CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education December 11, 2007 CORRECTION

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, December 11, 2007, commencing at 6:02 p.m.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Vice-President, Jack Cashman, Gerard M. Cooney, Jr., John P. Hussar, President, Lynn M. Kaufman (departed at 7:10 p.m.), James W. Penwell, and Everett Vail. Absent were James DeGennaro and Vicky L. Hamlin. Also present was Carmen A. Ciullo, Superintendent of Schools and Frank C. Slocum, School Business Executive.

Motion by Cashman, Seconded by Kaufman:									
RESOLVED, that the regular meeting be convened to Open Session at 6:02 p.m. with Mr. Carmen Ciullo, Superintendent, leading the pledge of Allegiance.									
Abbey Cashman Cooney	<u>YES</u> <u>YES</u> YES	DeGennaro Hamlin Kaufman	<u>ABS</u> <u>ABS</u> YES	Vail Penwell Hussar	<u>YES</u> YES YES				

MOTION CARRIED.

Under Discussion Item #1, a video conference with bonding attorneys Mr. Gerard Fernandez, Jr. and Mr. William Jackson from Hawkins Delafield & Wood LLP presented information on the deficit bonding process. Mr. John Shehadi of Fiscal Advisors was also in attendance to answer questions.

#1 Video Conf.

Disc. Item

No action tak	L. Kaufman					
Motion by Va	departed @ 7:10 p.m.					
RESOLVED,	<u>Meeting</u> Adjourn					
Abbey Cashman Cooney	<u>YES</u> YES YES	DeGennaro Hamlin Kaufman	<u>ABS</u> <u>ABS</u> <u>ABS</u>	Vail Penwell Hussar	<u>YES</u> YES YES	7:56 p.m.
MOTION CA	RRIED.					

Susan M. Cirba, District Clerk