

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Meeting of the Board of Education
October 29, 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 29, 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.

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, Mr. Jerry Mickelson, Mr. Duane Shoen, external auditors from Ciaschi, Dietershagen, Little, Mickelson & Company, LLP and students from the district's Government classes.

Motion by Cashman, Seconded by Randall:

Open Meeting
6:31 p.m.

RESOLVED, that the special meeting be convened to Open Session at 6:31 p.m. with Mr. Stuart Elliott 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>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by Cooney:

Civil Svc Personnel
▪ Resignation
▪ Appointment

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 2a and 2b.**

2a) Resignation

RESOLVED, that the Board of Education accept the Civil Service **resignation** of **Joffre J. Llaguno** effective October 31, 2008.

2b) Appointment

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 appointment** of:

<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Symons, Dennis	General Mechanic	All Bldgs.	10/30/08

And, BE IT FURTHER RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Special Board of Education Meeting, October 29, 2008

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 Serv.
Personnel,
Cont'd.**

MOTION CARRIED.

Mr. Jerry Mickelson and Mr. Duane Shoen, presented the Chenango Valley Board of Education with the financial statements from the year ending June 30, 2008. Mr. Mickelson and Mr. Shoen reported on the Executive Summary, Financial Report and Management Letter.

**Disc #1
Audit Rpt.**
June 30,
2008

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 1a – 1e.**

Finances

- Audit Rpt.
- MAG Proposal
- Tax Levy Adj.
- Incarcerated Amendment
- BOCES Amendment #1

1a) Annual Audit Report, Fiscal Year Ending June 30, 2008

RESOLVED, that the Board of Education accept the Annual Audit Report for the fiscal year ending June 30, 2008 as prepared by the independent auditing firm of Ciashi, Dietershagen, Little, Mickelson & Co., LLP, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Education be instructed to forward a copy of the audit report and this resolution to the New York State Education Department, Office of Audit Services, 89 Washington Avenue, Room 524 EB, Albany, NY 12234 and that notification be given to the official newspaper of the school district of the availability of the annual audit report.

1b) Management Advisory Group Proposal

RESOLVED, that the Board of Education hereby agrees to the State Aid Review Consultant Agreement with Management Advisory Group of NY, Inc., dated September 30, 2008 and authorizes the President of the Board of Education to sign the agreement.

1c) Tax Levy Adjustment

RESOLVED, that the Board of Education having received an Application for Refund and Credit of Real Property Taxes 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

Harrington 129.77-1-14 Levy -\$589.94 STAR +\$589.94

1d) Incarcerated Youth Budget Amendment

RESOLVED, that the Board of Education of the Chenango Valley Central School District hereby amends the 2008-2009 General Fund budget to reflect the revenues and expenditures associated with the NYS Incarcerated Youth Program:

A510 Estimated Revenues	
A3289 Other State Aid	+\$103,326
A960 Appropriations	
A2330.49	+\$103,326

1e) BOCES Amendment #1

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves Amendment #1 to the Contract for Cooperative Educational Services with the Broome-Tioga BOCES in the amount of \$142,866.18.

**Finances,
Cont'd.**

▪ BOCES
Amendment #1

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 Cashman:

RESOLVED, that the meeting be adjourned to Executive Session at 7:53 p.m. for the purpose of discussing personnel issues.

**Executive
Session**

7:53 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.

Motion by Abbey, Seconded by Cashman:

RESOLVED, that the meeting be reconvened to Open Session at 7:58 p.m.

**Open
Session**

7:58 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.

Motion by Abbey, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 8:00 p.m.

**Meeting
Adjourned**

8:00 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.
