

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Meeting of the Board of Education
November 3, 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 Monday, November 3, 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 Allen D. Buyck, District Superintendent of Schools for Broome-Tioga BOCES.

Motion by Cashman, Seconded by Cooney:

Open Meeting
6:07 p.m.

RESOLVED, that the special meeting be convened to Open Session at 6:07 p.m. with Mr. Everett Vail 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>

E. Vail
arrived @
6:34 p.m.

MOTION CARRIED.

Mr. Allen D. Buyck, District Superintendent for Broome-Tioga BOCES reviewed the superintendent search information with the Board of Education. A discussion was held pertaining to the qualifications the Board of Education will consider during the selection process of a new Superintendent of Schools [see attached meeting notes as received from Mr. Allen Buyck, Broome-Tioga BOCES District Superintendent.]

Mr. Gerard Cooney, Jr. discussed the Audit/Budget Committee meeting of October 22, 2008 which included Mr. Jerry Mickelson, Mr. Duane Shoen of Ciaschi, Dietershagen, Little, Mickelson and Company, LLP. Mr. Ronald Finch, Interim School Business Executive, and Mr. Carmen Ciullo, Superintendent, were also in attendance. The committee reviewed the Executive Summary, Management letter, and corresponding financial statements for the 2007-08 fiscal year. All weaknesses and deficiencies that were found during the audit were addressed by the committee and a plan of action to mitigate these items were discussed and documented.

Motion by Randall, Seconded by Cashman:

Executive Session
7:00 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 7:00 p.m. for the purpose of discussing a personnel contract.

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, November 3, 2008

Motion by DeGennaro, Seconded by Abbey:

<u>Open</u> <u>Session</u> 8:20 p.m.
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RESOLVED, that the meeting be reconvened to Open Session at 8:20 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 Vail:

<u>Meeting</u> <u>Adjourn</u> 8:55 p.m.

RESOLVED, that the meeting be adjourned at 8:55 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