

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
July 18, 2007

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 18, 2007.

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, Frank C. Slocum, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Cashman, Seconded by DeGennaro:

Open Meeting
6:36 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:36 p.m.

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

MOTION CARRIED.

Mr. John P. Hussar, President, opened the regular meeting with Joseph DiMascio, visitor, leading the Pledge of Allegiance.

Pledge

Under the President's Report, Mr. John P. Hussar and the School Board members requested we place the Monthly Fund Balance Update on the Open Items List along with the De-Commission of the Board Office building.

Disc Item 1
Pres. Supt'd.
& Comm.
Reports

Under the Superintendent's Report, Mr. Ciullo noted Discussion Items topics for the upcoming months. He also asked that the Changes in Federal Billing Requirements for Medicaid Reimbursement be added to the Opens Items List.

The Board of Education Committee Assignments for 2007-08 were finalized.

Motion by Penwell, Seconded by DeGennaro:

Approval Minutes

RESOLVED, that the **Minutes** of the meetings of **June 20, 2007 and June 28, 2007** be received and placed on file.

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

Approval Minutes,
Cont'd.

MOTION CARRIED.

G. Abbey arrived
@ 6:59 p.m.

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 2a – 2b and that 3c become 2c.

Professional Personnel
C. Lyons
M. Hammond

2a) Appointment

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, has recommended the three-year probationary appointment of **Catherine E. Lyons** as **Physical Education Teacher** in the Chenango Valley Central School District effective September 1, 2007, and

BE IT RESOLVED, that **Catherine E. Lyons** be appointed effective September 1, 2007 as Physical Education Teacher 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

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, 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, 2007-08 School Year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

2b) Administrative Staff Appointment

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, Chenango Valley Central School District, has recommended the appointment of **Mary Beth Hammond** as **Half-Time (.5) Director of Early Childhood & Literacy Programs** (11-month position) in the Chenango Valley Central School District effective July 19, 2007, and

BE IT RESOLVED that **Mary Beth Hammond** be appointed as Half-Time (.5) Director of Early Childhood & Literacy Programs in the Chenango Valley Central School District, at an annual salary as noted in the Agreement between Chenango Valley Central School District and Chenango Valley Administrators' Association, and

RESOLVED, that the 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

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BE IT FURTHER RESOLVED that Salary Schedule No. 1, 2007-2008 school year, reflect this appointment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Professional Personnel, Cont'd.
Coaches
Roster

2c) Approval of Coaches' Roster, 2007-08 School Year

Attached please find the athletic coaching rosters for the 2007-2008 school year. As you may recall, the Board of Education requested that these rosters be reviewed and approved prior to the beginning of the school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Hussar	<u>YES</u>	Penwell	<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 3a – 3b.

Civil Service Personnel
•Resignation
•Appointments

3a) Resignation

We have one Civil Service **resignation** for your consideration tonight. **Mr. Richard D. Kenyon**, School Bus Driver, Part-Time, Substitute, has resigned from his position effective June 29, 2007.

3b) Civil Service Appointments

We are recommending the following Emergency Conditional Civil Service **appointments**:

Employee Name	Position	Location	Effective Date of Appt.
Conklin, Timothy	Summer Laborer	All	07-01-07
Pierce, Elaine	Summer Laborer	Central Office	07-01-07

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Hussar	<u>YES</u>	Penwell	<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 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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<p>Profess. & Civil Service, Cont'd. Emerg. Cond. Appnts.</p>
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<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Bryant, Elizabeth M.	Science Teacher	09/01/07
Demokovich, Ronald A.	Maintenance Mechanic	05/17/07
Fitzsimmons, Andrew N.	Art Teacher	09/01/07
Turna, Michael T.	Science Teacher	09/01/07
Westcott, Judy G.	Speech Teacher	09/01/07

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

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

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

<p>School District Finances, •Bill Schedule</p>
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5a) Approval of Bill Schedules

RESOLVED, that the Board of Education approve the **Bill Schedules** for the month of **July 2007**.

CAPITAL FUND, WARRANT 1, FUND H, DATED 07/18/07

Check number **522** and totaling **824.00**

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

Check number **800731** and totaling **1,978.62**

CAFETERIA FUND, WARRANT 2, FUND C, DATED 07/18/07

Check number **800732** and totaling **4.95**

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

Check number **800354** and totaling **329.56**

SPECIAL AID FUND, WARRANT 2, FUND F, DATED 07/18/07

Check number **900355** through and including
Check number **900356** and totaling **564.00**

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

Check number **8522** through and including
Check number **8528** and totaling **105,361.40**

GENERAL FUND, WARRANT 2, FUND A, DATED 07/18/07

Check number **8529** through and including

Check number **8604** and totaling **171,874.16**

<u>School District</u> <u>Finances,</u> <u>Cont'd.</u> •Bill Schedule •Bids •Bonds
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5b) Bid - Milk & Ice Cream for the 2007-2008 School Year

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bid for **Milk & Ice Cream** for the 2007-08 school year to the lowest bidders as attached,

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

5c) Bid – Refuse & Recycling for 2007-2008 School Year

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bid for **Refuse & Recycling** for the 2007-08 school year to the lowest bidder as attached,

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

5d) Statutory Installment Bond(s)

WHEREAS, the Board of Education of the Chenango Valley Central School District has determined that it is in the best interest of the Chenango Valley Central School District to provide for the issuance of Statutory Installment Bond(s); and

WHEREAS, the Board of Education has determined that said statutory installment bond(s) are necessary for the purpose of purchasing two 66-passenger buses, one 12-passenger wheelchair accessible bus and one 27-30 passenger mini-bus for use by the District; and

WHEREAS, Local Finance Law Section 62.10 provides for the issuance of statutory installment bond(s); it is hereby

RESOLVED, by the Board of Education of the Chenango Valley Central School District, in regular session convened, as follows:

Section 1. There shall be issued statutory installment bond(s) in compliance with Local Finance Law Section 62.10.

Section 2. The statutory installment bond(s) to be issued is for the specific object or purpose, or class of objects or purposes, described as follows: two 66-passenger buses, one 12-passenger wheelchair accessible bus and one 27-30 passenger mini-bus.

Section 3. The amount of the bond(s) to be issued for the object or purpose described in Section 2 is \$288,000.

Section 4. The period of maturity of the statutory installment bond(s) will be five years or less.

Section 5. The statutory installment bond(s) are not issued in anticipation of bonds for an assessable improvement.

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Section 6. The Board of Education of the Chenango Valley Central School District covenants and agrees with the holders from time to time of the statutory installment bond(s) that the District will duly and faithfully observe and comply with the provisions of the Internal Revenue Code of 1986, as amended (the ACode), unless, in the opinion of Bond Counsel to the District, such compliance is not required to maintain the exclusion of the interest on the statutory installment bond(s) from gross income for federal income tax purposes.

**School District
Finances,
Cont'd.**
•Bonds
•TAN

Section 7. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the statutory installment bond(s) herein authorized will not exceed five (5) years.

Section 8. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell statutory installment bond(s), is hereby delegated to the President of the Board of Education of the District. Such statutory installment bond(s) shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall be published in full in the Press & Sun-Bulletin, the official newspaper, together with a notice of District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution shall take effect immediately and shall be dated this 18th day of July, 2007.

5e) Tax Anticipation Note

Resolution as attached.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Hussar	<u>YES</u>	Penwell	<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 Resolutions 6a and 6b.

**Corres. For
Action,**
• CVCS D Excel
Bond
• Rental of
Classrooms by
BOCES

6a) CVCSD Excel Project Bond Resolution Adoption

As attached.

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

- CVCSD Excel Bond
- Rental of Classrooms by BOCES

6b) Rental of Classroom Space by Broome-Tioga BOCES

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) classroom at \$5,000.000 for a total rental and one (1) Oaktree at \$8,500,

BE IT FURTHER RESOLVED, that payment of this Rental Contract be paid as follows:

\$6,750.00 on January 1, 2008

\$6,750.00 on May 1, 2008

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

MOTION CARRIED.

Motion by Penwell, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 7:19 p.m.

**Meeting
Adjourned
7:19 p.m.**

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

MOTION CARRIED.

Susan M. Cirba, School District Clerk