

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
February 27, 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, February 27, 2008.

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

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Susan M. Cirba, District Clerk, members of the administrative team and students from the district's Government classes.

Motion by Hamlin, Seconded by DeGennaro:

Open Meeting
6:01 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:01 p.m.

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

MOTION CARRIED.

Motion by Cooney, Seconded by DeGennaro:

Executive Session
6:01 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:01 p.m. for the purpose of discussing employment of a particular employee.

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

J. Penwell
arrived @
6:08 p.m.

MOTION CARRIED.

Motion by Cooney, Seconded by DeGennaro:

Open Session
6:27 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 6:27 p.m.

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

MOTION CARRIED.

Regular Board of Education Meeting, February 27, 2008

President, Mr. John P. Hussar, opened the regular meeting at 6:35 p.m. by leading the Pledge of Allegiance.

Pledge
6:35 p.m.

Deputy Director, Allen D. Buyck of Broome-Tioga BOCES, presented the Administrative Budget for 2008-09.

BOCES
2008-09
Admin. Budget

Under the Discussion Item #1, Draft 2008-09 Budget, the Board of Education Budget/Audit Committee reviewed the revised draft budget for 2008-09.

Disc Item 1
Draft Budget
2008-09

Under the Superintendent's Report, Mr. Ciullo suggested that an area during the moving of the business office be designated and named Henry E. Galloway. This suggestion will be added to the Open Items List.

Disc Item 2
Pres, Supt'd.
& Comm.
Reports

Under the President's Report, Mr. Hussar had nothing of interest to report.

Under Committee Reports, Mr. James Penwell, Buildings & Grounds Committee Chairperson, updated the Board on the District's energy usage by building and reviewed the anticipated costs associated with moving the administrative offices from the Henry E. Galloway Board of Education Building to the MS/HS school during the summer of 2008. Fiscal Oversight Committee Chair, James Penwell, provided Board Members with a hand-out which highlighted this committee's recent meeting on January 23, 2008 with Fiscal Consultant Gary Alger. Mr. Penwell also shared Minutes from a meeting held by the Fiscal Oversight Committee on February 9, 2008 at which time a discussion was held pertaining to the draft 2008-09 school budget and the merits of debit bonding. Legislative Committee Chair, James Penwell, noted a meeting with the Broome-Tioga School Boards Association Legislative Committee was held at BOCES on January 30, 2008. Topics discussed at the meeting included Property Tax Cap Legislation, BOCES Aid Distribution and New York State's auditing system. The Legislative Committee has scheduled its next meeting for February 28, 2008. Lastly, the Consolidation Advisory Sub-Committee met on January 23, 2008 to discuss a variety of topics including health insurance, regional curriculum development, technology management and facilities management/purchasing. This committee plans to meet again on March 26, 2008.

Motion by DeGennaro, Seconded by Cooney:

Approval
Minutes

RESOLVED, that the **Minutes** of the meetings of **January 16, 2008** and **January 23, 2008** be received and placed on file.

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

MOTION CARRIED.

Motion by Penwell, Seconded by Hamlin:

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

<u>Professional Personnel</u> <ul style="list-style-type: none">Revised Coaching Staff

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.

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

MOTION CARRIED.

Motion by Vail, Seconded by Hamlin:

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

<u>Civil Serv. Personnel</u> <ul style="list-style-type: none">AppointmentsRetirement

3a) 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</i>	<i>Location</i>	<i>Effective Date of Appt.</i>
Hartz, Vicki	Teacher Aide	CB Health Office	02/14/08
Rozboril, Michael	Cleaner	All	02/14/08
Slater, John C.	Cleaner	All	02/14/08
Tang, Hoa	Cleaner	All	02/14/08

3b) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the Civil Service retirement of **Frank C. Slocum**, School Business Executive, effective March 19, 2008.

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

MOTION CARRIED.

Motion by Penwell, Seconded by Hamlin:

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
▪ Emerg. Conditional Appts.

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**:

Employee Name	Position	Effective Date
Hardik, Karen J.	School Bus Monitor, P/T	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

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cooney:

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

5a) Approval of Bill Schedules

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

CAFETERIA FUND, WARRANT 22, FUND C, DATED 01/10/08-01/31/08

Check number **800829** through and including

Check number **800830** and totaling **21,169.69**

CAFETERIA FUND, WARRANT 24, FUND C, DATED 02/13/08

Check number **800831** through and including

Check number **800853** and totaling **28,580.52**

SPECIAL AID FUND, WARRANT 21, FUND F, DATED 01/10/08-01/31/08

Check number **900426** through and including

Check number **900427** and totaling **27,916.38**

SPECIAL AID FUND, WARRANT 23, FUND F, DATED 02/13/08

Check number 900428 through and including

Check number 900435 and totaling **31,836.98**

GENERAL FUND, WARRANT 37, FUND A, DATED 01/10/08-01/31/08

Check number 10186 and totaling **797,879.55**

GENERAL FUND, WARRANT 39, FUND A, DATED 02/13/08

Check number 10187 through and including

Check number 10359 and totaling **105,396.72**

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

5b) Approval of Clerk's Report

RESOLVED, that the **Clerk's Report** covering the period **July 1, 2007-January 31, 2008** be received and placed on file.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Hamlin:

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

Corres. For Action
• Spec. Ed.
• Use of Facilities
• Revised Policies
• Sale of BOE office

6a) Special Education Placements

WHEREAS the Board of Education has reviewed the recommendations of the Committees on 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) Use of School District Facilities

RESOLVED, that permission is hereby granted for the use of school district facilities by Chenango Valley's Odyssey of the Mind teams on the following Sundays: February 17, February 24, and March 2, 2008 as well as on Monday, February 18, 2008 and Friday, February 22, 2008 which is during the District's Mid-Winter Recess.

6c) Adoption of Revised Policies: Title IX-Non-Discrimination on the Basis of Sex in Educational Programs & Activities, Anti-Sexual Harassment Policy for Students, Independent Educational Evaluations, and Anti-Harassment Policy for Students (Protected Class)

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Title IX-Non-Discrimination on the Basis of Sex in Educational Programs & Activities, Anti-Sexual Harassment Policy for Students, Independent Educational Evaluations, and Anti-Harassment Policy for Students (Protected Class)**, and

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

- Spec. Ed.
- Use of Facilities
- Revised Policies
- Sale of BOE office

WHEREAS the Committee recommends the following be revised and updated: **Title IX-Non-Discrimination on the Basis of Sex in Educational Programs & Activities, Anti-Sexual Harassment Policy for Students, Independent Educational Evaluations, and Anti-Harassment Policy for Students (Protected Class)**, and

NOW BE IT RESOLVED: The following Board policies are adopted as revised this 13th day of February 2008: **Title IX-Non-Discrimination on the Basis of Sex in Educational Programs & Activities, Anti-Sexual Harassment Policy for Students, Independent Educational Evaluations, and Anti-Harassment Policy for Students (Protected Class)**. This resolution shall take effect upon adoption of revisions.

6d) Sale of Henry E. Galloway Board of Education Offices

WHEREAS, the Board of Education of the Chenango Valley Central School District, which is the successor in interest to Central School District No. 1, Towns of Dickinson, Fenton, Chenango and Kirkwood, Broome County, N.Y. (the "District"), has been centralized for over seven years, and is the owner of premises known as No. 1160 Chenango Street, Town of Fenton, N.Y. and designated on the Broome County Tax Maps for said Town as Parcel No. 112.17-4-27, (the "District Offices"), has determined after due deliberation to relocate the District Offices; and

WHEREAS, upon such relocation the Board of Education of the District has further determined after due deliberation that it will have no continuing need or use for the District Offices; and

WHEREAS, after a lengthy and proper review, analysis and deliberation concerning the best procedure available to sell the District Offices - so that the District may obtain the most beneficial terms - the District has decided to issue a request for proposals to purchase, in alternative, all or portions of the District Offices and reserve specific rights;

6d) Sale of Henry E. Galloway Board of Education Offices

NOW, THEREFORE, it is

RESOLVED that, pursuant to the authority of Section 1804(6)(c) of the Education Law of the State of New York, the District shall dispose of the District Offices by issuing a request for proposals to purchase, in the alternative, all or portions of the same; and it is further

RESOLVED that the District reserves the right to reject any proposal, for any reason whatsoever, and the right to negotiate independently with any prospective purchaser of the District Offices.

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

MOTION CARRIED.

Regular Board of Education Meeting, February 27, 2008

Motion by Hussar, Seconded by Hamlin:

**Executive
Session**
8:11 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 8:11 p.m. for the purpose of discussing employment of a particular employee.

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

MOTION CARRIED.

Motion by Kaufman, Seconded by Hamlin

**Open
Session**
8:36 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 8:36 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>ABS</u>	Hamlin	<u>YES</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:

**Meeting
Adjourned**
8:36 p.m.

RESOLVED, that the meeting be adjourned at 8:36 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>ABS</u>	Hamlin	<u>YES</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