

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
September 17, 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 Chenango Valley Middle School Cafeteria, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Wednesday, September 17, 2008.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. (arrived at 6:32 p.m.), Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell (President), Steven Randall and Everett Vail.

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Ronald C. 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 Cashman, Seconded by DeGennaro:

Open Meeting
6:30 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:30 p.m.

Abbey	<u>ABS</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>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

Executive Session
6:30 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:30 p.m. for the purpose of discussing employment of a particular employee.

Abbey	<u>ABS</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>YES</u>	Penwell	<u>YES</u>

G. Abbey
arrived @
6:32 p.m.

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cooney:

Open Session
7:17 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:17 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>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, September 17, 2008

President, Mr. James W. Penwell, opened the regular meeting at 7:27 p.m with Michael Husar, Town of Fenton Board member, leading the Pledge of Allegiance.

Pledge
7:27 p.m.

Under Discussion Item #1, Sale of Henry E. Galloway Board of Education Office Building. Mr. David Hamlin, Town of Fenton Supervisor, and Mr. Michael Husar, Town of Fenton Board Member, spoke regarding the Town of Fenton's opinion as related to the sale of the Henry E. Galloway Board of Education Office Building. Mr. Hamlin would like to see a Senior Citizen Housing project whereby the rent is subsidized by the Federal Government. Mr. Husar stated that supplying the housing need for senior citizens would serve to free up housing for younger families.

Disc Item 1
Sale of
Building

Under Discussion Item #2, "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, and athletic activities were shared with the Board of Education.

Disc Item 2
Opening of
School Rpt.

Under Discussion Item #3, Technology Department Initiatives, was given by Ms. Janet Gleason, Director of Technology. Ms. Gleason shared initiatives for the 2008-09 school year as well as 2009-2010 Technology budget recommendations. Points of interest included, where are we? Where are we going? And lastly, what will it cost?

Disc Item 3
Tech Dept.

Under Discussion Item #4, Transportation Advisory Services Proposal, the Transportation Committee discussed the proposal completed by Transportation Advisory Services (TAS). After a review of the transportation proposal, the Board decided that the Transportation Committee would conduct an in-house study pertaining to student transportation efficiency.

Disc Item 4
Trans.
Advisory
Services

Under Discussion Item #5, Mr. James Penwell, President, announced the upcoming Alumni Recognition Dinner and Silent Auction on October, 18, 2008. Mr. Penwell stated he would like to start the superintendent search and will schedule a meeting with Mr. Allen Buyck from BOCES.

Disc Item 5
Pres. Supt'd.
& Comm.
Reports

Mr. Ciullo reminded the Board of Education of upcoming important dates as highlighted in the agenda.

Motion by DeGennaro, Seconded by Randall:

RESOLVED, that the **Minutes** of the meetings of **August 20, 2008** be received and placed on file.

Approval
Minutes

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>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, September 17, 2008

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 **Resolutions 2a – 2e.**

Finances

- Treasurer Rpt.
- Budget Status Rpt.
- Revenue Status Rpt.
- Petty Cash Fun
- CBO

2a) Approval of Treasurer’s Report

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

2b) 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.

2c) 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.

2d) Petty Cash Fund and Monetary Change Fund – School Food Service Department

RESOLVED, that an existing Petty Cash Fund in the amount of \$100.00 be recognized for the school lunch program and that the School Food Services Director be named as custodian of the fund, and

BE IT FURTHER RESOLVED that the following funds, for the purpose of providing change for the various sales points of the food service program, be recognized and that the School Food Services Director be named as custodian of the funds.

2e) Central Business Office

RESOLVED, that the Chenango Valley Central School District enters into an agreement for the performance of its school business office functions by the Central Business Office effective January 1, 2009 and the President of the Board of Education is authorized to execute such agreement(s), and

IT IS FURTHER RESOLVED, that the following positions currently established in the District’s Business Office are hereby abolished effective as of the close of business on December 31, 2008:

School Business Executive
Account Clerk (Accounts Payable)
Payroll Clerk
Sr. Account Clerk (Accounts Receivable/Treasurer)

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u> (Exception 2e – NO)
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Mr. Penwell thanked the District’s Business Office Staff for their hard work and dedication to the Chenango Valley CSD.

Regular Board of Education Meeting, September 17, 2008

Motion by Cashman, Seconded by Randall:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 3**.

<u>Prof. Personnel</u> <ul style="list-style-type: none">▪ Clubs, Advisors & Dept. Chairs
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3) Appointments – Club Advisors & Dept. Chairpersons, 2008-09 School Year.

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, has recommended the appointments of the attached Club Advisors and Department Chairpersons in the Chenango Valley Central School District effective September 1, 2008, and

BE IT RESOLVED, that the attached Club Advisors and Department Chairpersons be appointed effective September 1, 2008 at stipends as stated in the Chenango Valley Teachers' Association Contract with the Chenango Valley Board of Education, and

RESOLVED, that these appointments 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, 2008-09 school year, 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>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<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 4a-4c**.

<u>Civil Service Personnel</u> <ul style="list-style-type: none">▪ Retirement▪ Resignation▪ Appts.

4a) Retirement

RESOLVED, that the Board of Education accept the Civil Service retirement of **Raymond Skinner** effective September 30, 2008.

4b) Resignation

RESOLVED, that the Board of Education accept the Civil Service resignation of **Barbara Wisner** effective August 25, 2008.

4c) 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** of:

Regular Board of Education Meeting, September 17, 2008

<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Byrd, Lisa	Teacher Aide, P/T	09/18/08
Martinez, Melissa	Teacher Aide, P/T	09/18/08
Schmits, Diane	Teacher Aide, P/T	09/18/08
Wheeler, Janet	Teacher Aide, P/T	09/18/08

Civil Service Personnel, Cont'd.

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

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

REMOVE TABLED ITEM (6b) FROM AUGUST 20, 2008 REGULAR BOARD OF EDUCATION MEETING - Use of School District Facilities – NorthPointe Church

RESOLVED, that the tabled item (Use of School District Facilities – NorthPointe Church) from the August 20, 2008 Regular Board of Education Meeting be removed from the table.

Corres. For Action
 ▪ Remove Tabled Item from 8/20/08

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>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, the Board of Education approve **Specimen Resolutions 5a and 5b.**

Corres. For Action
 ▪ Use of School Facilities

5a) TABLED ITEM FROM AUGUST 20, 2008 REGULAR BOARD OF EDUCATION MEETING – Use of School District Facilities – NorthPointe Church

RESOLVED, that the tabled item (Use of School District Facilities – NorthPointe Church) from the August 20, 2008 Regular Board of Education Meeting be removed from the table.

5b) Use of School District Facilities (AMENDED) – NorthPointe Church

RESOLVED, that permission is hereby granted for the use of the *Port Dickinson Multi Purpose Room* and cafeteria from 8:00 a.m. – 1:00 p.m. on the following dates: September 14, 2008, October 12, 2008, November 9, 2008, December 14, 2008, January 11, 2009, February 1, 8, 15, 22, 2009; March 1, 8, 15, 22, 29, 2009; April 6, 12, 19, 26, 2009; May 4, 10, 17, 24, 31, 2009; and June 7, 14, 21, 28, 2009.

**Corres. For
Action,
Cont'd.**
▪ Use of
School
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TABLED until a financial impact study is completed.

Motion by Abbey, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 11:19 p.m.

**Meeting
Adjourned**
11:19 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>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk