

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Year End Board of Education Meeting  
June 30, 2008

A special year end meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Henry E. Galloway Board of Education Offices, 1160 Chenango Street, Hillcrest, New York, Town of Fenton, on Monday, June 30, 2008.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Vice President, Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Vicky L. Hamlin, John P. Hussar, President, James W. Penwell and Everett Vail. Absent was Lynn M. Kaufman.

Also present was Carmen A. Ciullo, Superintendent of Schools, Ronald Finch, Interim School Business Executive and Susan M. Cirba, District Clerk.

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Motion by Penwell, Seconded by Hamlin:

**Open Meeting**  
8:03 a.m.

RESOLVED, that the regular meeting be convened to Open Session at 8:03 a.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Hussar	<u>YES</u>

MOTION CARRIED.

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President, Mr. John P. Hussar, opened the special year end meeting at 8:03 a.m. by leading the Pledge of Allegiance.

**Pledge**  
8:03 a.m.

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Motion by Cashman, Seconded by DeGennaro:

**Finances**

**1a) Approval of Bill Schedules**

RESOLVED, that the Board of Education approve the **Bill Schedules** for the month of June 2008 as attached.

**1b) Approval of Treasurer's Report – May 2008**

RESOLVED, that the **Treasurer's Report** dated **May 2008** be received and placed on file.

**1c) Athletic Bid, 2008-2009 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Athletics** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**1d) Athletic Medical Supplies Bid, 2008-2009 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Athletic Medical Supplies** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**Finances,  
Cont'd.**

**1e) Health Services Bid, 2008-2009 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Health Services** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**1f) Physical Education Bid, 2008-2009 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Physical Education** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**1g) Garbage Bid, 2008-2009 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Garbage** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Penwell, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 2.**

**Corres. for  
Action**

**2) Preschool Special Education & Special Education Placements**

WHEREAS the Board of Education has reviewed the recommendations of the Committees on Preschool Special Education and Special Education pertaining to the students as referred in the attached Exhibits, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Hussar	<u>YES</u>

MOTION CARRIED.

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Motion by Penwell, Seconded by DeGennaro:

<b>Civil Serv. Personnel</b> ▪ Appointments
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RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 3.**

**3) Appointments**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the following emergency conditional Civil Service **appointments** of:

<i>Employee Name</i>	<i>Position Held</i>	<i>Effective Date of Appointment</i>
Conklin, Michael	Summer Laborer	07/01/08
Schoonmaker, Timothy	Summer Laborer	07/01/08

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Hussar	<u>YES</u>

MOTION CARRIED.

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Motion by Abbey, Seconded by Cashman:

<b><u>Intention to Retire</u></b>
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**4) Intention to Retire - TABLED**

RESOLVED, that the Chenango Valley Central School District Board of Education acknowledges receipt and accepts the attached retirement notice letter dated June 30, 2008 from Carmen A. Ciullo, Superintendent of Schools.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Hussar	<u>YES</u>

MOTION TABLED.

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Motion by Hamlin, Seconded by DeGennaro:

<b><u>Meeting Adjourned</u></b> 8:39 a.m.
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RESOLVED, that the meeting be adjourned at 8:39 a.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Hussar	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk