

OFFICIAL PROCEEDINGS  
OF THE BOARD OF EDUCATION  
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

January 24, 2012  
Spencerport, New York

Members Present: Gary Bracken, Todd Dunn, Jody Gillette, Kevin Hutton,  
Jim Oberlin, William Sweeney

Absent: Mark Young

Others Present: Mr. Crumb, Mr. Milgate, Mr. Wood, Mr. Zinkiewich,  
Mr. Kozlowski, staff, residents and guest

The Regular meeting of the Board of Education of the Spencerport Central School District was called to order at 7:08 p.m. E.D.S.T. by the President, Mr. William Sweeney in the Board of Education Conference Room in the Administration Building.

Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

**No. 95**  
*Agenda*

**2. APPROVAL OF AGENDA**

Motion to approve the agenda made by Jody Gillette and seconded by Todd Dunn.

Vote of Board: Yes: 6

Yes: 6

No: 0

**No. 96**  
*Privilege of the Floor*

**3. PRIVILEGE OF THE FLOOR**

Mr. Sweeney explained the purpose and process for privilege of the floor and reminded presenters that each presentation is limited to two to five minutes.

Mr. Arthur Stoler, who resides at 44 Amity Street, Spencerport, NY 14559 addressed the Board of Education and shared his concerns about the Spencerport School District not addressing the diversity needs of the school district.

**No. 97**

*Consent Agenda  
Certificated Personnel  
Classified Personnel  
Warrants  
CSE Meetings  
CPSE/CSE Membership  
Textbook Approval  
Field Trip Approval  
HS PE Opt-Out  
Corrective Action Plan*

**4. CONSENT AGENDA**

4.1 Minutes of the Board of Education

Approval of the January 10, 2012 Board meeting minutes

4.21 Personnel Items

4.21A CERTIFICATED PERSONNEL

1. RESIGNATIONS

- a. John Milks, contract substitute teacher assigned to Spencerport High School and Cosgrove Middle School, resigning effective January 6, 2012. Reason: to accept a long-term substitute position.
- b. Lindsay Moyer, contract substitute teacher assigned to Canal View Elementary School, resigning effective January 24, 2012. Reason: to accept a long-term substitute position.

2. APPOINTMENT

- a. Michael Chuchla, Teaching Assistant assigned to Spencerport High School, effective January 17, 2012. Salary is \$9.71 per hour. Mr. Chuchla is replacing Ms. Elmore.

3. LEAVES OF ABSENCE

- a. Jocelyn Paolozzi, School Counselor assigned to Spencerport High School, requesting a child care leave of absence from January 17, 2012 to February 15, 2012.
- b. Katie Valente, Elementary teacher assigned to Munn Elementary School, requesting a child care leave of absence from January 26, 2012 to June 30, 2012.
- c. Jennifer Lizzi, Science teacher assigned to Spencerport High School, requesting a family and medical leave of absence from January 3, 2012 to February 14, 2012.
- d. Ann Marie Heintz, Elementary teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from January 9, 2012 to February 10, 2012.
- e. Julie Bianchi, Elementary teacher assigned to Munn Elementary School, requesting a family and medical leave of absence from January 25, 2012 to May 1, 2012 and a child care leave of absence from May 2, 2012 to June 20, 2012.
- f. Andrea Campo, Principal assigned to Bernabi Elementary School, requesting a family and medical leave of absence from December 12, 2011 to December

No. 97  
(continued)

23, 2011.

- g. Kimberly Patton, School Psychologist assigned to Spencerport High School, requesting a family and medical leave of absence from January 3, 2012 to March 30, 2012.

4. SUBSTITUTE APPOINTMENTS

- a. Bonnie Smith, long-term substitute teacher in the Elementary tenure area assigned to Munn Elementary School, effective December 12, 2011 to June 30, 2012. Salary is \$45,150 prorated to \$30,024.75. Ms. Smith is substituting for Ms. Valente.
- b. John Milks, long-term per diem substitute teacher in the Science tenure area assigned to Spencerport High School, effective January 3, 2012 to February 14, 2012. Salary is \$187.50 per day. Mr. Milks is substituting for Ms. Lizzi.
- c. Lindsay Moyer, long-term per diem substitute teacher in the Remedial Reading tenure area assigned to Munn Elementary School, effective January 25, 2012 to June 20, 2012. Salary is \$200 per day. Ms. Moyer is substituting for Ms. Bianchi.
- d. Emma Williams, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective January 11, 2012 to February 10, 2012. Salary is \$187.50 per day. Ms. Williams is substituting for Ms. Heintz.
- e. Peter Montenaro III, long-term per diem substitute teacher in the School Psychologist tenure area assigned to Spencerport High School, effective January 3, 2012 to March 30, 2012. Salary is \$200 per day. Mr. Montenaro is substituting for Ms. Patton.

5. SUBSTITUTE TEACHERS

List Attached #20

6. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Ann Lowe, Elementary Band at Cosgrove Middle School for the 2010-2011 school year. Stipend is \$1049.
- b. 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> Grade ELA and Math Clinic

Bernabi Elementary School

Kathleen Wilson	\$325
Raymond Rossiter	\$325
Thomas Burger	\$325
Judith Smith	\$325
Gina Caparco	\$325
Tammy Lopatka	\$325

No. 97  
(continued)

Canal View Elementary School

Alyssa Dwyer	\$325
Elissa Kingsbury	\$325
Michael Warner	\$325
Christine Snow	\$325
Marilyn Rydzewski	\$325

Munn Elementary School

Danielle Powers	\$325
Bonnie Smith	\$325
Paul Scholl	\$325
Dorothy Lewis	\$325
Lindsay Moyer	\$325
Nicole Inzana	\$325
Christina Sullivan	\$325
Katherine Mueller	\$325

Taylor Elementary School

Marlene Benson	\$325
Molly Corey	\$325
Stephanie Mellon	\$325
Dorothy Reid	\$325
Stephen Savino	\$325
Lauren Scorse	\$325

7. AMENDMENTS

- a. Kelly Kostek, long-term substitute in the School Counselor tenure area assigned to Spencerport High School, with an extension of her previously approved appointment (October 14, 2011 to January 13, 2012) to February 15, 2012. Salary is \$200 per day. Ms. Kostek is substituting for Ms. Paolozzi.
- b. Julie Bianchi, Remedial Reading Teacher assigned to Munn Elementary School, changing from M+25 to M+30 with a revised salary of \$57,529.
- c. Rachel Nelson, .8 FTE position in the School Counselor tenure area assigned to Bernabi Elementary School and District Office, effective January 6, 2012 to June 30, 2012. Salary is Masters Level at \$45,150 prorated to \$21,130.20. This appointment was previously stated as .5 FTE at Bernabi Elementary School.
- d. Timothy Quigley, long-term per diem substitute teacher in the Technology Education tenure area assigned to Spencerport High School, with an extension of his previously approved appointment (October 11, 2011 to January 13, 2012) to January 30, 2012. Salary is \$187.50 per day. Mr. Quigley is substituting for Mr. Gallina.
- e. Meghan Lavrynenko, Elementary Teacher assigned to Bernabi Elementary School, requesting an extension of her child care leave of absence (September 1, 2011 to January 31, 2012) to August 31, 2012.

No. 97  
(continued)

- f. Terese Vaccaro, long-term substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an extension of her previously approved appointment (July 1, 2011 to January 31, 2012) to June 30, 2012. Salary is Masters Level 3 at \$45,500. Ms. Vaccaro is substituting for Ms. Lavrynenko.

#### 4.21B CLASSIFIED PERSONNEL

##### 1. RESIGNATIONS

- a. Kenneth Forquell, Cleaner assigned to Spencerport High School, resigning effective December 23, 2011. Reason: personal
- b. Micah Neuroth, Cleaner assigned to Cosgrove Middle School and Bernabi Elementary School, resigning effective January 16, 2012. Reason: relocation
- c. Wendy Simoncelli, Duplicating Machine Operator assigned to District Office, resigning effective January 20, 2012. Reason: to accept a Teacher Aide position

##### 2. APPOINTMENTS

- a. Wendy Simoncelli, Teacher Aide assigned to Cosgrove Middle School effective January 23, 2012. Salary is \$7.92 per hour. Ms. Simoncelli is filling a new position.
- b. Nicholas Droegmoeller, Teacher Aide assigned to Canal View Elementary School effective January 11, 2012. Salary is \$8.06 per hour. Mr. Droegmoeller is filling a new position.

##### 3. LEAVES OF ABSENCE

- a. Denise Schweers, Teacher Aide assigned to Canal View Elementary School, requesting an unpaid leave of absence from February 8, 2012 to February 17, 2012.
- b. Marguerite Sassone, Lunch Monitor assigned to Munn Elementary School, requesting an unpaid leave of absence from January 13, 2012 to January 19, 2012.
- c. Rose Ann Coco, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from January 3, 2012 to January 31, 2012.
- d. Eileen Roberts, Teacher Aide assigned to Spencerport High School, requesting a family and medical leave of absence from January 9, 2012 to February 24, 2012.
- e. Thomas Popowich, Cleaner assigned to Bernabi Elementary School, requesting a family and medical leave of absence from November 30, 2011 to December 29, 2011.

No. 97  
(continued)

- f. Janis Suydam, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from January 4, 2012 to January 20, 2012.
- g. Joan Valle, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from January 5, 2012 to February 3, 2012.
- h. Sunni Ingalls, Systems Analyst assigned to District Office, requesting a family and medical leave of absence from November 28, 2011 to February 17, 2012.
- i. John Tabbitas, Assistant Supervisor of Building and Grounds, requesting a family and medical leave of absence from December 30, 2011 to January 27, 2012.
- j. Julie Hill, Office Clerk III assigned to Spencerport High School, requesting a family and medical leave of absence from December 21, 2011 to January 6, 2012.
- k. Mary Ruscio, Teacher Aide assigned to Cosgrove Middle School, requesting a family and medical leave of absence from January 3, 2012 to January 10, 2012.
- l. Vladimir Koronivsky, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from January 3, 2012 to January 30, 2012.
- m. Lynn Robinson, Payroll Specialist assigned to District Office, requesting a family and medical leave of absence from January 9, 2012 to February 9, 2012.

4. SUBSTITUTE APPOINTMENTS

- a. Judith Donoghue, Teacher Aide PTOC and School Aide PTOC effective January 9, 2012. Salary is \$7.72 per hour.
- b. Kathryn Wacenski, Food Service Helper PTOC effective January 3, 2012. Salary is \$8.04 per hour.
- c. Desiree Plucknette, Food Service Helper PTOC effective January 3, 2012. Salary is \$8.04 per hour.

5. AMENDMENTS

- a. Marianne Schmitt, Office Clerk III, assigned to Spencerport High School with an extension of her previously approved family and medical leave of absence (October 5, 2011 to November 23, 2011) to December 2, 2011.
- b. Jodie Cook, Bus Driver for the Transportation Department with an extension of her previously approved family and medical leave of absence (October 11, 2011 to November 14, 2011) to December 9, 2011.

No. 97  
(continued)

- c. Catherine Bongiorno, School Aide assigned to Cosgrove Middle School with an extension of her previously approved unpaid leave of absence (September 27, 2011 to November 30, 2011) to January 31, 2012.
- d. Jason Roy, Sr. Auto Mechanic for the Transportation Department, requesting an extension of his previously approved family and medical leave of absence (November 9, 2011 (afternoon only) to December 16, 2011) to December 29, 2011.

4.22 WARRANTS

Approved the warrants as recommended by the internal claims auditor for the following:

<u>CATEGORY</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>CHECKS</u>
GENERAL	12/08/11	\$618,112.74	82
	12/14/11	\$217,182.15	71
	12/21/11	\$85.00	1
	12/21/11	\$85.00	1
	12/21/11	\$40.00	1
	12/21/11	\$751,413.99	71
	12/21/11	\$878,335.00	1
	12/21/11	\$865,456.62	3
	12/28/11	\$489,808.71	78
	01/04/12	\$194,146.67	98
	01/12/12	\$1,274.00	1
	01/12/12	\$235,691.21	76
	FEDERAL	12/08/11	\$84.52
12/14/11		\$3,834.25	1
12/21/11		\$562.61	1
12/28/11		\$3,068.00	1
01/04/12		\$122.84	1
01/12/12		\$119.60	1
SCHOOL LUNCH	12/08/11	\$9,489.31	5
	12/14/11	\$27,317.87	16
	12/21/11	\$2,155.02	3
	12/28/11	\$3,484.47	5
	01/04/12	\$40,021.69	6
	01/12/12	\$5,995.81	5
CAPITAL	12/21/11	\$1,529.82	1
TRUST & AGENCY	12/14/11	\$290.70	1
	12/15/11	\$515,096.79	34
	12/31/11	\$480,940.91	35
	01/13/12	\$478,081.85	34

No. 97  
(continued)

#### 4.23 Minutes of Committee on Special Education

The recommendations of the Committee on Special Education meetings:  
12/01/11, 12/08/11, 12/09/11, 12/12/11, 12/13/11, 12/14/11, 12/15/11, 12/16/11,  
12/20/11, 12/21/11, 12/22/11, 01/03/12, 01/04/12, 01/05/12, 01/06/12, 01/09/12,  
01/10/12, 01/12/12, and 01/13/12.

#### 4.24 CPSE/CSE Membership 2011-12

<u>District LEA Representatives:</u>	<u>Psychologist</u>
Pete Montenegro	Pete Montenegro

#### 4.25 Textbook Approval

The following textbooks are submitted for your approval for use in the 2011-2012 school year.

Cosgrove Middle School - Math

New York State Workout Empire Edition Mathematics Grade 6, Jerome Kaplan;  
Triumph Learning, 2011, \$6.99

New York State Workout Empire Edition Mathematics Grade 7, Jerome Kaplan;  
Triumph Learning, 2011, \$6.99

New York State Workout Empire Edition Mathematics Grade 8, Jerome Kaplan;  
Triumph Learning, 2011, \$6.99

This textbook replaces a 1999 edition. A team of teachers reviewed concepts covered and appropriateness to grade level curriculum.

#### 4.26 Field Trip Approval

The following field trips of more than 50 miles are submitted for your approval for the 2012-2013 school year. Please be aware that there is a three day leeway on either side of any departure dates listed for international travel.

**The Spencerport High School requests approval for the following field trips for 2012-2013:**

1. High School French Club to France to experience the French culture and use their knowledge of the French language to communicate and gain cultural understanding, April 11-18, 2013 (Spring Break).
2. Spencerport Robotics Team students to Boston, Toronto, Hartford or Washington, D.C., (TBD) to participate in team competitions, March 21-23, 2013 (subject to change).
3. Service Club students to Walt Disney World, Lake Buena Vista, Florida to experience aspects of leadership, communication, etc., in the service industry, November 28 – December 2, 2012.



No. 97  
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4. Vocal Jazz and Jazz Ensemble to Boston, MA, to participate in the Berklee Jazz Festival in Boston, MA, TBD.
5. Jazz Band/Vocal Jazz/Treble Choir/Friday's Jazz Band TBD, April 4-7, 2013.
6. Show Choir to Walt Disney World, Orlando, Florida, December 6-10, 2012.
7. Social Studies Department/AP US History Class to the Inauguration in Washington, D.C., January 19-22, 2013.
8. Environmental Club to Costa Rica for an educational and outdoor adventure trip in the Summer of 2013.

**The Athletic Department requests approval for the following field trips for 2012-2013:**

1. Varsity wrestling trip to Jamestown, N.Y. wrestling tournament, December 14 & 15, 2012.
2. Varsity wrestling trip to Endicott, N.Y. to participate at the Union-Endicott Duals wrestling tournament, January 12 & 13, 2013.
3. Varsity softball team trip to Charleston, South Carolina (Spring Break) 2013.
4. Varsity baseball team trip to spring training in Orlando, Florida (Spring Break) 2013 or Cooperstown, N.Y. (Spring Break) 2013.
5. Varsity Ice Hockey Team trip to TBD (Winter 2013).

**The Munn Elementary School request approval for the following field trip for 2012-2013:**

1. Munn fifth grade class trip to Camp Weona in Buffalo, NY, June 2013 (TBD- one day).

**In addition to the school and department requests, the Instruction Office requests approval for field trips for academic and athletic competitions** at state, regional or national levels for all academic or athletic teams who qualify (e.g., Odyssey of the Mind, DECA, Math Olympiad, etc.). The District budget for academic competitions will be applied equitably. Once the budget is expended, teams may need to augment with fund raising activities.

#### 4.27 High School Physical Education Opt-Out Program

Currently, students in grades 10-12 can "opt out" of physical education for two seasons if they participate in a junior varsity or varsity sport. We would like to phase this out by adhering to the following timeline:

- 2012-2013 school year – Follow the same guidelines, but only for students in grades 11 and 12
- 2013-2014 school year – Follow the same guidelines, but only for students in

No. 97  
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grade 12 that play a varsity sport

4.28 Corrective Action Plan Update

**Recommendation #1:**

The Board of Education should ensure that transfers are not made from the insurance reserve, property loss, or liability reserve funds without following proper procedures.

**Recommendation #2:**

District officials should use the surplus fund balances identified in this report in a manner that benefits the District taxpayers and is consistent with State Legislation regarding the use of EBALR funds. Such uses could include, but are not limited to: Increasing necessary reserves; Paying off debt; Financing one-time expenses; or Reducing District property taxes.

**Recommendation #3:**

District officials should credit a pro rata share of the interest earned by each reserve fund to that reserve.

A motion was made by Gary Bracken and seconded by Jim Oberlin to approve the consent agenda.

Vote of Board: Yes: 6

Yes: 6

No: 0

Mr. Dunn asked for clarification on the approval of the field trips and Mr. Zinkiewich addressed his question. Mr. Sweeney also shared his concern about a hockey field trip where there is no specific date/time established in the request. Discussion was held about pulling this request until more information is available and Mr. Dunn raised a question about whether this was necessary if there is no expense to the district.

Mr. Bracken also had a question about the field trip to Costa Rica. Mr. Crumb shared that they are within the chaperoning guidelines to help add clarification.

Mr. Sweeney requested that the consent agenda be amended to not include the field trip for the hockey team and requested Gary Bracken to amend his motion.

A revised motion was made by Gary Bracken and seconded by Jim Oberlin to approve the consent agenda with the hockey team request removed for future consideration.

Vote of Board: Yes: 6

Yes: 6

No: 0

**No. 98**  
*Board of Education*

**5.0 BOARD OF EDUCATION**

**5.1 President's Report & Communication**

Mr. Sweeney did not have any reports. He shared that our first Budget Focus Group meeting was well attended and went well. He looks forward to working with that group.

**5.2 Board of Education Members' Reports**

Jim Oberlin shared that he attended the district wide event for the Suicide Prevention (Kids at Risk) program for our community. He shared that the presentation was excellent and well done. He also shared that we wished it was better attended.

**5.3 Monroe 2 – Orleans BOCES Board Presentation**

Mr. Sweeney shared that our representative for the BOCES Board has shared that he would be willing to once again serve in this capacity. We would need a resolution approving his nomination.

Jim Oberlin made a motion to nominate Mr. May to the school board for BOCES and Todd Dunn seconded the motion.

Vote of Board: Yes: 6

Yes: 6  
No: 0

**No. 99**  
*Superintendent's Report*

**6.0 SUPERINTENDENT'S REPORT**

**6.1 Facilities Task Force Report**

Dan Milgate provided the members of the Board of Education with a presentation on the work of the Facilities Task Force. The FTF team was successful at embracing the Superintendent's charge and used the guidance of the Board of Education in determining our recommendations. We have made some changes at the cabinet level since we have received more information about the amount of aid that will be available for the various projects. This process was well received by the members of the committee and recommendations were made with the students' best interest in mind balanced with financial sustainability. Five meetings were held and a sixth meeting has been scheduled for February 1, 2012, where tentative recommendations will be shared with the members of the committee. This process identified the items that received the "highest consideration" in terms of work being recommended to be completed in a future Capital Project. You will notice that the overall project (including incidentals, project manager and architect fees) is estimated to be at about \$9.5 million with an estimated need of \$1.5 million from our capital reserve to fund the local share of these projects. Our

**No. 99**  
(continued)

next step would include the need for a resolution to be approved during the March 24, 2012, Board of Education meeting. In addition, we would work with our bonding attorney in order to clarify the resolution being presented to the Board of Education. Mr. Dunn posed a question about the bidding process for fragmented projects such as this one that is being explored. Mr. Bracken asked a question about what we are asking the community to approve and Mr. Crumb responded by saying that we're asking for the authorization to use our savings account and the authorization to engage in a Capital Project. Mr. Bracken also inquired about preventative maintenance and how this project proposal can proactively address some of the annual costs to the district. Ms. Gillette asked a question about the committee's inquiries, the architects' opinion, Board Member's reflection from their building tours, and how the district guided these stakeholders to reach consensus to match our overall needs. Mr. Crumb was pleased with the committee's work and believes that this process addresses the importance of forward thinking in a fiscally responsible manner. Mr. Dunn commented on the excellent job that Mr. Milgate did in facilitating this committee and how he helped everyone navigate through this cumbersome process. The Board of Education supported Mr. Crumb and Mr. Milgate's proposal and provided them the necessary permission to move forward.

## 6.2 Comprehensive Annual Statistical Report

Mr. Crumb, Superintendent of Schools introduced Mr. Wood, Director of Business Operations who presented the Comprehensive Annual Statistical Report (CASR) for the fiscal year ended June 30, 2011. Mr. Wood shared that this presentation is representative of our key aspects of our finances. His presentation included information on the revenues, expenditures, budget, property taxes and student data. He summarized/interpreted a number of charts/graphs for the Board of Education. Mr. Wood added an additional analysis of the property tax cap to show that we have done a nice job at managing our budget to actually be under the "2%" cap since 2009. He shared that if the tax cap law continues that this report will most likely become a regular part of the CASR. Another summary was in the area of combined wealth ratio and that we are considered below average in terms of wealth. He also shared that our operating expenses as compared to student expense (total aidable pupil unit) is one of the lowest in the county which is an indicator that our tax payers are getting a great value for their dollar. Better said, it is a true cost per student versus some of the other formulas that are reported.

Mr. Bracken asked for feedback from Mr. Crumb on the TAPU. He shared that given the multiple factors, understanding the weighting becomes important as our population at the high school drops, our overall rating drops. It would require us to know the percentages of students at other schools/levels as well in order to fully understand this report. In general, it was shared that we have one of the leading school districts when looking at the value/efficiency of our overall budget and services provided.

Mr. Oberlin and other Board of Education members thanked Rick for his presentation and shared their appreciation of the report. Mr. Wood shared that the report is also the result of the hard work of the business office.

**No. 99**  
*(continued)*

**6.3 Acknowledge Receipt of Audits - Single Audit and Extra-classroom Activity Funds.**

Mr. Crumb introduced Mr. Wood who introduced the audit committee members and thanked Kristin Ryan, District Treasurer, who oversees this process and did a great job. Mr. Oberlin shared that the auditors had a hard time finding something wrong and that kudos go to Rick and Kristin. Ms. Gillette echoed Mr. Oberlin's comments and felt that it was a great audit.

Motion was made by Jody Gillette and seconded by Gary Bracken to accept the Single and Extra-Classroom Audit.

Vote of Board: Yes: 6

Yes: 6

No: 0

**6.4 December 31, 2011 Financial Report**

Mr. Wood shared that there wasn't much to report on other than our STAR payment and excess cost. Our revenue and expense is pretty steady and very similar to last year. He added that next month a more detailed analysis will be provided on fund balance projections with our new rates for health insurance being incorporated. Mr. Dunn asked about the variance in State Aid - Excess Cost. Mr. Wood shared the budgeted amount is based on the Governor's projection which uses data that is 2 to 3 years old, and that we currently have fewer students attending both private and public schools for students with disabilities thereby causing the variance.

Motion was made by Jim Oberlin and seconded by Jody Gillette to accept the December 31, 2011 financial report.

Vote of Board: Yes: 6

Yes: 6

No: 0

Mr. Wood provided a summary presentation on the initial aid projections from the Governor's office. He provided Board of Education members with a table summarizing these projections. His major recommendation was to compare data that has a consistent relationship when looking at this data. When doing this, are projections from back in December of a 0% increase are fairly accurate.

No. 100  
*Meeting Evaluation*

**7. MEETING EVALUATION**

Mr. Sweeney asked for meeting feedback from Board of Education members. Members were supportive of the flow of the meeting and no recommendations were offered for changes to future meetings. Mr. Dunn shared that he doesn't mind spending additional time on important financial analysis items.

No. 101  
*Adjournment*

**8. ADJOURN**

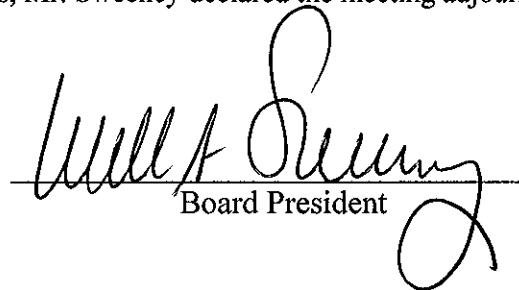
Motion was made by Jim Oberlin and seconded by Gary Bracken to adjourn the meeting.

Vote of Board: Yes: 6

Yes: 6  
No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 8:55 p.m.

  
\_\_\_\_\_  
District Clerk

  
\_\_\_\_\_  
Board President