

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting  
December 19, 2007

The regular monthly meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Henry E. Galloway Board of Education Offices, 1160 Chenango Street, Hillcrest, New York, Town of Fenton, on Wednesday, December 19, 2007.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Vice President, Jack Cashman, James DeGennaro, Gerard M. Cooney, Jr., Vicky L. Hamlin, John P. Hussar, President (arrived at 7:42 p.m.), Lynn M. Kaufman, Everett Vail and James W. Penwell.

Also present was Carmen A. Ciullo, Superintendent of Schools, Frank C. Slocum, School Business Executive, Susan M. Cirba, District Clerk, members of the administrative team and students from the district's Government classes.

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Motion by Penwell, Seconded by DeGennaro:

<u>Open Meeting</u> 6:33 p.m.
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RESOLVED, that the regular meeting be convened to Open Session at 6:33 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABS</u>

MOTION CARRIED.

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Motion by Cashman, Seconded by Hamlin:

<u>Executive Session</u> 6:33 p.m.
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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>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABS</u>

MOTION CARRIED.

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Motion by Penwell, Seconded by Cooney:

<u>Open Session</u> 7:07 p.m.
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RESOLVED, that the meeting be reconvened to Open Session at 7:07 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABS</u>

MOTION CARRIED.

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Regular Board of Education Meeting, December 19, 2007

Mr. Gerald G. Abbey, Jr., Vice-President opened the regular meeting at 7:17 p.m. with Mr. Frank C. Slocum, School Business Executive, leading the Pledge of Allegiance.

**Pledge**  
7:17 p.m.

Under the Discussion Item #1, President's Report, Mr. John Hussar was not present.

**Disc Item 1**  
Pres, Supt'd.  
& Comm.  
Reports

Under the Superintendent's Report, Mr. Ciullo thanked the students and faculty for outstanding holiday concerts. He also noted the important dates for January 2008.

Under Committee Reports, Buildings & Grounds Committee Chairperson Mr. James Penwell updated the Board on the decommission of the Henry E. Galloway Board of Education Offices and the Committee's updated plans pertaining to the relocation of the business office staff. Under the new Fiscal Oversight Committee, Mr. James Penwell scheduled a tentative work session meeting with Mr. Gary Alger on Jan 14, 2008 to review the status of the school budget. Under Health Consortium, Chairperson Mr. Gerald G. Abbey announced his plans to schedule a meeting in early 2008 with Health Consortium team members and representatives from the CV Support Staff, Teachers' and Administrator Associations to brainstorm ways to reduce overall health care costs to the District.

Motion by Penwell, Seconded by Hamlin:

**Approval**  
**Minutes**

RESOLVED, that the **Minutes** of the meetings of **November 14, 2007** and **December 11, 2007 (corrected)** be received and placed on file.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABS</u>

MOTION CARRIED.

Motion by Cashman, Seconded by DeGennaro:

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

**Professional**  
**Personnel**  
▪ Coaching Staff  
▪ Resignations

**2a) Approval of Additions to 2007-08 Coaching Staff Rosters**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the attached **Coaching assignments** for the 2007-08 school year, and

BE IT FURTHER RESOLVED that these 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 2007-08 school year.

**2b) Resignation**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the resignation of **Pamela Brown**, Claims Auditor, effective January 1, 2008.

**Professional Personnel**  
**Cont'd.**  
▪ Resignations

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABS</u>

MOTION CARRIED.

Motion by Penwell, Seconded by Cooney:

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

**Civil Serv. Personnel**  
▪ Appointments  
▪ Clarification  
▪ Retirement

**3a) 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:

<b>Employee Name</b>	<b>Position</b>	<b>Effective Date of Appt.</b>
Jamieson, Scott H.	School Bus Driver, P/T	12/20/07
Kenyon, Delbert	School Bus Driver, P/T	01/02/08
Llaguno-Mosquera, Joffre	Cleaner	12/20/07

**3b) Clarification**

WHEREAS, the Broome County Department of Personnel requires certification of the appointment of **Jo-Ann M. Lennon** from a certified list of eligible Senior Typist candidates;

WHEREAS, the County acknowledges that a certified list of eligible candidates was sent to the school district on July 10, 2001 from which Ms. Lennon could be appointed;

It is hereby resolved that appointment of **Jo-Ann M. Lennon** as Senior Typist shall be amended to state that the appointment was from a certified list of eligible candidates as of July 10, 2001.

**3c) Retirement**

RESOLVED, that the Board of Education accept the Civil Service retirement of **Frank C. Slocum** effective June 30, 2008.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABSTAIN</u>

MOTION CARRIED.

J. Hussar  
arrived @ 7:42  
p.m.

Regular Board of Education Meeting, December 19, 2007

Motion by Hamlin, Seconded by Penwell:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 4**.

**Profess. & Civil Service, Cont'd.**  
Emerg. Cond. Appts.

**4) 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**:

<b><i>Employee Name</i></b>	<b><i>Position</i></b>	<b><i>Effective Date</i></b>
Hardik, Karen J.	School Bus Monitor, P/T	09/04/07
Hegelke, Debra	Food Service Helper, P/T, Sub	09/04/07
Hunsicker, Barbara D.	Food Service Helper, P/T, Sub	10/18/07
McDonald, Theresa	Teacher Aide, P/T	11/15/17
Madison, Lorraine	Teacher Aide, P/T	11/15/17
Oliva, Cathy	Teacher Aide, P/T	11/15/07
Orzelek, Carolyn	Teacher Aide, P/T	11/15/07
Patterson, Anthony	Cleaner	11/15/07
Pierce, Arlene G.	School Bus Monitor, P/T	09/04/07

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>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Cashman:

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

**School District Finances,**  
•Bill Schedule  
•Treas. & Clerk Report

**5a) Approval of Bill Schedules**

RESOLVED, that the Board of Education approve the **Bill Schedules** for the months of **November and December 2007**.

**CAFETERIA FUND, WARRANT 16, FUND C, DATED 11/09/07-11/30/07**

Check number **800787** and totaling ..... **11,593.49**

**CAFETERIA FUND, WARRANT 17, FUND C, DATED 12/1/07-12/31/07**

Check number **800788** through and including  
Check number **800789** and totaling ..... **11,049.51**

**School  
District  
Finances,  
Cont'd.**

**CAFETERIA FUND, WARRANT 18, FUND C, DATED 12/19/07**

Check number **800790** through and including  
Check number **800809** and totaling ..... **25,266.82**

**SPECIAL AID FUND, WARRANT 15, FUND F, DATED 11/09/07-11/30/07**

Check number **900404** and totaling ..... **14,098.59**

**SPECIAL AID FUND, WARRANT 16, FUND F, DATED 12/01/07-12/31/07**

Check number **900405** and totaling ..... **14,098.59**

**SPECIAL AID FUND, WARRANT 17, FUND F, DATED 12/19/07**

Check number **900406** through and including  
Check number **900417** and totaling ..... **5,127.43**

**GENERAL FUND, WARRANT 24, FUND A, DATED 11/09/07-11/30/07**

Check number **9592** through and including  
Check number **9608** and totaling ..... **859,578.75**

**GENERAL FUND, WARRANT 25, FUND A, DATED 12/01/07-12/31/07**

Check number **9609** through and including  
Check number **9621** and totaling ..... **1,320,986.62**

**GENERAL FUND, WARRANT 26, FUND A, DATED 12/19/07**

Check number **9622** through and including  
Check number **9989** and totaling ..... **88,767.15**

**5b) Approval of Treasurer & Clerk's Reports**

RESOLVED, that the **Reports of the Treasurer** for **October and November 2007** and the **Clerk's Report** covering the period **July 1, 2007-November 30, 2007** be received and placed on file.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by Penwell, Seconded by Hussar:

**Corres. For  
Action.**

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 6a, 6b (AMENDED) 6c & 6d.**

**6a) Preschool Special Education & 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 Exhibits, and

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

**6b) Adoption of Revised Policies: Interscholastic Athletic Program, Student Transportation for School-Sponsored Activities, Policy Regarding Students with Disabilities, Valedictorian and Salutatorian Selection and Academic Eligibility Policy for Extracurricular Activities**

**Corres. For Action, Cont'd.**

- Preschool Spec. Ed & Spec Ed.
- Re-Adoption of Agreement (B-T-D)
- Revised Policies
- Reviewed Policies

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Interscholastic Athletic Program, Student Transportation for School-Sponsored Activities, Policy Regarding Students with Disabilities, Valedictorian and Salutatorian Selection (AMENDED) and Academic Eligibility Policy for Extracurricular Activities**, and

WHEREAS the Committee recommends the following be revised and updated: **Interscholastic Athletic Program, Student Transportation for School-Sponsored Activities, Policy Regarding Students with Disabilities, Valedictorian and Salutatorian Selection (AMENDED) and Academic Eligibility Policy for Extracurricular Activities**, and

**Adoption of Revised Policies: Interscholastic Athletic Program, Student Transportation for School-Sponsored Activities, Policy Regarding Students with Disabilities, Valedictorian and Salutatorian Selection (AMENDED) and Academic Eligibility Policy for Extracurricular Activities**

NOW BE IT RESOLVED:

The following Board policies are adopted as revised this 19th day of December, 2007: **Interscholastic Athletic Program, Student Transportation for School-Sponsored Activities, Policy Regarding Students with Disabilities, Valedictorian and Salutatorian Selection (AMENDED) and Academic Eligibility Policy for Extracurricular Activities**

**6c) Adoption of Reviewed Policy: Instruction for Students with Limited English Proficiency (LEP)**

WHEREAS the Policy Committee of the Board has reviewed the following policy: **Instruction for Students with Limited English Proficiency (LEP)**, and

WHEREAS the Committee recommends the following be updated: **Instruction for Students with Limited English Proficiency (LEP)**, and

NOW BE IT RESOLVED, the following Board policy is adopted as reviewed this 19th day of December, 2007: **Instruction for Students with Limited English Proficiency (LEP)**

This resolution shall take effect upon adoption of review.

**6d) District Priority of Make-Up Days**

RESOLVED, that based on a recommendation by Carmen A. Ciullo, Superintendent of Schools, the **Priority of Make-Up Days** shall be **changed** from April 18, April 17, April 16 and April 15, 2008 to **March 24, March 20, April 18 and April 17, 2008**.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, December 19, 2007

Motion by DeGennaro, Seconded by Hamlin:

RESOLVED, that the meeting be adjourned at 8:40 p.m.

<b>Meeting Adjourned</b> 8:40 p.m.
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Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Penwell	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk