

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
June 18, 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, June 18, 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, Ronald Finch, Interim School Business Executive, Susan M. Cirba, District Clerk and members of the administrative team.

Motion by Abbey, Seconded by Cashman:

Open Meeting
7:05 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 7:05 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.

President, Mr. John P. Hussar, opened the regular meeting at 7:05 p.m with Thomas Snyder, High School Science Teacher, leading the Pledge of Allegiance.

Pledge
7:05 p.m.

Under Discussion Item #1, Review of 2008-09 School Budget Vote Exit Poll Results, the results were shared with the Board of Education. A discussion was held pertaining to the dissemination of budget updates in addition to reliable information resources available to senior citizens (ie. internet, Press & Sun-Bulletin and Newscaster).

Disc Item 1
2008-09 School Budget Vote Exit Poll

Discussion Item #2, Review of 2008-09 School Budget.

Disc Item 2
Review of 2008-09 Budget

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education adopt the 2008-09 Contingency Budget in the amount of \$31,431,963.

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.

Regular Board of Education Meeting, June 18, 2008

Under the Superintendent's Report, Mr. Ciullo presented retiring Board of Education members, Mrs. Vicky L. Hamlin and Mr. John P. Hussar, with gifts of appreciation for their commitment to the education of the children of the Chenango Valley School District. Mr. Ciullo invited the Board of Education to attend graduation on June 27, 2008 at 7 p.m. A special meeting will be held on June 25, 2008 to discuss the option of using Broome Tioga BOCES Central Business Office. Mr. John Harvey, CPA, Controller will present an overview of their financial services.

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

Under the President's Report, Mr. John P. Hussar thanked the administration for their support during his five-year term as both member and president of Chenango Valley's Board of Education. Mr. Hussar suggested Lynn Kaufman be his replacement on the Fiscal Oversight Committee for the 2008-09 school year.

Under Committee Reports, Mr. James Penwell (Buildings & Grounds and Fiscal Oversight Committees Chairperson) provided members of the Board with Minutes from the meetings recently conducted with members from these committees.

Motion by Cashman, Seconded by Hamlin:

RESOLVED, that the **Minutes** of the meetings of **May 13, 2008**, **May 21, 2008**, **May 27, 2008**, **June 3, 2008** and **June 10, 2008** be received and placed on file.

Approval
Minutes

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 Hamlin, Seconded by Cashman:

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

Professional
Personnel

- Unpaid LOA
- Unpaid Admin. Internship
- Tenure Appts.

2a) Unpaid Leave of Absence

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve an unpaid leave of absence for the purpose of childcare for Kathy A. Rader, English Teacher at Chenango Valley Central School District, effective September 1, 2008 through June 30, 2009.

2b) Unpaid Administrative Internship

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve an unpaid Administrative Internship for Linda R. Guernsey, effective the fall semester of the 2008-09 school year.

2c-2i) Tenure Appointments

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education appoint to tenure the following professional staff employees:

Professional Personnel, Cont'd.
▪ Tenure Appts.

- 2c) Tracy A. Bassett, Teacher Assistant, effective September 1, 2008;
- 2d) Jennifer D. Blackman, Special Education, effective September 1, 2008;
- 2e) William N. Clark, Social Studies, effective September 1, 2008;
- 2f) Theresa A. Eaton, Reading, effective September 1, 2008;
- 2g) David P. Gill, Principal, effective July 1, 2008;
- 2h) Crystal A. Kroh, Teacher Assistant, effective September 1, 2008; and
- 2i) Charles K. Purce, Director of Guidance, effective September 1, 2008.

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:

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

Resolution 3 AMENDED.

Civil Serv. Personnel
▪ Resignations

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>
Maerkl, Maureen	Teacher Aide	05/30/08
Skinner, Ronald	School Bus Driver, P/T, Sub	06/09/08
Ward, William	Cook, HS	05/23/08

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>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**:

Regular Board of Education Meeting, June 18, 2008

<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><u>Profess. & Civil Service, Cont'd.</u></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 DeGennaro, Seconded by Vail:

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

<p><u>School District Finances</u></p> <ul style="list-style-type: none"> ▪ Bill Schedule

5a) Approval of Bill Schedules

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

CAFETERIA FUND, WARRANT 34, FUND C, DATED 05/15/08-05/31/08

Check number 800923 and totaling 10,631.84

CAFETERIA FUND, WARRANT 35, FUND C, DATED 06/01/08-06/30/08

Check number 800924 through and including
Check Number 800925 and totaling 14,805.66

CAFETERIA FUND, WARRANT 36, FUND C, DATED 06/18/08

Check number 800926 through and including
Check Number 800943 and totaling 11,399.18

SPECIAL AID FUND, WARRANT 33, FUND F, DATED 05/15/08-05/31/08

Check number 900460 and totaling 15,946.96

SPECIAL AID FUND, WARRANT 34, FUND F, DATED 06/01/08-06/30/08

Check number 900461 and totaling 14,098.59

SPECIAL AID FUND, WARRANT 35, FUND F, DATED 06/18/08

Check number 900462 through and including
Check number 900474 and totaling 12,624.73

Regular Board of Education Meeting, June 18, 2008

<p>School District Finances, Cont'd.</p> <ul style="list-style-type: none">▪ Bill Schedule▪ Clerk's Rpt.▪ School Budget▪ Vote Results

GENERAL FUND, WARRANT 58, FUND A, DATED 05/15/08-05/31/08

Check number 10757 through and including

Check number 10771 and totaling 653,903.14

GENERAL FUND, WARRANT 59, FUND A, DATED 06/01/08-06/30/08

Check number 10772 through and including

Check number 10780 and totaling 1,110,224.92

GENERAL FUND, WARRANT 61, FUND A, DATED 06/18/08

Check number 10781 through and including

Check number 10955 and totaling 212,813.36

GENERAL FUND, WARRANT 60, FUND A, DATED 06/18/08

Check number 10956 through and including

Check number 11059 and totaling 88,934.13

5b) Approval of Clerk's Report

RESOLVED, that the **Report of the Clerk** dated **July 1, 2007 – May 31, 2008** be received and placed on file.

5c) Annual School Budget Vote Results

WHEREAS, pursuant to the resolution of the Board of Education of Chenango Valley Central School District, in the County of Broome, New York, adopted on April 23, 2008, a Special District Meeting was held at the Henry E. Galloway Board of Education Building, located in the Town of Fenton, New York, within the School District, for the purpose of voting on the Proposition set forth in the Notice calling said Special District Meeting,

Now, therefore be it

RESOLVED BY THE BOARD OF EDUCATION OF CHENANGO VALLEY CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF BROOME, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held at the Chenango Valley High School, within said School District, on May 20, 2008, was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The Certificate of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it as attached.

Section 3. This Board has this day canvassed the returns as contained in such Certificate and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on May 20, 2008 to be as attached.

Section 4. It is HEREBY FURTHER DETERMINED that said Propositions were defeated by a majority of votes cast thereon and are HEREBY DECLARED to be defeated.

Section 5. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this resolution to be signed by all Members of this Board of Education.

Section 6. This resolution shall take effect immediately.

5d) Revenue Anticipation Note

As attached.

5e) Art Equipment & 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 **Art Equipment & Supplies** to the lowest bidders as attached,

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

5f) Science Equipment & 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 **Science Equipment & Supplies** to the lowest bidders as attached,

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

5g) Technology Equipment & 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 **Technology Equipment & Supplies** to the lowest bidders as attached,

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

5h) Cooperative Bid for Milk/Ice Cream Products, 2008-09 School Year

RESOLVED, that the Board of Education of Chenango Valley Central School District participate in Cooperative Bidding for **Milk/Ice Cream Products** for the **2008-2009 school year** with other school districts in New York State, and

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Binghamton City Schools, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Chenango Valley CSD reserves the right to accept or reject any or all bids.

5i) Cooperative Bid for Paper, Grocery & Miscellaneous Products, 2008-09 School Year

RESOLVED, that the Board of Education of Chenango Valley Central School District participate in Cooperative Bidding for **Paper, Grocery & Miscellaneous Products for the 2008-2009 school year** with other school districts in New York State, and

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Binghamton City Schools, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Chenango Valley CSD reserves the right to accept or reject any or all bids.

School District Finances, Cont'd.

- RAN
- Art Bid
- Science Bid
- Tech Bid
- Milk/Ice Cream Bid
- Paper, Grocery, Misc Products Bid

5j) Cooperative Bid for Juice/Water Products and Chemical/Warehousing Products – 2008-09, 2009-2010, 2010-2011 School Years

RESOLVED, that the Board of Education of Chenango Valley Central School District participate in Cooperative Bidding for **Juice/Water Products and Chemical/Warehousing Products** for the **2008-09, 2009-2010, 2010-2011 school years** with other school districts in New York State, and

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Binghamton City Schools, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Chenango Valley CSD reserves the right to accept or reject any or all bids.

School District Finances, Cont'd.

- Juice/Water Bid
- BT BOCES Rental Agreement
- Public Pension Accrual
- BT BOCES AS-7 Contract Admend. III
- BT BOCES AS-7 Contract Admend. IV

5k) Broome-Tioga BOCES Classroom Rental Agreement, 2008-09 School Year

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the rental to the Board of Cooperative Educational Services one (1) Distance Learning classroom at \$5,000.00 for a total rental and one (1) classroom for the Crossroads program in the Middle School for \$5,000 plus \$8,000 for ancillary services for a total of \$18,000 for the rental of classrooms by Broome-Tioga BOCES for the 2008-2009 school year.

5l) Public Pension Accrual – Claim for Apportionment

RESOLVED, that based upon the recommendation of the Superintendent of Schools, it is hereby resolved that an application and claim to accrue an apportionment provided pursuant to Chapter 57 of the laws of 2007 as revenue for the 2007-2008 school year, which shall reduce general aid revenues during the 2008-2009 school year in an equal amount, shall be made.

5m) Broome-Tioga BOCES AS-7 Contract, Amendment III, 2007-08 School Year

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves Amendment III to the 2007-2008 Contract for Cooperative Educational Services in the amount of -\$230,074.34.

5n) Broome-Tioga BOCES AS-7 Contract, Amendment IV, 2007-08 School Year

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves Amendment IV to the 2007-2008 Contract for Cooperative Educational Services in the amount of \$6,150.35.

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:

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

Corres. For Action

- Preschool Spec. Ed & Spec. Ed Placements

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

- Preschool Spec. Ed & Spec. Ed Placements
- Adoption Revised Policies
- Adoption 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) Adoption of Revised Policies: School Conduct & Discipline/Attendance and Athletic Code of Conduct

WHEREAS the Policy Committee of the Board has reviewed the following policies: **School Conduct & Discipline/Attendance and Athletic Code of Conduct**, and

WHEREAS the Committee recommends the following be revised and updated: **School Conduct & Discipline/Attendance and Athletic Code of Conduct**, and

NOW BE IT RESOLVED:

The following Board policies are adopted as revised this 18th day of June 2008: **School Conduct & Discipline/Attendance and Athletic Code of Conduct**.

This resolution shall take effect upon adoption of revisions.

6c) Adoption of Reviewed Policies: Procurement, Budget and Investment

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Procurement, Budget and Investment**, and

WHEREAS the Committee recommends the following be updated: **Procurement, Budget and Investment**, and

NOW BE IT RESOLVED, the following Board policies are adopted as reviewed this 18th day of June 2008: **Procurement, Budget and Investment**

This resolution shall take effect upon adoption of review.

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.

Mr. Ciullo noted he recently participated in a meeting with Town of Chenango Supervisor Margaret Turna, Ronald Finch and Donna Schoonmaker in which Chenango Valley Central School District proposed a partnership with the Town whereby school taxes would be collected at the Chenango Town Hall utilizing the services of the Town's Tax Collector and Deputy Tax Collector.

Regular Board of Education Meeting, June 18, 2008

Motion by Penwell, Seconded by DeGennaro:

**Executive
Session**
9:45 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 9:45 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 Cooney:

**Open
Session**
12:08 a.m.

RESOLVED, that the meeting be reconvened to Open Session at 12:08 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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Hamlin, Seconded by Kaufman:

**Meeting
Adjourned**
12:09 a.m.

RESOLVED, that the meeting be adjourned at 12:09 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>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk