona Sage-Cardinale Barbara Howard

Keith Swank William Kelly Margo Ulmer John Murphy

Members Absent:

Also Present: Kimberle A. Ward, Ann O'Brien, Kristina Saucke, Matthew Frahm,

Nancy Meserve, Sarah Shainfeld and Pamela Jo Claes.

Guests: Shirley Riffle, Jean Becker, Angela Lynk, Diann Payne, Dan Robinson, Karen Robinson, Elizabeth Thiesmeyer, Dahl Schultz, Tracey Neidert, John McCabe, Ron Burke, Linda Burke, Robert Birdsall, Liz Dormer, Stacy Shearing, Robert Hotchkiss, Deb Wordingham, Lori Maynard, Wendy Ball, Chris Brautigam, Renea Rennoldson, Jeanne Black, Judy DiRaddo, Ryan Betrus, and Carter Chapman.

A quorum being present, the meeting was called to order at 6:34 p.m. by Board President Keith Swank.

Motion: Michael Boggs 2<sup>nd</sup>: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Special Meeting of March 28, 2012 as presented.

Motion Carried Voting Yes:

Voting No:

**Michael Boggs** Motion: 2<sup>nd</sup>: Gail Musnicki

Resolved, that the Board of Education approves School Business Administrator, Ann O'Brien as Clerk Pro Tem for the Board of Education meeting of March 28, 2012.

Motion Carried Voting Yes:

Voting No: 0

Superintendent Ward offered condolences for the loss of Jai Dill, letting the board and community know that Jai's family is in our thoughts and prayers, adding there is information available regarding the services on Friday and Saturday, and then offering a moment of silence to Jai and his family.

Mrs. Ward stated the FEMA training was held today, noting about thirty-two people participated, adding they had learned a lot, noting they have a lot to think about and talk about as they improve their ability to respond to a major incident.

Superintendent Ward recapped the budget information noting they had started with a 1.2 million dollar gap down to a \$350,000 gap at the March 8th Budget Workshop, noting that tonight, after work with the budget committee, we are at a approximately \$190,000 gap. School Business

March 28, 2012 Regular Meeting

Administrator Ann O'Brien then presented information on the Property Tax Cap Levy, stating the final Tax Cap calculation is 4.73 %, adding she had received a call from the state comptroller's office and they will be going to each school district to review the tax cap calculations, noting they will be reviewing our calculations on Tuesday, April 2<sup>nd</sup>.

School Business Administrator Ann O'Brien then walked the board through the budget summary. Board discussion followed pertaining to the proposed budget reduction areas, with cuts prioritized in the event aid is restored. The Board of Education agreed to keep the levy at the limit of 4.73% and that the Budget Committee will consider the district's options when additional information is received from the State Education Department on possible state aid restoration.

Superintendent Ward stated the next Budget Committee meeting will be held on April 4th @ 5:00 p.m. before the regular meeting of the Board of Education.

Motion:

Mona Sage-Cardinale

2<sup>nd</sup>:

Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 9:52 p.m. for the discussion of the employment history of a particular persons or persons.

Voting Yes:

Motion Carried

Voting No:

0

Time out of closed session: 9:53 p.m.

**Motion:** 

Barbara Howard

2<sup>nd</sup>:

Gail Musnicki

There being no further business, the Special Meeting of March 28, 2012 is hereby adjourned at 9:55 p.m.

Voting Yes:

Motion Carried

Voting No:

0

Dated this 28<sup>th</sup> day of March, 2012

Pamela Jo Claes, District Clerk

As recorded by Ann O'Brien, Clerk Pro Tem