CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education June 3, 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 Tuesday, June 3, 2008, commencing at 6:41 p.m.

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

RESOLVED, that the special work session be convened to Open Session at 6:41 p.m.

Open Meeting 6:41 p.m.

MOTION CARRIED.

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

Disc. Item #1 Budget 2008-09

No action taken.

Motion by Cashman, Seconded by Cooney:

RESOLVED, that the meeting be adjourned to Executive Session at 8:30 p.m. for the purpose of discussing employment of a particular employee.

Executive Session 8:30 p.m.

MOTION CARRIED.

Motion by DeGennaro, Seconded by Penwell:

Open Session 11:08 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 11:08 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>YES</u>

MOTION CARRIED.

Special Work Session Board Of Education Meeting, June 3, 2008

Motion by Abbey, Seconded by Hamlin:

Meeting Adjourn 11:09 p.m.

RESOLVED, that the meeting be adjourned at 11:09 p.m.

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

MOTION CARRIED.

Susan M. Cirba, District Clerk