

Chenango Valley Central School District
Reorganization Meeting
July 8, 2008

The Reorganization Meeting of the Board of Education of the Chenango Valley Central School District was held in the Henry E. Galloway Board of Education Offices, 1160 Chenango Street, Hillcrest, New York, Town of Fenton, on Tuesday, July 8, 2007 at 7:01 p.m.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Steven Randall and James W. Penwell. Absent was Lynn M. Kaufman.

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

Motion by DeGennaro, Seconded by Abbey:

RESOLVED, that the reorganization meeting be convened to Open Session at 7:01 p.m.

Meeting Opened at 7:01 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott		Randall	
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Mr. Stuart W. Elliott, Incoming Board of Education Member, opened the special meeting by leading the Pledge of Allegiance at 7:02 p.m.

Meeting Opened at 7:02 p.m.

Motion by Cashman, Seconded by Penwell:

RESOLVED, that the Board of Education accept the **Oath of Office** as administered to **Stuart W. Elliott**.

New BOE Member

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott		Randall	
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Cashman:

RESOLVED, that the Board of Education accept the **Oath of Office** as administered to **Steven Randall**.

New BOE Member

Reorganization Meeting, July 8, 2008

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

New BOE
Member,
Cont'd.

MOTION CARRIED.

Gerald G. Abbey, Jr. nominated James W. Penwell to act as President of the Board of Education for the 2008-09 school year.

BOE
President
Nomination

James DeGennaro nominated Gerald G. Abbey, Jr. to act as President of the Board of Education for the 2008-09 school year. Mr. Abbey respectfully declined.

Motion by Abbey, Seconded by Cooney:

Nominates James W. Penwell to act as President of the Board of Education for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by Cooney:

BOE
President

RESOLVED, that James W. Penwell be elected to serve as President of the Board of Education for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Gerald G. Abbey, Jr. nominated Everett G. Vail to act as Vice President of the Board of Education for the 2008-09 school year.

BOE Vice
President
Nomination

Motion by Abbey, Seconded by Cashman:

Nominates Everett G. Vail to act as Vice President of the Board of Education for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Reorganization Meeting, July 8, 2008

Motion by Cooney, Seconded by Randall:

BOE Vice
President

RESOLVED, that **Everett G. Vail** be elected to serve as Vice President of the Board of Education for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Vail:

Appt. of
District Clerk
S. Cirba

RESOLVED, that **Susan M. Cirba** be appointed as **School District Clerk** for the pleasure of the Board of Education or until the next Annual Reorganization Meeting of the Board of Education at the salary set forth in Salary Schedule No. 1.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Abbey:

Appt.
Treasurer,
D. Schoonmaker

RESOLVED, that **Donna Schoonmaker** be appointed as **School District Treasurer, Part-Time**, for the pleasure of the Board of Education or until the next Annual Reorganization Meeting of the Board of Education at the salary set forth in Salary Schedule No. 1.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Vail:

Appt. Tax
Collector

RESOLVED, that **Nancy Schnurbusch, Town of Chenango Treasurer**, and **Debbie Aurello, Town of Chenango Deputy Treasurer**, be appointed as **School District Tax Collectors** for the pleasure of the Board of Education or until the next Annual Organizational Meeting of the Board of Education.

The Chenango Valley Central School District and Town of Chenango will establish an inter-municipal agreement for the purpose of collecting school taxes at the Town of Chenango Hall, located at 1529 State Route 12, Binghamton, NY 13901.

Reorganization Meeting, July 8, 2008

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

Appt. Tax
Collector,
Cont'd.

MOTION CARRIED.

Motion by Cashman, Seconded by Vail:

RESOLVED, that the law firm of **Coughlin & Gerhart** be retained as **Attorneys** for the school district for the 2008-09 school year on a fee basis.

Appt. of
Attorneys

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Abbey:

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Mrs. Thea Horton** will serve as Chenango Valley Central School District's **Claims Auditor** for the 2008-09 school year, and

Appt. of
Claims
Auditor

BE IT FURTHER RESOLVED, that Mrs. Horton be paid on a monthly basis at a rate previously decided upon.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Cwynar & Co., CPAs, PLLC** will serve as Chenango Valley Central School District's **Internal Auditor** for the 2008-09 school year.

Appt. of
Internal
Auditor

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Reorganization Meeting, July 8, 2008

Motion by DeGennaro, Seconded by Cooney:

Appt. of
External
Auditor

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ciaschi, Dietershagen, Little, Mickelson & Company, LLP** will serve as Chenango Valley Central School District's **External Auditing Firm** for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

Appt. of
School
Physician

RESOLVED, that the Chenango Valley Central School District Board of Education appoints **United Medical Services** to perform the duties of the Director of School Health Services, including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools, as per Education Law 902, for the 2008-09 school year on a fee basis.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by DeGennaro:

Appt. of
School
Physician

RESOLVED, that the Chenango Valley Central School District Board of Education appoint other physicians, nurse practitioners or physician's assistants to perform examinations by health appraisal upon the direction or referral by the Director of School Health Services.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Abbey:

Petty
Cash
Funds

RESOLVED, that a **Petty Cash Fund** of **\$100.00** be authorized to be administered by the **School District Clerk** for the purpose of purchasing postage stamps and to pay such bills as shall require immediate payment, and

Reorganization Meeting, July 8, 2008

BE IT FURTHER RESOLVED, that a **Petty Cash Fund** in the amount of **\$100.00** be authorized for the **School District Tax Collector**, and subject to her administration for procuring change for use during school tax collections in September and October, and

Petty
Cash
Funds.
Cont'd.

BE IT FURTHER RESOLVED, that a **Petty Cash Fund** in the amount of **\$100.00** be authorized for **Mr. David Gill, Mrs. Tamara Ivan, Mr. James Pritchard** and **Mr. R. Glenn Reich** for the purpose of purchasing postage stamps and to pay such bills as shall require immediate payment.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by DeGennaro:

RESOLVED, that this said school district continue to use the first of four standard requirements, as contained in the **Manual of Accounting Documents** designated "University of the State of New York, Bulletin No. 1094."

- (a) Approved form "Two signature voucher checks,"
- (b) Approved system of "Treasurer's receipts,"
- (c) Monthly Treasurer's Reports, and
- (d) An Annual Audit of Treasurer's Records, either by a Certified Public Accountant or by a committee of three (3) members of the Board of Education other than the Clerk or the Treasurer.

Standard
Requirements
-Manual of
Acctg., 2008-
09, No.1

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Vail:

RESOLVED, that this said school district continue to use the second of four standard requirements, as contained in the Manual of Accounting Documents designated "University of the State of New York, Bulletin No. 1094" and that the following banks be and hereby are designated as the official depositories for this said school district:

Standard
Require.
Manual of
Acctg.,
2008-09,
No. 2

Reorganization Meeting, July 8, 2008

<u>Bank</u>	<u>Fund</u>	<u>Maximum amount to be kept in Deposit</u>
JP Morgan Chase, Vestal, NY-Capital Fund MS/HS. Renovation		\$500,000
JP Morgan Chase, Vestal, NY -Capital Fund MS/HS Renovation		\$29,000,000.
JP Morgan Chase, Vestal, NY –Gen. Fund		\$20,000,000.
JP Morgan Chase, Vestal, NY –School Lunch Fund		\$80,000.
JP Morgan Chase, Vestal, NY -Trust & Agency Fund		\$200,000.
JP Morgan Chase, Vestal, NY -Special Payroll Acct.		\$550,000.
JP Morgan Chase, Vestal, NY -Special Aid Fund		\$650,000.
JP Morgan Chase, Vestal, NY -Flex. Spending Acct.		\$50,000.
JP Morgan Chase, Vestal, NY –Tax Collection Acct.		(Minimum of \$500,000 during tax season)
HSBC, Bing., NY-Extracurricular Funds		\$50,000.

Standard Require. Manual of Acctg., 2008-09, No. 2, Cont'd.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Cashman:

RESOLVED, that this said school district continue to use the third of four standard requirements, as contained in the Manual of Accounting Documents designated "University of the State of New York, Bulletin No. 1094" and that the amount of the **Treasurer's Bond be fixed at \$250,000.00.**

Standard Require. Manual of Acctg., 2008-09, No. 3

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cashman:

RESOLVED, that this said school district continue to use the last of four standard requirements as contained in the Manual of Accounting Documents designated "University of the State of New York, Bulletin No. 1094" and that the amount of the Employees' Dishonesty Bond for the Chenango Valley School District School Business Executive, be fixed at \$250,000.00.

Standard Require. Manual of Acctg., 2008-09, No. 4

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Reorganization Meeting, July 8, 2008

Motion by Vail, Seconded by Cooney:

Designation
of Bank as
Depository
of Funds for
Bonding Co
2008-09

RESOLVED, that the Board of Education of Chenango Valley Central School District does hereby designate the JP Morgan Chase, Vestal, New York NBT of Norwich and M & T Bank of Binghamton, New York as the depositories of all funds of said school district except Extracurricular Funds and that HSBC., Binghamton, New York is hereby designated as depository of Extracurricular Funds of said school district for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by DeGennaro:

Signing of
Checks,
2008-09

RESOLVED, effective as of July 1, 2007, all checks issued on the following accounts:

General Fund	Acct. No. 400-210-5569
General Fund – MMA.....	Acct. No. 2331690772
School Lunch Fund	Acct. No. 400-210-5577
Trust & Agency	Acct. No. 400-215-3809
Special Payroll	Acct. No. 400-210-5585
Special Aid Fund.....	Acct. No. 400-429-6069
Flexible Spending	Acct. No. 400-510-0567
Tax Certiorari Reserve.....	Acct. No. 381001929
Capital Fund Money Market.....	Acct. No. 585022097
Capital Fund Middle School/High School Renovation Checking Account.....	Acct. No. 4650127535
Tax Collection	Acct. No. 754585602

Be signed by Todd Signer Plate containing the name of **James W. Penwell**, President, and manually signed by **Donna Schoonmaker**, School District Treasurer, Part-Time, on all checks issued on General Fund, School Lunch Fund, Trust & Agency, Special Payroll, Special Aid Fund, Flexible Spending, Capital Fund/Technology Project, Capital Reserve, and Tax Certiorari Reserve, which shall be kept in the custody of the Business Office, and

BE IT FURTHER RESOLVED that Special Payroll Account checks are signed by Todd Signer Plate containing only the name of **Donna Schoonmaker**, School District Treasurer, Part-Time.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Reorganization Meeting, July 8, 2008

Motion by Cashman, Seconded by Cooney:

Appt. of
Purchasing
Agent,
2008-09

RESOLVED, that **Mr. Ronald Finch**, Interim School Business Executive, and **Mr. Carmen A. Ciullo**, Superintendent of Schools, is hereby appointed **Purchasing Agents** for the Chenango Valley Central School District according to Commissioner's Regulation 170.2 for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Cashman:

Appt.-
Cert. of
Payroll,
2008-09

RESOLVED, that **Mr. Carmen A. Ciullo**, Superintendent of Schools, is hereby appointed to **certify payrolls** for the Chenango Valley Central School District during the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Vail:

Appt. of
Officers for
Operation of
Extracurr.
Funds,
2008-09

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education appoint the following officers for the Operation of Extracurricular Funds of the Chenango Valley Central School District and to permit **Mrs. Ellen F. Sage**, Central Treasurer, and **Mr. R. Glenn Reich**, Sr. High School Principal, to **sign extracurricular checks** for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Vail:

Authorization
of Sup't. of
Schools -
Budgetary
Transfers,
2008-09

RESOLVED, that the Chenango Valley Board of Education hereby authorizes **Mr. Carmen A. Ciullo**, Superintendent of Schools, to make **budgetary transfers** through the utilization of the attached Request for Budgetary Transfer Form in an amount not to exceed \$5,000 per transfer during the 2008-09 school year and report same monthly.

Reorganization Meeting, July 8, 2008

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

<u>Authorization of Sup't. of Schools – Budgetary Transfers, 2008-09, Cont'd.</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cashman:

RESOLVED, that the Chenango Valley Board of Education hereby designates the **Press & Sun-Bulletin** as the official newspaper of the school district for the 2008-09 school year.

<u>Designation of Official Newspaper 2008-09</u>
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Abbey	<u>NO</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

RESOLVED, that **Mr. Gerald G. Abbey, Jr.**, is designated **trustee** and the **remaining members of the Board of Education** be designated **alternate trustees** from the Chenango Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for the 2008-09 school year.

<u>Designation of Health Insurance Consortium Trustees, 2008-09</u>

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

RESOLVED, in accordance with Section 200.1 of the Regulations of the Commissioner of Education, an Impartial Hearing Officer must be certified by the Commissioner to conduct hearings regarding students with disabilities pursuant to Section 4404 of the Education Law, and

<u>Designation of Impartial Hearing Officers, 2008-09</u>

BE IT FURTHER RESOLVED, that the **Impartial Hearing Officer List** below be approved by the Board of Education for use during the 2008-09 school year.

Joan Alexander	Richard Alles	John Arikian
Robert Briglio	Estelle Caswell	Maryanne DiMeo
Steven Goldsmith	Colleen Heinrich	Sharon Kehoe
Martin Kehoe, III	Seth Krauss	Edward Luban
Gayle Murphy	David Nydick	Joseph Quinn
Kenneth Ritzenberg	Leonard Sienko, Jr.	Aaron Turetsky
James Walsh	Roseanne Werb	Joel Ziev

Reorganization Meeting, July 8, 2008

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

Designation
of Impartial
Hearing
Officers,
2008-09,
Cont'd.

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

RESOLVED, that the Board of Education hold its regular meetings on the third Wednesday of each month with special meetings as needed. Following is a list of the regular and special meetings for the 2008-09 school year:

Designation
of BOE Mtg.
Dates,
2008-09

Wednesday, July 16, 2008
Wednesday, August 20, 2008
Wednesday, September 17, 2008
Wednesday, October 15, 2008
Wednesday, November 19, 2008
Wednesday, December 17, 2008
Wednesday, January 17, 2009
Wednesday, February 25, 2009 (DATE CHANGE – MID-WINTER RECESS)
Wednesday, March 18, 2009
Monday, April 20, 2009 (DATE CHANGE –SPRING RECESS)
Tuesday, May 12, 2009 – Annual Budget Hearing
Tuesday, May 19, 2009 – Annual Budget Vote & School Board Elections
Wednesday, May 20, 2009
Wednesday, June 17, 2009
Tuesday, June 30, 2009 at 8 a.m.- Special Year End Meeting

Annual Reorganization Meeting Date: Tuesday, July 7, 2009

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Vail:

RESOLVED, that the Assistant Superintendent, **Mrs. Mary F. Waskie**, is hereby appointed **Compliance Officer** and the Senior High School Principal, **Mr. R. Glenn Reich**, is hereby appointed **Alternate Compliance Officer** for matters relating to Title IX of the Educational Amendments of 1972, Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act and matters relating to sexual harassment in the workplace during the 2008-09 school year.

Designation
of
Compliance
Officers,
2008-09

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Reorganization Meeting, July 8, 2008

Motion by DeGennaro, Seconded by Cashman:

Designation of Attendance Officer, 2008-09

RESOLVED, that **Mr. Eric E. Attleson**, High School Assistant Principal, is hereby appointed District **Attendance Officer** for matters relating to Educational Law 3213 for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Randall:

Designation of Records Assess. Officer, 2008-09

RESOLVED, that the Assistant Superintendent of Schools, **Mrs. Mary F. Waskie**, is hereby appointed Chenango Valley Central School District's **Records Access Officer** for matters relating to Commissioner's Regulation 185.2(a)(1) for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

Asbestos Designee, 2008-09

RESOLVED, that **Mr. George Zlock**, Director of Facilities, is hereby appointed Chenango Valley Central School District **Asbestos Director**, for matters relating to asbestos levels according to AHERA, Public Law 99.59 for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

Designation of Educational Officer, 2008-09

RESOLVED, that **Mrs. Mary F. Waskie**, Assistant Superintendent, is hereby appointed Chenango Valley Central School District's **Designed Educational Official** for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Reorganization Meeting, July 8, 2008

Motion by Abbey, Seconded by Cashman:

Designation
Cell Phones
Users, 2008-
09 AMENDED

RESOLVED, that **Carmen A. Ciullo**, Superintendent of Schools, **Elizabeth DiCosimo**, Director of Special Education, **Nicola DiRose**, Maintenance Dept. (**AMEDNDED**), **Mary Beth Hammond**, Interim Director of Early Childhood Programs, **Tamara Ivan**, Chenango Bridge Elementary Principal, **Lisa Hoag**, Transportation Supervisor, **Kermit Moyer**, Director of Health, P.E. & Athletics, **James Pritchard**, Port Dickinson Elementary Principal, **R. Glenn Reich**, High School Principal, **Joanne Taylor**, Teacher Registry and **George Zlock**, Director of Facilities & Operations are hereby designated as Chenango Valley Central School District's **Cell Phone Users** for the 2008-09 school year. This list shall be maintained in the office of the School Business Executive.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Cashman:

Intention to
Retire
REMOVE
TABLED ITEM

4) Intention to Retire – REMOVE TABLED ACTION ITEM (06/30/08)

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.

Motion by Vail, Seconded by Cashman:

Prof Staff
Retirement

RESOLVED, that the Board of Education approve **Specimen Resolution 1.**

1) Intention to Retire

RESOLVED, THAT THE Chenango Valley Central School District Board of Education acknowledges receipt and accepts the attached retirement notice letter dated July 8, 2003 from Carmen A. Ciullo, Superintendent of Schools.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Mr. Penwell congratulated Mr. Ciullo on his intent to retirement. Mr. Penwell noted Mr. Ciullo's years of service and dedication during his tenure at Chenango Valley Central School District.

Reorganization Meeting, July 8, 2008

<u>Adjourn</u> <u>8:43 p.m.</u>

RESOLVED, that the meeting be adjourned at 8:43 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Randall	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>ABS</u>	Vail	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk