



**No. 12**

*Board Recognition*

**4. BOARD RECOGNITION**

Senior Projects: Michael Bratt, Robert Riggio, Andrew Sformo

Superintendent of Schools, Mike Crumb provided the above mentioned students with recognition for their Senior Project that was recognized at the graduation ceremony for the Class of 2011 by then principal, Mr. Ty Zinkiewich. Mr. Crumb shared his appreciation of the work that the students did to not only meet the needs of the Senior Project, but how their efforts exemplified the intent of our strategic plan for our school district. Principal of the High School, Mr. Sean McCabe shared his thoughts and congratulations for the students. Their names will be placed on a plaque outside of the main office with the other students. The students recognized were not able to attend this Board of Education meeting and Mr. Crumb will present them with their \$50 gift card to a local book store privately as recognition of their accomplishment and Mr. Sweeny summarized this and shared some thoughts on the value of the different projects as graduation and the connection to our strategic plan. Seeing the projects in action as board members is a pleasure and is evidence of our mission in action.

**No. 13**

*Privilege of the Floor*

**5. PRIVILEGE OF THE FLOOR**

There were no requests under Privilege of the Floor.

**No. 14**

*Consent Agenda  
Minutes of 7/6/11 Meeting  
Certificated Personnel  
Classified Personnel  
Warrants  
CSE Meetings  
CPSE/CSE Membership  
Treasurer's Report  
Occ. Therapist  
Substitute Rate  
RASHP II Board  
Representation*

**6. CONSENT AGENDA**

President, Mr. Sweeney asked for a motion. Mr. Dunn made the motion to be inclusive of the addendum. Mr. Sweeney asked to have a discussion on the athletic admissions at a future meeting

Motion was made by Mr. Dunn and seconded by Mr. Hutton to approve the following consent agenda items:

Vote of the Board: Yes: 6  
Yes: 6  
No: 0

**6.1 MINUTES OF BOARD OF EDUCATION**

Approved minutes for July 6, 2011 Organizational & Regular meeting.

**6.2 Personnel Items**

**6.21A CERTIFICATED PERSONNEL**

6.21A **CERTIFICATED PERSONNEL** - (continued)

1. **RESIGNATIONS**

- a. Bethany Schill, Elementary teacher assigned to Canal View Elementary School, resigning effective July 27, 2011. Reason: other employment
- b. Aaron Johnson, Boys/Girls JV Cross Country coach for the 2011-12 season, resigning effective June 10, 2011.
- c. Matt McCracken, Football Varsity Asst. coach for the 2011-12 season, resigning effective August 1, 2011.
- d. Nicole Kane, Fall Cheer volunteer coach for the 2011-12 season, resigning effective July 29, 2011.
- e. Sandra Goettelman, JV/Varsity Cross Country volunteer coach for the 2011-12 season, resigning effective July 29, 2011.
- f. Kevin Hauck, Boys Soccer coach for the 2011-12 season, resigning effective July 29, 2011.

Appointments

2. **APPOINTMENTS**

- a. Sara Mintz, .5 FTE position in the Physical Therapist tenure area assigned to Cosgrove Middle School, Spencerport High School and Munn Elementary School, effective July 1, 2011 to June 30, 2012. Salary is Masters Level 4 at \$46,821 prorated to \$23,410.50. Ms. Mintz is filling an open part-time position.
- b. Erica Denman, two year probationary appointment in the English tenure area assigned to Spencerport High School effective September 1, 2011. Salary is Masters Level 6 at \$47,754. Ms. Denman is replacing Mr. Pfluke.
- c. Adam Ashworth, two year probationary appointment in the School Media Specialist tenure area assigned to Spencerport High School, effective September 1, 2011. Salary is Masters Level 8 at \$48,805. Mr. Ashworth is replacing Ms. Del Pozzo.
- d. Stacey Martin, three year probationary appointment in the School Media Specialist tenure area assigned to Bernabi Elementary School, effective September 1, 2011. Salary is Masters Level 1 at \$44,250. Ms. Martin is replacing Ms. Kelsey.

6.21A **CERTIFICATED PERSONNEL** - (continued)

- e. Aaron Johnson, .95 FTE in the Science Education tenure area assigned to Spencerport High School effective July 1, 2011 to June 30, 2012. Salary is Masters Level 6 at \$47,754 prorated to \$45,366.30. Mr. Johnson is filling an open part-time position.
- f. Corrine Smith, tenured appointment in the ESOL tenure area assigned to Cosgrove Middle School and Canal View Elementary School, effective September 1, 2011. Salary is Masters Level 9 at \$49,584. Ms. Smith is filling a new position.
- g. Julie Szymanowicz, probationary appointment in the Elementary tenure area assigned to Canal View Elementary School, effective July 1, 2011. Salary is Masters Level 5 at \$46,200. Ms. Szymanowicz will be removed from the Elementary Preferred Eligibility List. Ms. Szymanowicz is replacing Ms. Schill.
- h. Jacquelyn Woodard, three year probationary appointment in the School Counselor tenure area assigned to Cosgrove Middle School, effective September 1, 2011. Salary is Masters Level 4 at \$46,821. Ms. Woodard is replacing Ms. Pillittere.
- i. Karen Chevalier, .6 FTE in the FACS tenure area and .2 FTE in the Health tenure area assigned to Spencerport High School and Cosgrove Middle School, effective September 1, 2011 to June 30, 2012. Salary is Masters Level 10 at \$49,629 prorated to \$39,703.20. Ms. Chevalier is filling two open part-time positions.
- j. Peter Chupak, two year probationary appointment in the Technology Education area assigned to Spencerport High School, effective September 1, 2011. Salary is Masters Level 11 at \$51,665. Mr. Chupak is replacing Mr. Wanamaker.
- k. Terese Vaccaro, long-term substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective July 1, 2011 to January 31, 2012. Salary is Masters Level 3 at \$45,550 prorated to \$22,750. Ms. Vaccaro is substituting for Ms. Lavrynenko.

*Leave of Absence*

3. **LEAVE OF ABSENCE**

- a. Meghan Lavrynenko, Elementary Teacher assigned to Bernabi Elementary School, requesting a child care leave of absence from September 1, 2011 to January 31, 2012.

*Graduate & In-Service Credits*

4. **GRADUATE and IN-SERVICE CREDITS**

List Attached - #6

6.21A **CERTIFICATED PERSONNEL** - (continued)

5. **EXTRA CURRICULAR AND INTER-SCHOLASTIC ATHLETICS**

- a. Dan Glover, appointed Boys/Girls JV Cross Country coach for the 2011-12 season. Stipend is Level C at \$2,060.
- b. Scott Barnard, appointed Boys Volleyball coach for the 2011-12 season. Stipend is Level B at \$1,612.
- c. Jason Fokin, appointed Football Varsity Asst. for the 2011-12 season. Stipend is Level E at \$3,000
- d. Joe Burns, appointed Football Frosh coach for the 2011-12 season. Stipend is Level G at \$3,183.
- e. Ashley Broadhurst, appointed Girls Soccer Modified B-1 coach for the 2011-12 season. Stipend is Level B at \$2,013.
- f. Mike Pauly, appointed Girls Swimming Modified B coach for the 2011-12 season. Stipend is Level J at \$2,042.
- g. Dan Williams, appointed Boys Volleyball volunteer coach for the 2011-12 season.
- h. Andrew Morgan, appointed Boys Soccer volunteer coach for the 2011-12 season.
- i. Sal Caravella, appointed Football Modified B volunteer coach for the 2011-12 season.
- j. Dan Sica, appointed Boys Soccer Modified A coach for the 2011-12 season. Stipend is Level F at \$2,678.
- k. John Thayer, appointed Football JV volunteer coach for the 2011-12 season.
- l. Jeremy Wernicki, appointed Football volunteer coach for the 2011-12 season.

6. **AMENDMENTS**

- a. Michelle Budinski, .7 FTE position in the Health tenure area assigned to Cosgrove Middle School and Spencerport High School, effective July 1, 2011 to June 30, 2012. Salary is Masters Level 13 at \$52,944 prorated to \$37,516.80. This appointment was previously stated as .5 FTE at Cosgrove Middle School.

6.21A **CERTIFICATED PERSONNEL** (continued)

- b. Meghan Lavrynenko, Elementary Teacher assigned to Bernabi Elementary School, requesting an extension of her previously approved child care leave of absence (October 18, 2010 to June 20, 2011) to June 30, 2011.
- c. Cheryl Lipani, Elementary Teacher assigned to Munn Elementary School, requesting an extension of her previously approved child care leave of absence (June 20, 2011 to November 18, 2011) to June 30, 2012.
- d. Terese Vaccaro, long term substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, with an extension of her previously approved appointment (October 18, 2010 to June 20, 2011) to June 30, 2011. Salary is Masters Level 2 at \$43,850. Ms. Vaccaro is substituting for Ms. Lavrynenko.
- e. Chris Kelly, appointed Football volunteer coach for the 2011-12 season. Mr. Kelly was previously appointed Football Modified B-2 coach.

*Classified Personal*

6.21B **CLASSIFIED PERSONNEL**

*Resignations*

1. **RESIGNATIONS**

- a. Diane MacQuarrie, Cook Manager assigned to Spencerport High School, resigning effective June 24, 2011. Reason: Retirement
- b. Kimberly Bianchi, Teacher Aide assigned to Bernabi Elementary School, resigning effective August 3, 2011. Reason: other employment

*Appointments*

2. **APPOINTMENTS**

- a. Maria Battisti, seasonal Cleaner for the Buildings and Grounds Department, effective July 5, 2011 to September 6, 2011. Salary is \$9.44 per hour.
- b. Kenneth Olson, seasonal Grounds Equipment Operator for the Buildings and Grounds Department, effective July 5, 2011 to September 6, 2011. Salary is \$9.72 per hour.
- c. Kenneth Gill, Student Helper for Spencerport Schools effective July 5, 2011 to September 2, 2011. Salary is \$7.25 per hour.
- d. Jacob DeRooy, Student Helper for Spencerport Schools effective July 5, 2011 to September 2, 2011. Salary is \$7.25 per hour.
- e. Robert Mitchel, Student Helper for Spencerport Schools effective July 5, 2011 to September 2, 2011. Salary is \$7.25 per hour.

6.21B **CLASSIFIED PERSONNEL** - (continued)

- f. Jacob Jackson, Student Helper for Spencerport Schools effective July 6, 2011 to September 2, 2011. Salary is \$7.25 per hour.
- g. Rachel Buoye, Student Helper for Spencerport Schools effective July 11, 2011 to August 11, 2011. Salary is \$7.35 per hour.
- h. Mitchell Eichas, Student Helper for Spencerport Schools effective July 8, 2011 to September 2, 2011. Salary is \$7.25 per hour.
- i. Jacob Strohm, Student Helper for Spencerport Schools effective July 8, 2011 to September 2, 2011. Salary is \$7.25 per hour.
- j. Lee Manchester, seasonal Cleaner for the Buildings and Grounds Department, effective July 20, 2011 to September 6, 2011. Salary is \$9.44 per hour.
- k. Esther Marciano, Teacher Aide assigned to Canal View Elementary School, effective July 1, 2011. Salary is \$8.23 per hour. Ms. Marciano will be removed from the Preferred Eligibility List in accordance with the Spencerport Paraprofessional Association contract. Ms. Marciano is replacing Mr. Gorman.
- l. Emily Rottner, Student Helper for Spencerport Schools effective September 7, 2011 to June 22, 2012. Salary is \$8.00 per hour.

*Change in Appointments*

3. **CHANGE IN APPOINTMENTS**

- a. Michael Gorman, Grounds Equipment Operator assigned to the Facilities Department effective July 25, 2011. Salary is \$11.67 per hour. Mr. Gorman is replacing Mr. Mattle.
- b. Sandra Page, Cook Manager assigned to Spencerport High School, effective September 6, 2011. Salary is \$14.27 per hour. Ms. Page is replacing Ms. MacQuarrie.

*Leave of Absence*

4. **LEAVES OF ABSENCE**

- a. Shawn Rogers, Custodian assigned to District Office, requesting a family and medical leave of absence from July 7, 2011 to July 18, 2011.
- b. Jason Roy, Sr. Auto. Mechanic for the Transportation Department, requesting a military leave of absence on July 26, 2011, July 28, 2011 to July 29, 2011 and August 19, 2011 to August 21, 2011.
- c. Ann-Marie Adameck, Office Clerk III assigned to Spencerport High School, requesting a family and medical leave of absence from August 19, 2011 to September 16, 2011.

6.21B **CLASSIFIED PERSONNEL** - (continued)

5. **SUBSTITUTE APPOINTMENTS**

- a. Rose VanVelson, Food Service Helper PTOC effective September 7, 2011. Salary is \$8.04 per hour.
- b. Emilia Perrucci, Food Service Helper PTOC effective September 7, 2011. Salary is \$8.04 per hour.
- c. William Peters, Maintenance Mechanic PTOC effective August 1, 2011. Salary is \$9.72 per hour.
- d. Marla Strassner, Cleaner PTOC contingent upon final clearance from the New York State Education Department (fingerprinting clearance), effective August 10, 2011. Salary is \$9.44 per hour.

6. **AMENDMENTS**

- a. Kathleen Rodriguez, Office Clerk IV assigned to District Office, requesting an amendment to her previously approved unpaid leave of absence (July 1, 2011 to August 12, 2011) to July 29, 2011.
- b. Salvatore Viggiano, Cleaner assigned to Munn Elementary School, requesting an extension of his previously approved family and medical leave of absence (June 21, 2011 to July 29, 2011) to August 12, 2011.

6.22 **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	06/08/11	\$834,364.17	87
	06/08/11	267.19	1
	06/15/11	122,089.87	76
	06/15/11	49,425.00	1
	06/15/11	682,825.00	1
	06/15/11	160,834.38	1
	06/15/11	2,040,000.00	1
	06/15/11	675,000.00	1
	06/15/11	630,000.00	1
	06/15/11	60,000.00	1
	06/15/11	24,062.50	1
	06/15/11	18,611.25	1
	06/15/11	685,709.38	1
	06/22/11	642,574.91	71
	06/30/11	97,821.44	113
	07/14/11	318,292.85	104
	07/14/11	176,423.00	6



Consent Agenda  
(Continued)  
Warrants

	07/14/11	6,596.28	6
	07/21/11	793,699.20	24
	07/21/11	38,099.64	20
	07/28/11	135,905.56	16
	07/28/11	81,687.68	44
Federal	06/08/11	\$152.39	2
	06/15/11	134,008.80	16
	06/22/11	11,136.63	3
	06/30/11	2,623.51	3
	07/14/11	1,677.42	5
	07/21/11	939.50	1
School Lunch	06/08/11	\$21,170.56	8
	06/15/11	38,722.87	8
	06/30/11	629.10	1
	07/14/11	2,330.70	2
	07/21/11	16,189.81	19
Capital	06/15/11	\$26,379.20	2
	06/30/11	3,705.60	1
	07/14/11	898.00	1
	07/21/11	18,600.00	1
Trust Agency	06/08/11	\$482.05	2
	06/15/11	9,585.00	1
	06/15/11	38,340.00	1
	06/15/11	520,838.19	34
	06/22/11	310.00	2
	06/30/11	720,470.92	35
	07/14/11	3,902.67	3
	07/15/11	285,845.52	23
	07/28/11	3,425.88	2
	07/28/11	245,704.45	23

CSE

**6.23 COMMITTEE ON SPECIAL EDUCATION**

The recommendations of the Committee on Special Education meetings 02/01, 08, 09, 15, 03/08, 16, 23, 29, 04/06, 07, 13, 14, 26, 27, 28, 29, 05/02, 03, 09, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 31, 06/02, 06, 07, 08, 09, 10, 13, 14, 16, 17, 20, 21, 22, 24, 27, 28, 07/06, 07, 08, 11, 12, 18, 22, 25, 27 and 08/01/11

CPSE/CSE Membership

**6.24 CPSE/CSE Membership 2011-12**

Approve the following individuals to serve as members of the CPSE/CSE for the 2011-2012 school year for Parent Members and Surrogate Parents:

**6.24 CPSE/CSE Membership 2011-12 – (continued)**

Parent Members  
Mary Bauer  
Heidi Boudrias  
Jeanne Bracken  
Joseph Giuliano  
Anna Granata  
Linda Hull  
Dawn Humphrey  
Diane Joerger  
Jana Kwoka  
Jennifer Lindsey  
Bridget Nanna  
Rosa Piccirillo  
Lisa Rapp  
Rachel Triolo  
Heather Vega  
Mary Zarpentine

Surrogate Parent  
Jeanne Bracken  
Anne Granata  
Lisa Rapp  
Rachel Triolo  
Heather Vega

*Admission Fees to  
Athletic Events*

**6.25 ADMISSION FEES TO ATHLETIC EVENTS – 2011-12**  
(See attachment #7)

*Treasurer's Reports*

**6.26 TREASURER'S REPORTS – (Attachments #8, 9, 10)**

*Occupational Therapist  
Substitute rates*

**6.27 APPROVAL OF OCCUPATIONAL THERAPIST SUBSTITUTE RATES**

Accepted recommendation of Director of Personnel for occupational therapist substitute rate for the 2011-12 school year - \$50.00 per hour.

*RASHP Representation*

**6.28 RASHP II BOARD REPRESENTATION**

Recommendation to appointment RASHP II Board of Directors as follows: 2.3 Board of Education Designations: Internal  
e. Rochester Area Schools Health Plan II Board of Directors  
Mr. Michael Crumb  
Mr. Daniel Milgate – Alternate

Vote of the Board: Yes: 6

Yes: 6  
No: 0

**No. 15**

*Board of Education  
Board Committee  
Assignments*

**7. BOARD OF EDUCATION**

**7.1 BOARD COMMITTEE ASSIGNMENTS 2011-12**

Motion was made by Ms. Gillette and second by Mark Young to approve the following assignments for each committee.

**Monroe County School Boards Executive Committee**

(President and Chief School Officer)

President: William Sweeney

Superintendent: Mr. Michael Crumb

**Monroe County School Boards Labor Relations**

Member: Gary Bracken

Alternate: Todd Dunn

**Monroe County School Boards Legislative Committee**

Member: Jody Gillette

Alternate: Kevin Hutton

**Monroe County School Boards Information Exchange Committee**

Member: Bill Sweeney

Alternate: Kevin Hutton

**Annual Building Visitation Committee**

E.J. Wilson High School-

Cosgrove Middle School-

Leo Bernabi Elementary-

Canal View Elementary-

Wm. Munn Elementary-

Terry Taylor Elementary-

Administration and

Transportation- Bill Sweeney

Mark Young

Jody Gillette

Jim Oberlin

Todd Dunn

Kevin Hutton

Gary Bracken

**Faculty Scholarship Committee** - Member: Mark Young

**Board Policy Sub-Committee**

Todd Dunn

Jim Oberlin

**District Leadership Committee** - Todd Dunn

7.1 **BOARD COMMITTEE ASSIGNMENTS 2011-12** – (continued)

**School-wide Enrichment Steering Committee** - Jim Oberlin

**Health Advisory** - Bill Sweeney

**School-to-Career Advisory Committee** - Gary Bracken

**Technology Advisory Committee** - Jody Gillette

**Safe Schools Advisory Committee** - Kevin Hutton

**Budget Focus Group**

Jody Gillette

Kevin Hutton

**Professional Development Committee** - Bill Sweeney

**Audit Committee**

**Board of Education**

Jody Gillette

Jim Oberlin

**Community**

Alan Nash

Mark Laubacher

John Goehle

**Energy Committee**

**Board of Education**

Mark Young

Todd Dunn

Vote of the Board: Yes: 6

Yes: 6

No: 0

*President's Report*

7.2 **PRESIDENT'S REPORT & COMMUNICATION** – None at this time

*BOE Reports*

7.3 **BOARD OF EDUCATION MEMBER'S REPORTS** – None at this time

*NYSSBA Convention*

7.4 **NYSSBA CONVENTION**

Superintendent, Mike Crumb, led a discussion on BOE member attendance at this year's NYSSBA Convention located in Buffalo, NY. Mr. Crumb shared that the conference is on the following dates, October 28-30, 2011. Mr. Oberlin and Mr. Crumb have agreed to attend the convention.

**No. 16**

*Superintendent's Report  
Capital Project  
Update*

**8. SUPERINTENDENT'S REPORT**

**8.1 CAPITAL PROJECT-UPDATE**

Superintendent, Mike Crumb, provided a general summary of the success of the current Capital Project and respective work that is being completed. Mr. Jason Hannon from Campus Management and Mr. Dan Pieters from Labella Associates provided an overview of the scope and status of our Capital Project. Mr. Crumb reviewed the value of the ceiling tile testing being aidable under this project. The budget summary for the Capital Project was reviewed by Mr. Hannon as well. Mr. Pieters shared that the project is overall very successful and ahead of schedule and attributed much of that to the work that Campus Management is doing. Mr. Dunn asked for more details on the budget and Mr. Crumb will share that with him. A question was asked about the risks with shutting down the system to test the generator with existing equipment and Mr. Hannon shared the coordination that will occur with district staff. Mr. Milgate and Mr. Crumb shared that we have tested our generator at district office each week and similar processes would occur at the schools. Congratulations was provided by Mr. Dunn to Mr. Hannon for his work.

*School Food Services  
Annual Report*

**8.2 SCHOOL FOOD SERVICES ANNUAL REPORT**

Dan Milgate, Assistant Superintendent of Schools, introduced the Director of Food Services, Gary Miner who presented on the Annual Report for Food Services. He also thanked Sherry Weber (administrative assistant to Food Services) and Gary for their work in putting together this report. Dan Milgate shared briefly that the food service department is independent of our general fund budget and that Mr. Miner has put together a report and plan for next year that is responsive to our district population, economic times and the forecasted expectations from the federal and state government. Mr. Miner provided a summary of his report with some highlights from this past year and some focus points for this upcoming year to help with his fiscal and department goals. Mr. Miner highlighted his plans to look at efficiencies by lowering costs and downsizing when possible. He also discussed his plans to generate more revenues especially at the high school and increases in the products/services. Mr. Miner shared that prices haven't been raised in four years. He then delivered a rationale on the recommended meal prices for the 2011-2012 school year (p. 8 of report). Mr. Hutton asked about the comparison with other districts and it was shared that we are at the low end breakfasts, mid-range with elementary lunches and closer to the high end with high school lunches. Mr. Young asked about menu changes and it was shared that a number of adjustments are being introduced. For example, tangerine chicken, new Orleans chicken and teriyaki chicken. Mr. Miner also shared how a senior project led to the Farm-school program. Mr. Dunn inquired about the loss from 2010-2011 and Mr. Crumb shared that on P.3 of the report, the record shows about the reserves that Mr. Miner has to help afford losses when they occur.

8.2 **SCHOOL FOOD SERVICES ANNUAL REPORT** – (continued)

Mr. Crumb also shared the food services is fully independent and the reserves are necessary for those unforeseen expenses. Mr. Crumb also reminded us that with labor going up food costs going up that Mr. Miner and Ms. Weber have done a tremendous job at being efficient. Mr. Sweeney also shared that the reimbursement rate has been flat for three years now as well. Ms. Gillette has asked about MyNutrikids and the fee structure and if we ever researched this cost. Mr. Miner shared that this is how we pay NutriKids along with a nominal software fee. Mr. Miner will look into this expense but Mr. Milgate also shared that parents have an option by putting cash on the account. Mr. Oberlin inquired about the plan we have for emergency planning. Mr. Miner shared how he works with our Dir. Of Security and Dir. Of Facilities on planning for this. Mr. Sweeney suggested having a discussion or update on what our role is in serving in the capacity of an emergency site.

Motion was may by Mr. Oberlin and seconded by Mr. Hutton to approve the 2011-12 price recommendation submitted in the report- See attached report #11.

Vote of the Board: Yes: 6

Yes: 6

No: 0

8.3 **ESTABLISH TAX LEVY**

Mr. Crumb, Superintendent of Schools introduced Director of Business Operations, Rick Wood, who provided the BOE with a summary report on our recommendation for the tax levy. In his presentation he reviewed his memo and the two options that are summarized in that document. Mr. Wood is recommending the second option where we would maintain the tax levy at the amount suggested during the budget vote at 1.11%. Mr. Dunn shared his appreciation for the perspective and the value in this approach being a good reference point for future levy adjustment. Mr. Oberlin also supported the recommendation. Ms. Gillette felt it was a solid recommendation and Mr. Young indicated that it was well thought out and well written. Mr. Wood mentioned that he would need the signature of all BOE members for the record.

Motion made by Mr. Oberlin and seconded by Mr. Young to approve a tax levy for the 2011-12 budget year in the amount of \$32,758,981 and Tax Warrants with Tax Rates as follows:

<u>Town</u>	<u>Tax Rate per \$1000 of Assessed Value</u>
Ogden	\$23.404841
Gates	\$23.404841
Greece	\$23.404841
Parma	\$23.404841

8.3 **ESTABLISH TAX LEVY** – (continued)

Revenue Budget for 2011-2012 budget year as follows:

Increase Revenue Account – 1001 Real Property Tax	\$125,603
Decrease Revenue Account – 4601 Medicaid Assistance	\$125,603

Vote of the Board: Yes: 6

Yes: 6

No: 0

8.4 **SENIOR & DISABLED CITIZEN TAX EXEMPTION SCHEDULE**

Superintendent of Schools, Mike Crumb, led a discussion with the BOE on the idea of looking at our Senior & Disabled Citizen Tax Exemption Schedule and provided a recommendation to amend our current levels. He shared it is a local option with NYS parameters and that there are maximum levels that allow for exemptions. Mr. Crumb referenced a table/memo (included in BOE documents) to illustrate an example of what the impact would be if amending our schedule. Our maximum would increase by \$3,500 when looking at the base and then the rest of the schedule is built from there. When looking at this recommendation, this would be a forecasted loss of approximately \$111,888 which represents .34% of our levy. We express confidence that our increase in property values would not be less than this level which would not have an adverse effect on our overall revenue. Mr. Oberlin asked if we need to take action on this now or later in the year? Mr. Crumb shared that March 1<sup>st</sup> is the date that this is determined but if we communicate this in the Fall of 2011 it will provide residents time to respond to this change. Mr. Dunn asked that if we adopt this it would represent a loss from this group would it then be spread out among the rest of the community and Mr. Crumb indicated that this would be the case. Mr. Sweeney asked for an example given the data on the table. Mr. Crumb shared an example to illustrate this. Mr. Sweeney shared that most towns in our surrounding area are at the maximum exemption rates. If BOE is in agreement, Mr. Crumb and Mr. Wood would research this and present this to the BOE in September for consideration for approval.

9. **MEETING EVALUATION**

Superintendent, Mike Crumb, and BOE President Bill Sweeney led a discussion on the new format of our meetings as well as the effectiveness of the meeting itself to identify some checkpoints to make sure that the BOE is in support of the changes. The plan is to continue to take a look at this as we start the school year. Mr. Crumb shared that the timing of the BOE Reports were moved up and that we need to determine if this was an effective decision. Mr. Sweeney discussed the value in setting up some guidelines for expectations of board member reports from committee meetings. For example, something concerning safety or of BOE interest would be items that could be presented at BOE meetings. Mr. Dunn expressed that this is not an opportunity for adding topics, but rather for committee reports. We can suggest new topics outside of committee meetings but not for formal discussion. Mr. Oberlin shared that we typically provide a verbal re-cap of their feedback from

**9.0 MEETING EVALUATION** - Continued

the committee work. Ms. Gillette shared that asking for questions/input prior to BOE members attending a committee meeting could prove helpful. Ms. Gillette shared that setting guidelines/goals for meetings especially when concerning the upcoming time needed for executive session meetings in order for BOE members to be most effective. Mr. Young suggested perhaps looking at longer executive sessions prior to BOE meetings when possible. Most BOE members agreed that 6pm executive session times could work and Mr. Crumb along with Mr. Sweeney will work to estimate appropriate topics/time for this. Mr. Sweeney shared that targeting 10:00PM-10:15PM as a maximum end-time for meetings would be ideal and this was supported by the BOE members. Another strategy proposed by Ms. Gillette was to forecast items by priority and optional items for executive session.

**No. 18**  
*Adjournment*

**10. ADJOURN**

Motion was made by Mr. Young and seconded by Mr. Dunn to adjourn the meeting.

Vote of the Board: Yes: 6

Yes: 6

No: 0

Mr. Sweeney adjourned the meeting 8:48 PM

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

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