

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education
January 23, 2008

A Special Work Session for 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, January 23, 2008, commencing at 6:37 p.m.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Vice-President, Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, John P. Hussar, President, Lynn M. Kaufman, James W. Penwell, and Everett Vail. Absent was Vicky L. Hamlin. Also present was Carmen A. Ciullo, Superintendent of Schools, Frank C. Slocum, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Penwell, Seconded by Cooney:

Open Meeting
6:37 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:37 p.m. with Mr. R. Glenn Reich, High School Principal, leading the pledge of Allegiance.

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

MOTION CARRIED.

Under Discussion Item #1, Mr. Gary Alger, Independent Financial Consultant, presented an overview of the District's General Fund Revenues and Expenditures Budget for the 2008-09 school year. Mr. Alger's presentation was followed by a short question and answer session.

Disc. Item #1 General Fund Budget

No action taken.

Motion by Penwell, Seconded by Cashman:

RESOLVED, that the meeting be adjourned at 9:30 p.m.

Meeting Adjourn
9:30 p.m.

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

MOTION CARRIED.

Susan M. Cirba, District Clerk