

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education End of the Year Meeting
June 28, 2011

A special workshop 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 Tuesday, June 28, 2011.

The following members of the Board of Education were present: James DeGennaro, Stuart W. Elliott (arrived at 6:17 p.m.), Lynn M. Kaufman, James W. Penwell, President, Steven Randall, Vice President, and Maureen A. Roberts. Gerald G. Abbey, Jr., Terrence M. Kane and Eric Rifenbury were absent.

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.

President, Mr. James W. Penwell, opened the Special Board of Education End of the Year meeting at 6:02 p.m. with Mr. James DeGennaro, leading the Pledge of Allegiance.

Motion by Randall, Seconded by DeGennaro:

RESOLVED, that the special meeting be convened to Open Session at 6:02 p.m.

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

MOTION CARRIED.

Motion by Randall, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve Specimen Resolutions 5(A)(1) - 5(A)(8).

5(A)(1) BOCES AS-7 Contract #5, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the BOCES AS-7 Contract #5 for Cooperative Educational Services for the 2010-2011 school year as attached, and

BE IT FURTHER RESOLVED that the President of the Board of Education and the Clerk be authorized and directed to sign same.

5(A)(2) Group Bid Authorization

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education of the Chenango Valley Central School District participate in cooperative bidding for the following bids with other school districts in New York State:

- Chemical/Ware Washing – 2011-12, 2012-13, and 2013-14 school years
- Grocery/Spice – 2011-12 school year
- Paper Products – 8/2011-12/2011, and 1/2012-8/2012
- Juice/Water – 2011-12, 2012-13, and 2013-14 school years
- Meat/Cheese/Dairy – 8/2011-10/2011, 11/2011-12/2011, 1/2012-2/2012, 3/2012-4/2012, and 5/2012-8/2012
- Milk & Milk Products/Ice Cream & Other Frozen Dessert – 2011-2012 school year

Open Meeting
6:02 p.m.

Finances,

- BOCES AS-7 Contract #5
- Group Bid
- Lacrosse - Extraclass. Activity

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome-Tioga BOCES, or designee, be designated to receive and open said bids, and

BE IT FURTHER RESOLVED, that the Board of Education of the Chenango Valley Central School District reserves the right to accept or reject any or all bids.

5(A)(3) Extraclassroom Activity Establishment - Lacrosse

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve a new extraclassroom activity for the Lacrosse teams (Modified through Varsity), and

BE IT FURTHER RESOLVED, that the Chenango Valley Teachers Association is in support of this new extraclassroom activity, and

BE IT FURTHER RESOLVED, that the Chenango Valley Teachers Association agrees that there will be no stipend for this new extraclassroom activity.

5(A)(4) Bond Resolution – School Bus Purchase

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the bond resolution as attached authorizing the purchase of four (4) 66-passenger buses.

5(A)(5) Capital Reserve Funding Approval

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education hereby approves funding of the Capital Reserve (A-87800) in the amount of \$100,000.00. The source of these funds is the Unassigned Fund Balance, A-91100.

5(A)(6) Unemployment Reserve Funding Approval

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education hereby approves funding of the Unemployment Reserve (A-81500) in the amount of \$200,000.00. The source of these funds is the Unassigned Fund Balance, A-91100.

5(A)(7) Retirement Contribution Reserve Funding Approval

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education hereby approves funding of the Retirement Contribution Reserve (A-82700) in the amount of \$380,000.00. The source of these funds is the Unassigned Fund Balance, A-91100.

5(A)(8) Dissolution of Three Extraclassroom Funds & Reallocation of Remaining Funds

WHEREAS, there are clubs in the Extraclassroom Fund that do not meet the definition and requirements as outlined in the New York State Education Department pamphlet, ‘The Safeguarding, Accounting, and Auditing of Extraclassroom Activity Funds;’ and

BE IT RESOLVED, that the Chenango Valley Odyssey of the Mind club be dissolved effective June 30, 2011 and the remaining funds in that extracurricular account be transferred to the General Fund; and

BE IT FURTHER RESOLVED, that the Warrior Funds club be dissolved effective June 30, 2011 and the remaining funds in that extracurricular account be transferred to the Trust & Agency Fund; and

BE IT FURTHER RESOLVED, that the Chenango Valley Junior Library club be dissolved effective June 30, 2011 and the remaining funds in that extracurricular account be transferred to the Student Council extracurricular account.

<p><u>Finances, Cont'd.</u></p> <ul style="list-style-type: none">• Lacrosse - Extraclass. Activity• Bond - School Bus• Capital Reserve Funding• Unemploy. Reserve Funding• Retirement Reserve Funding• Dissolution 3 Extraclass. Funds

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

<u>Finances, Cont'd.</u>

MOTION CARRIED.

Motion by Randall, Seconded by Roberts:

5(B)(1) Creation of Half-Time Position – Secondary Science Teacher

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create the half-time position of Secondary Science teacher effective July 1, 2011.

<u>Prof. Pers.</u>
• Creation of half time Secondary Science Teacher

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

MOTION CARRIED.

Motion by Roberts, Seconded by DeGennaro:

5(C)(1) Retirement – Head Bus Driver

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the Civil Service resignation date for retirement, due to the Open Retirement Window extended to members of the Chenango Valley Support Staff Association from February 17, 2011 through and including March 31, 2011, of Mrs. Brenda A. Schenck, effective July 1, 2011, as Mrs. Schenck was unable to apply for this benefit until this time due to medical absence.

<u>Civil Serv.</u>
• Retirement - B Schenck

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

RESOLVED, that the meeting be adjourned to Executive Session at 6:12 p.m. for the purpose of personnel discussion.

<u>Executive Session</u>
6:12 p.m.

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

MOTION CARRIED.

S Elliott arrived @ 6:17 p.m.

Special End of Year Meeting, June 28, 2011

Motion by Elliott, Seconded by Randall:

RESOLVED, that the meeting be reconvened to Open Session at 7:40 p.m.

**Open
Session**
7:40 p.m.

Abbey	<u>ABS</u>	Kane	<u>ABS</u>	Rifenbury	<u>ABS</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.

Motion by Roberts, Seconded by DeGennaro:

RESOLVED, that the meeting be adjourned at 7:40 p.m.

**Meeting
Adjourned**
7:40 p.m.

Abbey	<u>ABS</u>	Kane	<u>ABS</u>	Rifenbury	<u>ABS</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.

Susan M. Cirba

Susan M. Cirba, School District Clerk