

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
September 19, 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, September 19, 2007.

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

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Frank C. Slocum, 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 Cashman:

Open Meeting
6:37 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:37 p.m.

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

MOTION CARRIED.

Motion by Vail, Seconded by Cooney:

Executive Session
6:37 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:37 p.m. for the purpose of discussing collective bargaining.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>ABS</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
6:55 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 6:55 p.m

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

MOTION CARRIED.

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Mr. John P. Hussar, President, opened the regular meeting at 7:03 p.m. with Mr. Kermit B. Moyer, Director of Health, Physical Education & Athletics, leading the Pledge of Allegiance.

Pledge
7:03 p.m.

Under Discussion Item #1, "Opening of School Report," CV's building administrators and supervisors provided a Power Point presentation of the opening of school. Information pertaining to enrollment, educational programs, athletic activities and food service were shared with the Board of Education.

Disc Item 1
Opening of
School Rpt.

Under the President's Report, Mr. John Hussar thanked the administrators for their opening day reports. It was decided that the Board of Education would assist Booster Club at the concession stand for the Homecoming Football Game on October 6, 2007.

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

Under the Superintendent's Report, Mr. Ciullo announced that the Important Dates Calendar will be placed behind the President, Superintendent and Committee Reports Discussion Item in future agendas. Mr. Ciullo also noted that the next regular Board of Education meeting will be held at Port Dickinson Elementary beginning with a tour of the gymnasium at 6:30 p.m.

The Budget and Audit Committee has scheduled a meeting with the District's external auditors to review the 2006-07 external audit. The external auditors, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP will present the independent audit report for the Board of Education at the November meeting.

Motion by Abbey, Seconded by Cashman:

Approval
Minutes

RESOLVED, that the **Minutes** of the meeting of **August 15, 2007** be received and placed on file.

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

MOTION CARRIED.

Motion by Kaufman, Seconded by DeGennaro:

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

Professional
Personnel
▪ Appointment:
J. Murphy

2a) Appointment

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, has recommended the two-year probationary emergency conditional appointment of **John P. Murphy** as Special Education Teacher in the Chenango Valley Central School District effective September 1, 2007, and

**Professional
Personnel,
Cont'd.**

- Appointment:
J. Murphy
- Appointment:
B. Spittle
- Approval
Coaches
- CV Teacher
Contract Ratified

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BE IT RESOLVED, that **John P. Murphy** be appointed effective September 1, 2007 as Special 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

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) Appointment

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, has recommended the three-year probationary emergency conditional appointment of **Barbara J. Spittle** as Teacher Assistant in the Chenango Valley Central School District effective September 1, 2007, and

BE IT RESOLVED, that **Barbara J. Spittle** be appointed effective September 1, 2007 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, 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.

2c) 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 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.

2d) Chenango Valley Teachers' Association Contract Ratification

RESOLVED, that the Chenango Valley Central School District Board of Education hereby ratifies the agreement between the Board of Education of the Chenango Valley Central School district and the Chenango Valley Teachers' Association, covering the period from July 1, 2007 and ending June 30, 2010, upon the terms and conditions as set forth in the agreement, and such ratification shall become immediately effective upon the ratification of the contract by the Chenango Valley Teachers' Association.

NOW BE IT RESOLVED, that the Agreement negotiated with the Chenango Valley Teachers' Association is hereby ratified, and the President of the Board of Education and the Superintendent are hereby authorized to sign same on behalf of the District.

2e) Approval of Clubs and Advisors, 2007-08 School Year

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

<p>Professional Personnel, Cont'd.</p> <ul style="list-style-type: none"> ▪ Clubs/Advisors 07-08
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BE IT FURTHER RESOLVED that the Clubs and Advisors 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>YES</u>	Hamlin	<u>ABS</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, 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 – 3d.

<p>Civil Service Personnel</p> <ul style="list-style-type: none"> •Resignation •Appointments

3a) Resignations

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the following Civil Service **resignations**:

Employee Name	Position	Location	Effective Date
Chanitz, Niki	Teacher Aide, Playgrd Monitor	PD	08/23/07
Johnson, Elaine	Teacher Aide, P/T	MS	07/29/07

3b) 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**:

Employee Name	Position	Location	Effective Date
Bennett, Barbara	Teacher Aide, P/T	PD	09/04/07
Blance, Lisa	Teacher Aide, Playgrd Monitor	PD	09/04/07
Claycomb, Patricia	Teacher Aide, P/T	CB	09/04/07
Englehart, Amy	Teacher Aide, P/T	CB	09/04/07
Guelzow, Shelley	Teacher Aide, P/T	HS	09/04/07
Guernsey, Andrea	Teacher Aide, P/T	HS	09/04/07
Heggelke, Debra	Food Service Helper, P/T, Sub	HS	09/04/07
Ingraham, Elizabeth	Food Service Helper, P/T, Sub	HS	09/04/07
Knapp, Dawn	Food Service Helper, P/T, Sub	HS	09/04/07
Maerkl, Maureen	Teacher Aide, P/T	MS	09/04/07
Martinichio-Hartz, Vicki	Teacher Aide, P/T	CB	09/04/07
Schmits, Diane	Food Service Helper, P/T, Sub	HS	09/04/07
Wallace, Roxanne	Teacher Aide, P/T	PD	09/04/07
Weir, Veronica	Teacher Aide, P/T	HS	09/04/07
Wiser, Barbara	Teacher Aide, P/T	HS	09/04/07

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**Civil Service
Personnel,
Cont'd**

*Appointments
*CV Supp. Staff
Contract Ratified

BE IT 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.

3c) Chenango Valley Support Staff Association Contract Ratification

RESOLVED, that the Chenango Valley Central School District Board of Education hereby ratifies the agreement between the Board of Education of the Chenango Valley Central School District and the Chenango Valley Support Staff Association, covering the period from July 1, 2007 and ending June 30, 2010, upon the terms and conditions as set forth in the agreement, and such ratification shall become effective immediately.

NOW BE IT RESOLVED,

1. The Agreement negotiated with the Chenango Valley Support Staff Association is hereby ratified, and
2. The President of the Board of Education and the Superintendent are hereby authorized to sign same on behalf of the District.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u> (Abstain from 3c)
Cashman	<u>YES</u>	Hamlin	<u>ABS</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Penwell, Seconded by Hussar:

**Profess. & Civil
Service**

Emerg. Cond.
Appts.

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

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**:

<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Fitzsimmons, Andrew N.	Art Teacher	09/01/07
Hardik, Karen J.	School Bus Monitor, P/T	09/04/07
Lyons, Catherine E.	Physical Education Teacher	09/01/07
Perkins, Wendy L.	School Bus Monitor, P/T	09/04/07
Pierce, Arlene G.	School Bus Monitor, P/T	09/04/07
Westcott, Judy G.	Speech Teacher	09/01/07

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**Profess. & Civil
Service,
Cont'd.**
Emerg. Cond.
Appots.

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>ABS</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by DeGennaro:

**School
District
Finances,**
•Bill Schedule

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

5a) Approval of Bill Schedules

RESOLVED, that the Board of Education approve the **Bill Schedules** for the months of **August and September 2007**.

CAFETERIA FUND, WARRANT 6, FUND C, DATED 08/09/07-08/31/07

Check number 800735 through and including
Check number 800738 and totaling 4,541.30

CAFETERIA FUND, WARRANT 7, FUND C, DATED 09/01/07 – 09/30/07

Check number 800737 through and including
Check number 800738 and totaling 9,486.30

CAFETERIA FUND, WARRANT 9, FUND C, DATED 09/19/07

Check number 800739 and totaling 225.00

SPECIAL AID FUND, WARRANT 6, FUND F, DATED 08/09/07-08/31/07

Check number 900369 through and including
Check number 900370 and totaling 1,183.19

SPECIAL AID FUND, WARRANT 7, FUND F, DATED 09/01/07 – 09/30/07

Check number 900371 and totaling 10,869.14

SPECIAL AID FUND, WARRANT 8, FUND F, DATED 09/19/07

Check number 900372 through and including
Check number 900376 and totaling 31,352.30

GENERAL FUND, WARRANT 9, FUND A, DATED 08/09/07-08/31/07

Check number 8867 through and including
Check number 8870 and totaling 718,204.06

GENERAL FUND, WARRANT 10, FUND A, DATED 09/01/07 – 09/30/07

Check number 8871 through and including
Check number 8886 and totaling 1,212,648.88

GENERAL FUND, WARRANT 11, FUND A, DATED 09/19/07

Check number 8887 through and including
Check number 9097 and totaling 370,995.10

School District Finances, Cont'd.
•Bill Schedule
•Bid – School Buses 07-08
•BOCES AS-7 07-08

5b) Bid – School Buses 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 **School Buses** for the 2007-08 school year to the lowest bidder as attached,

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

5c) Broome-Tioga BOCES AS-7 Contract, 2007-08 School Year

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **BOCES Supplemental Contract 8** for Cooperative Educational Services for the 2007-08 school year as attached, and

BE IT FURTHER RESOLVED that payment of this Supplemental Contract be authorized 1/8 monthly by October 1 – May 1 and BE IT FURTHER RESOLVED that the President of the Board of Education and the Clerk be authorized and directed to sign same.

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

RESOLVED, that the meeting be adjourned at 9:57 p.m.

Meeting Adjourned
9:57 p.m.

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