

**ELMIRA CITY SCHOOL DISTRICT  
ELMIRA, NEW YORK**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**EFA Community Room  
933 Hoffman Street  
Elmira, NY 14905**

**March 12, 2009**

**MEETING CALLED TO  
ORDER**

President Rodney Strange called the Special Meeting of the Board of Education to order at 6:12 p.m. and opened with the Pledge of Allegiance to the Flag.

**ATTENDANCE**

Present: Lynn Grottenthaler, Dan Hurley, Dianna Jackson (arrived 7:05 p.m.), Ted Lax, Colleen McCall, Larry McGovern, Jr. (arrived 6:50 p.m.), Rodney Strange.

Absent: Dr. Raymond Bryant, Anthony Fisher, Jr., Barton Graham, Christine Mecke, Alternative High School Student Representative, Fred Beard; Southside High School Student Representative, Samantha Potter and EFA Student Represent, Abbey Proudfoot.

Others: David Gleason, Joseph Hochreiter, Robert Van Keuren, Attorney Conrad Wolan.

**APPROVAL OF  
AGENDA**

Dr. Lax moved, seconded by Ms. Grottenthaler that the Board approve the agenda as presented.

Motion Carried:

Yes: Grottenthaler, Hurley, Lax, McCall, Strange

No: None

Absent: Fisher, Graham, Jackson, McGovern

**BUDGET  
DEVELOPMENT**

Mr. Hochreiter passed out the 2008-2009 Education Plan for the District and answered questions that were asked by the Board the previous evening.

Mr. Gleason presented a slideshow of the 2009-2010 Capital Budget which included the following:

- 2009/10 Budget Development Calendar
- 2009/10 General Fund Budget Update
- General Fund Expenditure Budget Overview
- Capital Budget Overview
- 2008-09 Custodial Staffing Analysis

- Maintenance Staffing
- Capital Budget for 07/08, 08/09 and 09/10
- Maintenance of Plant (includes Custodial Services)
- Energy Cost and Usage
- Maintenance (salaries, equipment, supplies)
- Central Storeroom/Records Management
- Special Items (judgment & claims, refund real property)
- Employee Benefits for 07/08, 08/09, 09/10
- Debt Service
- 2009/10 Capital Budget
- Capital Budget Analysis
- 2009/10 Fleet Replacement Plan
- Proposition to appear on the May 19, 2009 ballot for school bus purchase.

**EXECUTIVE SESSION**

Mr. Hurley moved, seconded by Dr. Lax that the Board move into Executive Session for collective negotiations pursuant to Article 14 of the Civil Service Law, 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, and privileged consultation with legal counsel; also included for motion Mr. Hurley moved, seconded by Dr. Lax that the Board appoint Ms. Grottenthaler Clerk Pro Tem in the absence of the Clerk. (7:00 p.m.). Invited into Executive Session were Mr. Hochreiter, Mr. Gleason, Mr. Van Keuren and Attorney Wolan.

Motion Carried:

Yes: Grottenthaler, Hurley, Lax, McCall, McGovern, Strange

No: None

Absent: Fisher, Graham, Jackson

Janet M. Watson  
Board Clerk

**BOARD MEMBERS  
DEPART**

Mrs. Jackson departed at 8:08 p.m.

Mr. McGovern departed at 8:23 p.m.

**RETURN TO OPEN  
SESSION**

Dr. Lax moved, seconded by Mrs. McCall that the Board return to Open Session. (8:38 p.m.)

Motion Carried:

Yes: Grottenthaler, Hurley, Lax, McCall, Strange

No: None

Absent: Fisher, Graham, Jackson, McGovern

Lynn Grottenthaler  
Clerk Pro Tem

**ADJOURNMENT**

Mr. Hurley moved, seconded by Dr. Lax that the meeting be adjourned. (8:39 p.m.)

Motion Carried:

Yes: Grottenthaler, Hurley, Lax, McCall, Strange

No: None

Absent: Fisher, Graham, Jackson, McGovern