

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
October 15, 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, October 15, 2008.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. (arrived at 6:34 p.m.), Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, (arrived at 6:34 p.m.), 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 DeGennaro, Seconded by Cooney:

Open Meeting
6:32 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:32 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>ABS</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Randall:

Executive Session
6:33 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:33 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>ABS</u>

G. Abbey & J. Penwell arrived @ 6:34 p.m.

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

Open Session
7:16 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:16 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.

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President, Mr. James W. Penwell, opened the regular meeting at 7:19 p.m with Ms. Esther Aswad, former Chenango Valley Board Member, leading the Pledge of Allegiance.

Pledge
7:19 p.m.

Under Discussion Item #1, Building Sale Proposals for Henry E. Galloway Board of Education Office Building. A discussion was held pertaining to the proposals received from SEPP and Wyoming Conference Children's Home for the purchase of the Henry E. Galloway Board of Education Office Building. Many community members spoke with their concerns of expansion of the Children's home and their desire to have senior housing in Hillcrest. Members of the community also expressed interest in the Children's Home receiving the building and surrounding land.

Disc Item 1
Building Sale
Proposals

Motion by Abbey, Seconded by Randall:

RESOLVED, that the Chenango Valley Board of Education accept the proposal for the sale of the Henry E. Galloway Board of Education Offices at 1160 Chenango Street, Binghamton, NY 13901 to the Children's Home of Wyoming Conference, a not-for-profit organization with offices at 1182 Chenango Street, Binghamton, NY 13901. Details pertaining to the proposed sale and the Agreement to Purchase Real Property will be formalized by the school district's attorneys, Coughlin & Gerhart, LLP and The Children's Home of Wyoming Conference attorneys, Levene, Gouldin & Thompson, LLP.

**Sale of
BOE
Office**

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.

Under Discussion Item #2, "Chenango Bridge Elementary Report: Tamara Ivan". Mrs. Ivan shared goals and initiatives for the 2008-2009 school year at Chenango Bridge Elementary as well as budget recommendations for the 2009-2010 school year.

Disc Item 2
CB Elem.
School Rpt.

Under Discussion Item #3, "Middle School Report: David Gill," Mr. Gill shared his goals and initiatives for the 2008-2009 school year at Middle School as well as budget recommendations for the 2009-2010 school year.

Disc Item 3
MS School
Rpt.

Under Discussion Item #4, 2008-09 School Lunch Fund Status/Projections Reports, was given by Mrs. Nancy Galusha, Food Service Director and Mr. Ronald Finch, Interim School business Executive. Mrs. Galusha stated declining customer base due to fewer student enrollment being a factor as well as less State and Federal reimbursement.

Disc Item 4
Tech Dept.

Under Discussion Item #5, Mr. Ciullo remarked on the updated Open Items Calendar of the Board Tracking System and noted the listing of important dates.

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

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Mr. James Penwell, President, inquired regarding an interest to pursue Administration Consolidation with another district. Mr. Penwell announced special meetings on October 22, 2008 to begin a new Superintendent search and October 29, 2008 to meet with the external auditors of Ciaschi, Dietershagen, Little, Mickelson & Company, LLP.

**Disc Item 5 ,
Cont'd.
Pres. Supt'd.
& Comm.
Reports**

Motion by DeGennaro, Seconded by Randall:

RESOLVED, that the **Minutes** of the meeting 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.

Motion by Cashman, Seconded by Vail:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 2a, b, c, (2d – removed) e, f & g.**

Finances

- Treasurer Rpt.
- Budget Status Rpt.
- Revenue Status Rpt.
- General Fund Amendment

2a) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for the month ending **September 30, 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 **September/October 2008**.

2c) Approval of Revenue Status Report

RESOLVED, that the Board of Education approve the **Revenue Status Report** as attached for the period **September/October 2008**.

2e) General Fund Budget Amendment

RESOLVED, that the Chenango Valley Board of Education hereby approves the following **amendment** to the 2007-2008 General Fund budget to account for the award of an \$8,700 YES! Safe Choices for Kids Prevention Grant:

A510 Estimated Revenues	+\$8,700	
A3289 Other State Aid		+\$8,700

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A960 Appropriations	+ \$8,700
A211015 ADP	+ \$1,200
A211045 ADP	+ \$1,200
A211040 ADP	+ \$ 850
A211014 ADP	+ \$ 200
A211015 Quiz	+ \$ 400
A211045 Quiz	+ \$ 500
A211040 Rachel	+ \$2,800
A211015 SAFE	+ \$ 400
A211045 SAFE	+ \$1,150

Finances. Cont'd. ■ General Fund Amendment ■ Tax Levy Adj.
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2f) Tax Levy Adjustments

RESOLVED, that the Board of Education having received Applications for Corrected Tax Roll for the following properties, hereby approves the Applications and authorizes the President of the Board of Education to sign the applications and directs that the tax warrant and STAR applications be adjusted as follows:

Town of Dickinson

Carlson	128.58-1-29	Levy -\$ 876.64	STAR +\$ 876.64
Johnston	129.37-2-27	Levy -\$ 876.64	STAR +\$ 876.64
Hammond	145.09-1-24	Levy -\$ 876.64	STAR +\$ 876.64
Peret	128.57-1-11	Levy -\$ 876.64	STAR +\$ 876.64
Leamon	128.66-1-35	Levy -\$1,659.39	STAR +\$1,659.39
McKeon	128.83-1-12	Levy -\$ 876.64	STAR +\$ 876.64
Hritcko	129.18-1-1	Levy -\$2,241.06	STAR ~ 0 ~

Town of Kirkwood

Mastropietro	130.02-1-27	Levy -\$ 629.50	STAR ~ 0 ~
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Town of Chenango

Mies	112.12-5-3	Levy -\$ 800.43	STAR +\$ 800.43
Chudacik	112.08-1-30.2	Levy +\$ 3.34	STAR ~ 0 ~
Kilmer	112.12-2-13	Levy -\$1,515.47	STAR +\$1,515.47

2g) Additional Tax Levy Adjustment

RESOLVED, that the Board of Education having received an Application for Corrected Tax Roll for the following property, hereby approves the Application and authorizes the President of the Board of Education to sign the Application and directs that the tax warrant and STAR application be adjusted as follows:

Town of Dickinson

Fiske	128.68-1-11	Levy -\$876.64	STAR +\$876.64
Abbey	<u>YES</u>	DeGennaro	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>
		Randall	<u>YES</u>
		Vail	<u>YES</u>
		Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Randall, Seconded by Abbey:

Prof. Personnel
▪ Clubs, Advisors & Dept. Chairs

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

3) Appointments – Additions to 2008-2009 Athletic Coaching Rosters

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the attached additional Coaching assignments for the 2008-2009 school year, and

BE IT FURTHER RESOLVED that the additional coaching assignments 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 2008-2009 school year.

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 Vail:

Civil Service Personnel
▪ Retirement
▪ Resignation
▪ Appts.

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

4a) Resignation

RESOLVED, that the Board of Education accept the Civil Service resignation of **Michael Rozboril** effective September 3, 2008.

4b) Appointments

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the following **Civil Service appointments** of:

<i>Employee Name</i>	<i>Position</i>	<i>Location</i>	<i>Effective Date of Appt.</i>
Pepples, Shawn	Cleaner	All Bldgs.	10/16/08
Thorick, Timothy	Teacher Aide, P/T	Chenango Bridge	10/16/08

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.

4c) 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 child care for **Wendy Badger**, School Bus Monitor, Part/Time, for the period beginning October 10, 2008 through January 10, 2009.

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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>

Civil Service
Personnel,
Cont'd.

MOTION CARRIED.

Motion by Abbey, Seconded by Vail:

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

Emergency
Conditional
Appts.

5) 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:**

<i>Staff Member Name</i>	<i>Position</i>	<i>Effective Date</i>
Keller, Stacey L.	Teacher Aide, P/T	03/20/08
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
Brannen, Colin	Mathematics	09/01/08

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 Abbey, Seconded by Randall:

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

Tabled –
Use of
Bldg.

6a) TABLED ITEM FROM SEPTEMBER 17, 2008 REGULAR BOARD OF EDUCATION MEETING – REMOVE FROM THE TABLE
Use of School District Facilities – NorthPointe Church

RESOLVED, that the tabled item (Use of School District Facilities – NorthPointe Church) from the September 17, 2008 Regular Board of Education Meeting be removed from the table.

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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>

**Tabled –
Use of
Bldg.,
Cont'd.**

MOTION CARRIED.

Motion by Abbey, Seconded by Vail:

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

6b) Use of School District Facilities – NorthPointe Church

RESOLVED, that permission is hereby granted for the use of the Multi-Purpose Room and Cafeteria at Port Dickinson Elementary School 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**

- Use of Bldg. & Spec. Ed Placements
- 08-09 Pre/Spec. Ed Add'l. Appts.
- Mileage Reimb.
- Adoption of Reviewed Policies

6c) Preschool Special Education and 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 Exhibit A, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

6d) 2008-2009 Preschool/Special Education Committee Additional Parent Appointments

RESOLVED, that the additional parent members as attached serve on the Committee on Special Education and Committee on Preschool Special Education for the 2008-2009 school year.

6e) New Policy Adoption: Mileage Reimbursement

RESOLVED, that the Policy Committee of the Board recommends the adoption of the following policy: **Mileage Reimbursement**, and

NOW BE IT RESOLVED, the following Board policy is adopted this 15th day of October 2008: **Mileage Reimbursement**. This resolution shall take effect immediately.

6f) Adoption of Reviewed Policies: Philosophy, Board of Education Self-Evaluation, School Board Meeting Agenda & Public Participation

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Philosophy, Board of Education Self-Evaluation, School Board Meeting Agenda & Public Participation**, and

WHEREAS the Committee recommends the following be updated: **Philosophy, Board of Education Self-Evaluation, School Board Meeting Agenda & Public Participation**, and

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NOW BE IT RESOLVED, the following Board policies are adopted as reviewed this 15th day of October 2008: **Philosophy, Board of Education Self-Evaluation, School Board Meeting Agenda & Public Participation.** This resolution shall take effect upon adoption of review.

Corres. For Action, Cont'd.

- Adoption of Revised Policies

6g) Adoption of Revised Policies: By Laws of the Board of Education, New Board Member Orientation

WHEREAS the Policy Committee of the Board has reviewed the following policies: **By Laws of the Board of Education, New Board Member Orientation,** and

WHEREAS the Committee recommends the following be revised and updated: **By Laws of the Board of Education, New Board Member Orientation** and

NOW BE IT RESOLVED:

The following Board policies are adopted as revised this 15th day of October, 2008: **By Laws of the Board of Education, New Board Member Orientation.** This resolution shall take effect upon adoption of revisions.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES - Except No 6b</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES - Except No 6b</u>

MOTION CARRIED.

Motion by Vail, Seconded by Randall:

Executive Session
10:56 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 10:56 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>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cooney:

Open Session
10:58 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 10:58 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.

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Meeting Adjourned 10:58 p.m.
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Motion by Abbey, Seconded by Cashman:

RESOLVED, that the meeting be adjourned at 10:58 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