

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
January 16, 2008

The regular monthly 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 Wednesday, January 16, 2008.

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

Also present was Carmen A. Ciullo, Superintendent of Schools, Frank C. Slocum, School Business Executive, Susan M. Cirba, District Clerk, members of the administrative team and students from the district's Government classes.

Motion by Cashman, Seconded by Vail:

Open Meeting
6:47 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:47 p.m.

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

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

Executive Session
6:47 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:47 p.m. for the purpose of discussing employment of a particular employee.

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

MOTION CARRIED.

Motion by Vail, Seconded by Cooney:

Open Session
7:07 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:07 p.m.

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

MOTION CARRIED.

Regular Board of Education Meeting, January 16, 2008

President, Mr. John P. Hussar, opened the regular meeting at 7:13 p.m. with Patrick Hazilla, Grade 12 student, leading the Pledge of Allegiance.

Pledge
7:13 p.m.

Under the Discussion Item #1, Mr. David Gill and Middle School Literacy Leaders, teachers Mrs. Tina Conklin (English) and Mrs. Amy Mercik (Special Education) provided a short presentation pertaining to Middle School Literacy and Focus Group initiatives. Mr. Gill spoke regarding the Middle School's Mission Statement pertaining to the education of the whole child.

Disc Item 1
MS Initiatives
2008-09

Under the Discussion Item #2, Preliminary 2008-09 Budget Information, Mr. Frank Slocum, School Business Executive, provided two (2) DRAFT Debt Service budgets as well as draft Employee Benefit and Transportation budgets for review.

Disc Item 2
Preliminary
2008-09
Budget Info

Under the Superintendent's Report, Mr. Ciullo received a letter from the Office of Civil Rights regarding Johnson City's cheerleaders. The case has been resolved and the District is implementing all mandated requirements from the Office of Civil Rights. Ms. Janet Gleason, Director of Technology, shared a PowerPoint presentation which highlighted the District's newly updated website. This website will be accessible to the general public beginning on January 17, 2008.

Disc Item 3
Pres. Supt'd.
& Comm.
Reports

Under the President's Report, Mr. Hussar noted that he recently attended a dinner meeting hosted by the Broome-Tioga School Boards Association.

Under Committee Reports, the Budget/Audit Committee recently posted the Claims Auditor position and will review the applications in the near future. The next meeting of the Budget/Audit Committee has been scheduled for February 6, 2008. Jim Penwell, Buildings & Grounds Committee Chairperson, conducted a meeting with this committee on January 10, 2008 and shared plans with the Board pertaining to the Business Office's move to the Middle/High School. Mr. Penwell then commented on the Fiscal Oversight Committee's goals for the next month.

Motion by Cashman, Seconded by Cooney:

Approval
Minutes

RESOLVED, that the ***AMENDED Minutes*** of the meeting of **December 19, 2007** be received and placed on file.

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

MOTION CARRIED.

Regular Board of Education Meeting, January 16, 2008

Motion by Penwell, Seconded by Vail:

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

Professional Personnel

- Revised Coaching Staff
- Leadership

2a) Approval of Additions to 2007-08 Coaching Staff Rosters

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the attached **Coaching assignments** for the 2007-08 school year, and

BE IT FURTHER RESOLVED that these additional Coaching assignments be approved at the appropriate salaries to be contained in the negotiated Agreement between the Chenango Valley Teachers' Association and the Board of Education for the 2007-08 school year.

2b) Unpaid Educational Leader Internship

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the attached **unpaid Education Leader Internship** to take place in 2008-09 year for **Jill Bender**.

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

MOTION CARRIED.

Motion by Penwell, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 3a and 3b.**

Civil Serv. Personnel

- Chg of Status
- Resignation

3a) Change of Status

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service Change of Status of **Jill Truman**, from Food Service Helper, Part-Time, to Full-Time Temporary Cook effective March 3, 2008 at an hourly rate as stated in the Support Staff Contract, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, as heretofore adopted, be amended to reflect this Change of Status and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

3b) Resignations

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the Civil Service resignations of:

<i>Employee Name</i>	<i>Position Held</i>	<i>Effective Date of Resig.</i>
Farrell, Sheryl	Cook, Full-Time	02/29/08
Jones, Casey	Cleaner	01/04/08
Oliva, Cathy L.	Teacher Aide, P/T	01/11/08
Weir, Veonica	Sp. Ed. Teacher Aide, P/T	01/31/08

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Abbey YES DeGennaro ABS Vail YES
Cashman YES Hamlin ABS Penwell YES
Cooney YES Kaufman YES Hussar YES

**Civil Serv.
Personnel,
Cont'd.**
▪ Chg of Status
▪ Resignation

MOTION CARRIED.

Motion by Cashman, Seconded by Vail:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 4.**

**Profess. & Civil
Service**
Emergency Conditional
Appointments

4) Emergency Conditional Appts. – Professional & Civil Service Personnel

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

<i>Employee Name</i>	<i>Position</i>	<i>Effective Date</i>
Hardik, Karen J.	School Bus Monitor, P/T	09/04/07
Heggelke, Debra	Food Service Helper, P/T, Sub	09/04/07
Hunsicker, Barbara D.	Food Service Helper, P/T, Sub	10/18/07
Llanguno-Mosquera, Joffre	Cleaner	12/20/07
McDonald, Theresa	Teacher Aide, P/T	11/15/17
Madison, Lorraine	Teacher Aide, P/T	11/15/17
Oliva, Cathy	Teacher Aide, P/T	11/15/07
Orzelek, Carolyn	Teacher Aide, P/T	11/15/07
Patterson, Anthony	Cleaner	11/15/07
Pierce, Arlene G.	School Bus Monitor, P/T	09/04/07

And, BE IT FURTHER RESOLVED, that these are emergency conditional appointments pending fingerprinting and criminal records clearance, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, as heretofore adopted, be amended to reflect these appointments and payment of salaries be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey YES DeGennaro ABS Vail YES
Cashman YES Hamlin ABS Penwell YES
Cooney YES Kaufman YES Hussar YES

MOTION CARRIED.

Motion by Cooney, Seconded by Cashman:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 5a and 5b.**

**School
District
Finances.**
•Bill Schedule
•Treas. & Clerk
Report

School District Finances, Cont'd.
♦Bill Schedule
♦Treas. & Clerk

5a) Approval of Bill Schedules

RESOLVED, that the Board of Education approve the **Bill Schedules** for the months of **December 2007** and **January 2008**.

CAFETERIA FUND, WARRANT 19, FUND C, DATED 12/13/07-12/31/07
Check number **800810** and totaling 11,238.75

CAFETERIA FUND, WARRANT 20, FUND C, DATED 1/1/08-01/31/08
Check number **800811** and totaling 11,240.13

CAFETERIA FUND, WARRANT 21, FUND C, DATED 01/16/08
Check number **800812** through and including
Check number **800828** and totaling 24,661.86

SPECIAL AID FUND, WARRANT 18, FUND F, DATED 12/13/07-12/31/07
Check number **900418** and totaling 15,098.59

SPECIAL AID FUND, WARRANT 19, FUND F, DATED 01/01/08-01/31/08
Check number **900419** and totaling 14,098.59

SPECIAL AID FUND, WARRANT 20, FUND F, DATED 01/16/08
Check number **900420** through and including
Check number **900425** and totaling 2,953.72

GENERAL FUND, WARRANT 31, FUND A, DATED 12/13/07-12/31/07
Check number **9990** through and including
Check number **10005** and totaling 709,228350

GENERAL FUND, WARRANT 32, FUND A, DATED 01/01/08-01/31/08
Check number **10006** through and including
Check number **10012** and totaling 1,447,396.64

GENERAL FUND, WARRANT 33, FUND A, DATED 01/16/08
Check number **10013** through and including
Check number **10163** and totaling 147,326.61

5b) Approval of Clerk's Report

RESOLVED, that the **Clerk's Report** covering the period **July 1, 2007-December 31, 2007** be received and placed on file.

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

MOTION CARRIED.

Motion by Penwell, Seconded by Cashman:

Corres. For Action,

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 6a - 6e**.

**Corres. For
Action, Cont'd.**

- Preschool Spec. Ed & Spec Ed.
- Re-Adoption of Agreement (B-T-D)
- Revised Policies
- Reviewed Policies

6a) 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.

6b) 2007-08 Preschool/Sp. Ed. Comm. Additional Parent Appointment

RESOLVED, that the additional parent member as attached serve on the Committee on Special Education and Committee on Preschool Special Education for the 2007-08 school year.

6c) Used Equipment/Unneeded Property Sale

RESOLVED, that based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, the Board of Education authorize the District to conduct a Silent Auction of Used Equipment/Unneeded Property in April 2008.

6d) Adoption of Revised Policies: Student Publications and Student Immunization

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Student Publications and Student Immunization**, and

WHEREAS the Committee recommends the following be revised and updated: **Student Publications and Student Immunization**, and

NOW BE IT RESOLVED: The following Board policies are adopted as revised this 16th day of January 2008: **Student Publications and Student Immunization**. This resolution shall take effect upon adoption of revisions.

6e) Adoption of Reviewed Policies: Policy on Board Appointment and Training of Special Education Personnel, CSE and CPSE Members and Firearms Possession

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Policy on Board Appointment and Training of Special Education Personnel, CSE and CPSE Members and Firearms Possession**, and

WHEREAS the Committee recommends the following be updated: **Policy on Board Appointment and Training of Special Education Personnel, CSE and CPSE Members and Firearms Possession**, and

NOW BE IT RESOLVED, the following Board policies are adopted as reviewed this 16th day of January, 2008: **Policy on Board Appointment and Training of Special Education Personnel, CSE and CPSE Members and Firearms Possession**

This resolution shall take effect upon adoption of review.

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

MOTION CARRIED.

Regular Board of Education Meeting, January 16, 2008

Motion by Cashman, Seconded by Cooney:

RESOLVED, that the meeting be adjourned to Executive Session at 9:32 p.m. for the purpose of discussing employment of a particular employee.

**Executive
Session**
9:32 p.m.

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

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney

RESOLVED, that the meeting be reconvened to Open Session at 11:03 p.m.

**Open
Session**
11:03 p.m.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 11:03 p.m.

**Meeting
Adjourned**
11:03 p.m.

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

MOTION CARRIED.

Susan M. Cirba, School District Clerk