CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting BUDGET WORKSHOP #5 April 4, 2011

A special meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Chenango Valley Middle School Cafeteria, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Monday, April 4, 2011.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. James DeGennaro, Stuart W. Elliott (arrived at 5:35 p.m.), Lynn M. Kaufman, James W. Penwell, President, Steven Randall, Vice President, (arrived at 6:05 p.m.), Eric Rifenbury and Maureen A. Roberts. Absent was Terrence M. Kane.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, David P. Gill, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive, and Susan M. Cirba, District Clerk.

Motion by DeGennaro, Seconded by Rifenbury:

Open Meeting 5:32 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 5:32 p.m.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	ABS	Randall	ABS	Penwell	YES

MOTION CARRIED.

Motion by DeGennaro, Seconded by Roberts:

Executive Session 5:32 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 5:32 p.m. for the purpose of discussing contractual negotiations.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>ABS</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

S. Elliott arrived @ 5:35 p.m. S. Randall arrived @ 6:05 p.m.

MOTION CARRIED.

Motion by Elliott, Seconded by Randall:

RESOLVED, that the meeting be reconvened to Open Session at 7:30 p.m.

Session 7:30 p.m

Open

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

President, Mr. James W. Penwell, began the Special Board of Education Budget Workshop at 7:30 p.m. with Mr. Dana Benjamin, community resident, leading the Pledge of Allegiance.

Special Board of Education Meeting, April 4, 2011

Mrs. Elizabeth I. Donahue presented the Chenango Valley Central School Budget Overview Presentation 2011-2012 BUDGET WORKSHOP #5.

This presentation may be found on the District's website at:

http://www.cvcsd.stier.org/education/components/scrapbook/default.php?sectiondetailid=1655

NO ACTION TAKEN.

Motion by Rifenbury, Seconded by Randall:

RESOLVED, that the meeting be adjourned at 8:14 p.m.

Meeting Adjourned 8:14 p.m.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	YES

MOTION CARRIED.

Susan M. Orba

Susan M. Cirba, School District Clerk