

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education
May 1, 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, May 1, 2008, commencing at 6:12 p.m.

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

Motion by Penwell, Seconded by Hamlin:

Open Meeting
6:12 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:12 p.m.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

This work session was to review and reflect on the proposed 2008-09 school budget.

Disc. Item #1
Proposed
School Budget
08-09

No action taken.

Motion by Cashman, Seconded by Cooney:

Executive Session
8:23 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 8:23 p.m. for the purpose of discussing employment of a particular employee.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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 Cashman, Seconded by Vail:

Open Session
8:53 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 8:53 p.m.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

Special Work Session Board Of Education Meeting, May 1, 2008

Motion by Penwell, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 9:02 p.m.

Meeting Adjourn 9:02 p.m.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

Susan M. Cirba, District Clerk