

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
July 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, July 16, 2008.

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 and Susan M. Cirba, District Clerk.

Motion by DeGennaro, Seconded by Cashman:

Open Meeting
6:34 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:34 p.m.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

Executive Session
6:35 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:35 p.m. for the purpose of discussing employment of a particular employee.

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

MOTION CARRIED.

Motion by Cashman, Seconded by Vail:

Open Session
7:02 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:02 p.m.

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

MOTION CARRIED.

Regular Board of Education Meeting, July 16, 2008

President, Mr. James W. Penwell, opened the regular meeting at 7:04 p.m with Steven Randall, new Board of Education Member, leading the Pledge of Allegiance.

Pledge
7:04 p.m.

Under Discussion Item #1, Financial Challenges of Operating School Lunch Programs, Mrs. Nancy Galusha, CV's Food Service Director and Mrs. Molly Morgan, Dietician at Broom-Tioga BOCES presented a PowerPoint Presentation highlighting the financial challenges of operating school lunch programs. The issues highlighted were getting more subsidization from the Federal government, raising prices, using a central kitchen and trying to eliminate the cafeteria deficit.

Disc Item 1
Financial
Challenges
School Lunch

Discussion Item #2, Educational Law Nuances Pertaining to the Sale of School District Property, Mr. Gordon Thompson, Attorney, from Coughlin & Gerhart provided an overview of some educational law nuances pertaining to the sale of the school building. Mr. Thompson suggested the appraisal be updated to current standards. Mr. Ciullo will contact John McDonald who did the original appraisal. A decision was made to have the Request for Proposal dated September 30, 2008. Different ideas were suggested regarding marketing the sale of the Henry E. Galloway Board of Education Offices.

Disc Item 2
Sale of
District Office

Under Discussion Item #3, Mr. John Harvey, Controller of Central Business Offices (CBO), Broome-Tioga BOCES, provided the Board with a cost analysis of two scenarios. Option I was moving CV's business office to full service relocating to the BOCES site along with a 60% School Business Executive. Option II was hiring a 60% School Business Executive with the business office remaining in-house. This discussion will continue at the regular August Board of Education meeting.

Disc Item 3
Central
Business
Office

Under Discussion Item #4, President's Report, Mr. James W. Penwell reviewed the BOE committee assignments for the 2008-09 school year. Mr. Penwell also shared topics for the Open Items list for both short and long term initiatives. A draft letter to Office of Audit Services regarding plan of action in reference to the District's deficit was reviewed and voted on.

Disc Item 4
Pres. Supt'd.
& Comm.
Reports

Motion by Cooney, Seconded by DeGennaro:

Plan of
Action

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the Financial Corrective Plan of Action pursuant to Section 170.12 of the Regulation of the Commissioner of Education as requested by the Office of Audit Services on May 28, 2008.

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

MOTION CARRIED.

Regular Board of Education Meeting, July 16, 2008

Motion by DeGennaro, Seconded by Abbey:

**Approval
Minutes**

RESOLVED, that the **Minutes** of the meetings of **June 18, 2008, June 25, 2008, June 30, 2008** and **July 8, 2008 (Corrected)** be received and placed on file.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Cashman:

**Professional
Personnel**

- Coach Roster
- Resignation
- Appointment

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

2a) Approval of 2008-09 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 2008-09 school year, and

BE IT FURTHER RESOLVED that 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 2008-09 school year.

2b) Resignation

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the resignation of **Tracy A. Bassett**, Teacher Assistant, effective June 30, 2008.

2c) Appointment

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, has recommended the emergency conditional appointment of **Nancy Coddington** as Teacher Assistant in the Chenango Valley Central School District effective September 1, 2008, and

BE IT RESOLVED, that **Nancy Coddington** be appointed effective September 1, 2008 as Teacher Assistant in the Chenango Valley Central School District at an annual rate as stated in the Chenango Valley Teachers' Association Contract with the Chenango Valley Board of Education, and

RESOLVED, that the emergency conditional appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2008-2009 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

2c) Appointment (cont'd)

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

Professional Personnel, Cont'd.

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 3a and 3b.**

Civil Serv. Personnel ■ Chg of Status ■ Dismissal

3a) Changes of Status

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the following Civil Service Changes at hourly rates as stated in the Support Staff Contract, and

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

<i>Employee Name</i>	<i>From Position</i>	<i>To Position</i>	<i>Effective Date</i>
Heggelke, Debbie	Food Svc. Worker, Sub.	Food Svc. Worker, Perm	09/02/08
Talbut, Sheryl	Food Svc. Worker	Cook	09/02/08
Truman, Jill	Food Svc. Worker	Cook, Temporary	09/02/08

3b) Dismissal

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the Civil Service dismissal of Dinh V. Ngo, Cleaner, Full-Time, effective June 30, 2008.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

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

Finances ■ Bill Schedule

4a) Approval of Bill Schedules

RESOLVED, that the Board of Education approve the **Bill Schedules** for the month of July 2008.

Finances

- Bill Schedule
- Treasurer Rpt
- Budget Status Rpt
- Revenue Status Rpt
- Serial Bonds
- BOCES Svc. 08-09
- 2007 Excel Project Bid

4a) Approval of Bill Schedules (cont'd)

CAFETERIA FUND, WARRANT 1, FUND C, DATED 07/01/08-07/31/08

Check number 800957 and totaling 1,978.62

SPECIAL AID FUND, WARRANT 1, FUND F, DATED 07/01/08-07/31/08

Check number 900512 and totaling 1,296.34

GENERAL FUND, WARRANT 1, FUND A, DATED 07/01/08-07/31/08

Check number 11153 through and including

Check number 11160 and totaling 556,730.61

GENERAL FUND, WARRANT 2, FUND A, DATED 07/16/08

Check number 11161 through and including

Check number 11183 and totaling 10,286.83

4b) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for **June 2008** be received and placed on file.

4c) Approval of Budget Status Reports

RESOLVED, that the Board of Education approve the **Budget Status Reports** as attached for the period 07/01/07-06/30/08.

4d) Approval of Revenue Status Report

RESOLVED, that the Board of Education approve the **Revenue Status Report** as attached for the period 07/01/07-06/30/08.

4e) Issuance of Serial Bonds

As per attached DRAFT resolution.

4f) Contract for BOCES Services, 2008-09 School Year

RESOLVED, upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education hereby approves the Initial Contract for Cooperative Educational Services with the Broome-Tioga BOCES in the amount of \$2,562,416.37.

4g) 2007 Excel Capital Improvement Project Bid

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the 2007 Capital Improvement Project bid for Mechanical Construction to the lowest bidder as attached,

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

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

MOTION CARRIED.

Regular Board of Education Meeting, July 16, 2008

Motion by Abbey, Seconded by Cashman:

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

School District Finances, Cont'd.

- Request for Audit

5a) Request for Audit Review

RESOLVED, that the Board of Education of the Chenango Valley Central School District request that the Office of the State Comptroller perform a special audit of the budgetary and financial operations of the school district funds for the fiscal years ending June 30, 2007 and June 30, 2008.

Abbey	<u>YES</u>	DeGennaro	<u>NO</u>	Randall	<u>ABSTAIN</u>
Cashman	<u>YES</u>	Elliott	<u>ABSTAIN</u>	Vail	<u>YES</u>
Cooney	<u>NO</u>	Kaufman	<u>ABS</u>	Penwell	<u>NO</u>

MOTION TIED.

Motion by DeGennaro, Seconded by Abbey:

5a) Request for Audit Review - TABLED

RESOLVED, that the Board of Education of the Chenango Valley Central School District request that the Office of the State Comptroller perform a special audit of the budgetary and financial operations of the school district funds for the fiscal years ending June 30, 2007 and June 30, 2008 be TABLED until August 20, 2008.

School District Finances - TABLED

- Request for Audit

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

MOTION TABLED.

Motion by Cashman, Seconded by Randall:

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

Meeting Adjourned

11:11 p.m.

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

MOTION CARRIED.

Susan M. Cirba, School District Clerk