

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
May 21, 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, May 21, 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, Lynn M. Kaufman, James W. Penwell and Everett Vail.

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

Motion by Vail, Seconded by Penwell:

Open Meeting
6:33 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:33 p.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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Vail:

Executive Session
6:36 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:36 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>YES</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 Vail:

Open Session
7:01 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:01 p.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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

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President, Mr. John P. Hussar, opened the regular meeting at 7:11 p.m by leading the Pledge of Allegiance.

Pledge
7:11 p.m.

Under the Discussion Item #1, Review of 2008-09 School Budget, Mr. Ciullo shared the results of the Tuesday, May 20, 2008 Budget Vote which was defeated.

Disc Item 1
Review of
2008-09
Budget

Under the Superintendent's Report, Mr. Ciullo wished the District's Odyssey of the Mind teams good luck as they travel to Maryland to participate in the 2008 O.M. World Finals. Mr. Ciullo also congratulated all of Chenango Valley's athletic teams for an exceptional season.

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

Under Committee Reports, Mr. Gerard Cooney, stated the Budget & Audit Committee met with the district's internal auditor, Mr. Stanley R. Cwynar, on May 8, 2008. Mr. Cwynar plans to review the District's purchasing cycle within the next couple of weeks.

Mr. James Penwell, Buildings & Grounds Chairperson updated the Board on the Excel Aid project and shared this Committee's concerns over both schedule and budget. Mr. Penwell also noted that an interview committee comprised of members of the Board's Fiscal & Oversight Committee, the District Treasurer, Payroll Clerk, Superintendent and Assistant Superintendent will soon begin interviewing candidates for the position of School Business Executive.

Finally, the Board of Education scheduled Budget Work Sessions on May 27, 2008 and June 3, 2008 for the purpose of reviewing the 2008-09 proposed budget.

Motion by Abbey, Seconded by DeGennaro:

Approval
Minutes

RESOLVED, that the **Minutes** of the meetings of **April 21, 2008**, **April 23, 2008** and **May 1, 2008** be received and placed on file.

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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Abbey:

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

Professional
Personnel
▪ Additional
Coaching
Roster 07-08

2) Addition to 2007-08 Coaching Roster

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

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BE IT FURTHER RESOLVED that the addition to the Coaching Rosters 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.

Professional Personnel, Cont'd.
▪ Additional Coaching Roster 08-09

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>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 **Resolution 3a and 3b.**

Civil Serv. Personnel
▪ Resignations
▪ Appointment

3a) 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>
Hardik, Karen	School Bus Monitor	04/25/08
VanValkenburgh, E.	Food Svc. Helper, P/T	04/25/08

3b) Appointments

RESOLVED, that Gerald G. Abbey serve as Permanent Chairperson of the Budget Hearing and Election, and that Denise Baxter, Carol Eaton and Diane Marble act as Election Inspectors; Julia Knowles act as Chief Election Inspector; and Anne Waymire act as Assistant Clerk.

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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Penwell, Seconded by Cashman:

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

Profess. & Civil Service
▪ Emerg. Cond. 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**:

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<i>Staff Member Name</i>	<i>Position</i>	<i>Effective Date</i>
Hunsicker, Barbara D.	Food Service Helper, P/T, Substitute	10/18/07
Keller, Stacey L.	Teacher Aide, P/T	03/20/08
Llaguno-Mosquera, Joffre	Cleaner	12/20/07
McDonald, Theresa	Teacher Aide, P/T	11/15/07
Slater, John C.	Cleaner	02/14/08
Tang, Hoa	Cleaner	02/14/08

<p>Profess. & Civil Service, Cont'd.</p> <ul style="list-style-type: none"> ▪ Emerg. Cond. Appts.

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>YES</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 Cooney:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Supt. of Schools, that the Board of Education approve **Specimen Resolutions 5a - 5g**.

<p>School District Finances</p> <ul style="list-style-type: none"> ▪ Bill Schedule
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5a) Approval of Bill Schedules

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

CAPITAL FUND, WARRANT 3, FUND H, DATED 05/21/08

Check number 523 and totaling 771.25

CAFETERIA FUND, WARRANT 33, FUND C, DATED 05/21/08

Check number 800904 through and including

Check number 800922 and totaling 27,398.83

SPECIAL AID FUND, WARRANT 30, FUND F, DATED 04/16/08-04/30/08

Check number 900450 and totaling 14,098.59

SPECIAL AID FUND, WARRANT 31, FUND F, DATED 05/01/08-05/31/08

Check number 900451 and totaling 14,098.59

SPECIAL AID FUND, WARRANT 32, FUND F, DATED 05/21/08

Check number 900452 through and including

Check number 900459 and totaling 42,118.06

GENERAL FUND, WARRANT 53, FUND A, DATED 04/16/08-04/30/08

Check number 10633 through and including

Check number 10640 and totaling 681,198.32

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GENERAL FUND, WARRANT 54, FUND A, DATED 05/01/08-05/31/08

Check number 10641 through and including

Check number 10651 and totaling 1,587,386.48

GENERAL FUND, WARRANT 55, FUND A, DATED 05/21/08

Check number 10652 through and including

Check number 10756 and totaling 99,930.58

School District Finances

- Bill Schedule
- Treas. & Clk Rpt.
- Health Consortium Renewal
- BT BOCES Final Req. for Services 08-09
- Magazine Bid 08-09

5b) Approval of Treasurer & Clerk's Reports

RESOLVED, that the **Report of the Treasurer for April 2008** and the **Report of the Clerk dated July 1, 2007 – April 30, 2008** be received and placed on file.

5c) Health Consortium Participation Renewal

RESOLVED, that the President of the Board of Education of Chenango Valley Central School District is hereby authorized to sign the **Extension of Benefits** agreement which continues health insurance coverage from April 1, 2008 through March 31, 2009.

5d) Broome-Tioga BOCES Final Request for Services, 2008-2009

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the **Request for Services** for the 2008-2009 school year with the Board of Cooperative Educational Services.

5e) Magazine Bid, 2008-2009 School Year

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the **bid** for **Magazines** for the 2008-2009 school year to the lowest bidder as attached.

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

5f) Music Equipment and 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 **bid** for **Music Equipment and Supplies** for the 2008-2009 school year to the lowest bidders as attached,

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

5g) Revenue Anticipation Note

As per the attached.

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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Penwell, Seconded by Cashman:

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

Corres. For Action

- Preschool Spec. Ed & Spec. Ed Placements

**Corres. For
Action,
Con'td.**

- Preschool
Spec. Ed &
Spec. Ed
Placements

6) 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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

**Executive
Session
8:38 p.m.**

RESOLVED, that the meeting be adjourned to Executive Session at 8:38 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>YES</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 DeGennaro:

**Open
Session
9:08 p.m.**

RESOLVED, that the meeting be reconvened to Open Session at 9:08 p.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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Mrs. Mary F. Waskie, Assistant Superintendent, presented the Board of Education with the 2008 Utica National School Safety Excellence Award. This prestigious award is with honors and distinction for creating a safer school environment and is a result of Chenango Valley's diligence and adherence to safety principles. This is the second year that the District has won the Titanium level with honors.

Mr. Carmen Ciullo, Superintendent congratulated both the District's staff and students for their efforts on recent testing in the academic areas of English Language Arts and mathematics. All four of Chenango Valley's schools were credited with the distinction of being named High Performing/Gap Closing Schools by the NYS Education Department for the second year in a row. This year's recognition is especially impressive because the State standard increased by 5 points on both exams.

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Motion by Penwell, Seconded by DeGennaro:

RESOLVED, that the meeting be adjourned at 9:29 p.m.

Meeting Adjourned 9:29 p.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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk