

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education  
June 25, 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, June 25, 2008, commencing at 5:07 p.m.

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

---

Motion by Hamlin, Seconded by Cashman:

Open Meeting  
5:07 p.m.

RESOLVED, that the special work session be convened to Open Session at 5:07 p.m. with Susan M. Cirba, District Clerk, leading the Pledge of Allegiance.

Abbey	<u>YES</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.

---

Mr. John D. Harvey, C.P.A, Broome Tioga BOCES Controller, presented an overview of the Central Business Office. Mr. Harvey shared the financial services provide comparing Full Service, Cooperative Bidding/Purchasing Service and Ala Carte Service.

Disc. Item #1  
BOCES CBO

No action taken.

---

Motion by Cashman, Seconded by Vail:

Executive Session  
6:30 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:30 p.m. for the purpose of discussing employment history of a particular employee.

Abbey	<u>YES</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, June 25, 2008

Motion by Hamlin, Seconded by Cooney:

<u>Open</u> <u>Session</u> 9:19 p.m.
--

RESOLVED, that the meeting be reconvened to Open Session at 9:19 p.m.

Abbey	<u>YES</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 Hamlin, Seconded by Penwell:

<u>Meeting</u> <u>Adjourn</u> 9:20 p.m.
---

RESOLVED, that the meeting be adjourned at 9:20 p.m.

Abbey	<u>YES</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