

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Meeting of the Board of Education
October 22, 2008

A special 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 22, 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, Lynn M. Kaufman, James W. Penwell, President, Steven Randall and Everett Vail (arrived at 6:20 p.m.).

Also present were Allen D. Buyck, District Superintendent of Broome-Tioga BOCES, Susan M. Cirba, District Clerk and students from the district's Government classes.

Motion by Cashman, Seconded by Abbey:

Open Meeting
6:17 p.m.

RESOLVED, that the special meeting be convened to Open Session at 6:17 p.m. with Mr. James DeGennaro leading the Pledge of Allegiance.

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

E. Vail
arrived @
6:20 p.m.

MOTION CARRIED.

Mr. Allen D. Buyck, District Superintendent at Broome-Tioga BOCES, explained to the Board of Education the services BT BOCES can provide in the District's search for a new Superintendent of Schools. Mr. Buyck provided a timeline for the selection process, shared a sample brochure, and asked the Board of Education to complete a survey pertaining to candidate qualifications.

New Supt. Discussion
A. Buyck

Motion by Randall, Seconded by Elliott:

Appt.
A. Buyck

RESOLVED, that Chenango Valley Board of Education appoint Mr. Allen D. Buyck, District Superintendent of Schools for B-T BOCES, as search consultant for the position of Superintendent of Schools for Chenango Valley School District.

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.

Special Board of Education Meeting, October 22, 2008

Motion by Abbey, Seconded by Vail:

<u>Finances</u> HVAC Contract

1) Bid - Annual HVAC Maintenance Contract

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bid for the District's Annual HVAC Maintenance Contract to the second lowest bidder as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected resulting from an incomplete bid package submitted by another bidder and as explained in the attached documentation.

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 Cashman:

<u>Meeting</u> <u>Adjourn</u> 7:38 p.m.

RESOLVED, that the meeting be adjourned at 7:38 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, District Clerk