

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Reorganization Board of Education Meeting

July 6, 2011

The reorganization 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 Wednesday, July 6, 2011.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., James W. Penwell, Steven Randall, Eric Rifenbury and Maureen A. Roberts. James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman and Terrence M. Kane was absent.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, David P. Gill, Assistant Superintendent, and Susan M. Cirba, District Clerk.

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Motion by Rifenbury, Seconded by Randall:

<b><u>Open Meeting</u></b> 6:31 p.m.
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RESOLVED, that the reorganization meeting be convened to Open Session at 6:31 p.m.

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

MOTION CARRIED.

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Motion by Rifenbury, Seconded by Roberts:

<b><u>Executive Session</u></b> 6:31 p.m.
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RESOLVED, that the reorganization meeting be convened to Executive Session at 6:31 p.m. for matters of personnel employment.

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

MOTION CARRIED.

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Motion by Rifenbury, Seconded by Randall:

<b><u>Open Meeting</u></b> 7:13 p.m.
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RESOLVED, that the reorganization meeting be reconvened to Open Session at 7:13 p.m.

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

MOTION CARRIED.

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**Item 1**, District Clerk, Mrs. Susan M. Cirba, opened the reorganization meeting at 7:15 p.m.

**Item 2**, Mr. David P. Gill, Assistant Superintendent, led the Pledge of Allegiance.

**Item 3 - Oaths of Office**

**3(A) Oath of Office administered to School District Clerk, Mrs. Susan M. Cirba**

**3(B) Oath of Office administered to New Board of Education Member, Mr. Gerald Abbey, Jr.**

**3(C) Oath of Office administered to Superintendent of Schools, Dr. Thomas J. Douglas**

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of \_\_\_\_\_ of the Chenango Valley Central School District according to the best of my ability.

Motion by Abbey, Seconded by Randall:

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 4(A)(1) and 4(A)(2).**

**Item 4**  
Nomination  
President

**4(A)(1) Nomination of President of Board of Education**

RESOLVED, that the Chenango Valley Board of Education nominates James W. Penwell to act as **President** of the Board of Education for the 2011-12 school year.

**4(A)(2) Election of President of Board of Education**

RESOLVED, that James W. Penwell be elected to serve as **President** of the Board of Education for the 2011-12 school year.

- Oath of Office

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of \_\_\_\_\_ of the Chenango Valley Central School District according to the best of my ability.

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

MOTION CARRIED.

Motion by Roberts, Seconded by Rifenbury:

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 5(A)(1) and 5(A)(2).**

**Item 5**  
Nomination  
Vice Pres.

**5(A)(1) Nomination of Vice President of Board of Education**

RESOLVED, that the Chenango Valley Board of Education nominates Steven Randall to act as **Vice President** of the Board of Education for the 2011-12 school year.

**5(A)(2) Election of Vice President of Board of Education**

**Item 5**  
**Cont'd.**  
Nomination  
Vice Pres.

RESOLVED, that Steven Randall be elected to serve as **Vice President** of the Board of Education for the 2011-12 school year.

- Oath of Office

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of \_\_\_\_\_ of the Chenango Valley Central School District according to the best of my ability.

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

MOTION CARRIED.

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**Item 6**, Board Members, Gerald G. Abbey, Jr., James DeGennaro, Lynn Kaufman and Terrence Kane were noted as absent.

**Item 7**, Recognition of Visitors - None.

**Item 8**, Superintendent's Report -

- None

**Item 9**, President's Report -

- None
- 

Motion by Randall, Seconded by Rifenbury:

**Item 10(A)**  
Appointments

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)1 – 10(A)(16)**.

**10(A)(1) Appointment of Department Chairpersons**

RESOLVED, that the following professional staff members be appointed to the positions of **Department Chairperson** for the specific departments noted for the 2011-12 school year.

<u>Department</u>	<u>Professional Staff Member</u>
Art	Mr. Robert Zanot
English	Ms. Susan Halpern
Language Other Than English	Mr. Kirk Simonis
Library	Mr. Christopher Ruf
Mathematics	Mr. John McKedy
Music	Mrs. Karla Jensen
Physical Education	Mrs. Teresa Price
Science	Mr. Michael Breed
Social Studies	Ms. Rebecca Hemzik
Special Education	Mrs. Carrie Broughton
Technology	Mr. Todd Hertzog

**10(A)(2) Appointment of School District Clerk**

RESOLVED, that **Mrs. Susan M. Cirba** be appointed as **School District Clerk** for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

**10(A)(3) Appointment of School District Treasurer**

RESOLVED, that **Mr. Charles Robinson** be appointed as **School District Treasurer**, for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

**10(A)(4) Appointment of Deputy School District Treasurer**

RESOLVED, that **Ms. Cynthia Wambold** be appointed as **Deputy School District Treasurer**, for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

**10(A)(5) Appointment of School District Tax Collector**

RESOLVED, that Tim Reardon, County Receiver of Taxes, be appointed as School District Receiver of Taxes for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

**10(A)(6) Appointment of Attorneys for the School District**

RESOLVED, that the law firm of **Coughlin & Gerhart** be retained as **Attorneys** for the school district for the 2011-12 school year on a retainer and fee basis.

**10(A)(7) Appointment of Claims Auditor**

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ms. Sarah VanGalder** will serve as Chenango Valley Central School District's **Claims Auditor** for the 2011-12 school year.

**10(A)(8) Appointment of Deputy Claims Auditor**

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ms. Diane Valky** will serve as Chenango Valley Central School District's **Deputy Claims Auditor** for the 2011-12 school year.

**10(A)(9) Appointment of External Auditing Firm**

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ciaschi, Dietershagen, Little, Mickelson & Company, LLP** will serve as Chenango Valley Central School District's **External Auditing Firm** for the 2011-12 school year.

**10(A)(10) Appointment of Temporary Purchasing Agent**

RESOLVED, that Mr. Alfonzo Terzella is hereby appointed Purchasing Agent for the Chenango Valley Central School District according to Commissioner's Regulation 170.2 for the 2011-12 school year and until Broome-Tioga BOCES CBO appoints a permanent Purchasing Agent for the Chenango Valley Central School District.

**10(A)(11) Appointment of Deputy Purchasing Agent**

RESOLVED, that **Ms. Diana Petrolawicz** is hereby appointed **Deputy Purchasing Agent** for the Chenango Valley Central School District according to Commissioner's Regulation 170.2 for the 2011-12 school year.

**10(A)(12) Appointment of Officers for Extracurricular Funds**

RESOLVED, in accordance with the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint the following officers for the Operation of Extracurricular Funds of the Chenango Valley Central School District and to permit Mary Beth Madden, Central Treasurer, and/or Eric E. Attleson, Deputy Executive Principal 7-12, and/or Elizabeth I. Donahue, to sign extracurricular checks for the 2011-12 school year.

<u>Item 10(A)</u> <u>Cont'd.</u> Appointments
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**10(A)(13) Appointment of School Physicians**

RESOLVED, that the Chenango Valley Central School District Board of Education appoints **United Health Services** to perform the duties of the Director of School Health Services, including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools, as per Education Law 902, for the 2011-12 school year on a fee basis.

**10(A)(14) Appt. of Other Physicians, Nurse Practitioners or Physician's Assistants**

RESOLVED, that the Chenango Valley Central School District Board of Education appoint **other physicians, nurse practitioners or physician's assistants** to perform examinations by health appraisal upon the direction or referral by the Director of School Health Services.

**10(A)(15) Appointment, Certification of Payroll**

RESOLVED, that **Dr. Thomas J. Douglas**, Superintendent of Schools, is hereby appointed to **certify payrolls** for the Chenango Valley Central School District during the 2011-12 school year.

**10(A)(16) Authorization of Superintendent of Schools-Budgetary Transfers**

RESOLVED, that the Chenango Valley Board of Education hereby authorizes **Dr. Thomas J. Douglas**, Superintendent of Schools, to make **budgetary transfers** through the utilization of the attached Request for Budgetary Transfer Form in an amount not to exceed \$10,000.00 per transfer during the 2011-12 school year and report same monthly.

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

MOTION CARRIED.

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Motion by Randall, Seconded by Rifenbury:

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)1 – 10(B)(10)**.

<u>Item 10(B)</u> Designations
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**10(B)(1) Designation of Official Newspaper**

RESOLVED, that the Chenango Valley Board of Education hereby authorizes the **Press & Sun-Bulletin** as the official newspaper of the school district for 2011-12 school year.

**10(B)(2) Designation of Health Insurance Consortium Trustees**

RESOLVED, that Gerald G. Abbey, Jr. is designated **trustee** and the **remaining members of the Board of Education** be designated as **alternate trustees** from the Chenango Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for the 2011-12 school year.

**10(B)(3) Designation of Impartial Hearing Officers**

RESOLVED, in accordance with Section 200.1 of the Regulations of the Commissioner of Education, an Impartial Hearing Officer must be certified by the Commissioner to conduct hearings regarding students with disabilities pursuant to Section 4404 of the Education Law, and

**Item 10(B)**  
Designations

BE IT FURTHER RESOLVED, that the **Impartial Hearing Officer List** below be approved by the Board of Education for use during the 2011-12 school year.

Joan Alexander	Richard Alles	John Arikian
Robert Briglio	Estelle Caswell	Maryanne DiMeo
Steven Goldsmith	Colleen Heinrich	Sharon Kehoe
Martin Kehoe, III	Seth Krauss	Edward Luban
Gayle Murphy	David Nydick	Joseph Quinn
Kenneth Ritzenberg	Leonard Sienko, Jr.	Aaron Turetsky
James Walsh	Roseanne Werb	Joel Ziev

**10(B)(4) Designation of Board of Education Meeting Dates**

RESOLVED, that the Board of Education hold its **regular meetings** on the third Wednesday of each month with special meetings and date adjustments as needed. Following is a list of the regular and special meetings for the **2011-12 school year**:

Wednesday, July 27, 2011, 7:00 p.m.  
Wednesday, August 24, 2011, 7:00 p.m.  
Wednesday, September 21, 2011, 7:00 p.m.  
Tuesday, October 18, 2011, 7:00 p.m.  
Wednesday, November 16, 2011, 7:00 p.m.  
Wednesday, December 21, 2011, 7:00 p.m.  
Wednesday, January 18, 2012, 7:00 p.m.  
Wednesday, February 15, 2012, 7:00 p.m.  
Wednesday, March 21, 2012, 7:00 p.m.  
Monday, April 16, 2012, 7:00 p.m.  
Tuesday, May 8, 2012, 7:00 p.m. – Annual Budget Hearing  
Tue., May 15, 2012, 12:00-9:00 p.m. – Annual Budget Vote & School Board Elections  
Wednesday, May 16, 2012, 7:00 p.m.  
Wednesday, June 20, 2012, 7:00 p.m.  
Tuesday, June 26, 2012 – End of Year, 6:00 p.m.

Annual Reorganization Meeting Date: Monday, July 2, 2012, 7:00 p.m.

**10(B)(5) Designation of Compliance Officers**

RESOLVED, that the Assistant Superintendent, **Mr. David P. Gill**, is hereby appointed **Compliance Officer** and the Director of Special Education, **Mrs. Elizabeth DiCosimo**, is hereby appointed **Alternate Compliance Officer** for matters relating to Title IX of the Educational Amendments of 1972, Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act and matters relating to sexual harassment in the workplace during the 2011-12 school year.

**10(B)(6) Designation of Attendance Officer**

RESOLVED, that **Mr. Eric E. Attleson**, Assistant High School Principal, is hereby appointed **District Attendance Officer** for matters relating to Educational Law 3213 for the 2011-12 school year.

**10(B)(7) Designation of Records Access Officer**

RESOLVED, that **Mr. David P. Gill**, Assistant Superintendent, is hereby appointed Chenango Valley Central School District's **Records Access Officer** for matters relating to Commissioner's Regulation 185.2(a)(1) for the 2011-12 school year.

**Item 10(B)**  
Designations

**10(B)(8) Asbestos Designee**

RESOLVED, that **Mr. George Zlock**, Director of Facilities & Operations, is hereby appointed Chenango Valley Central School District's **Asbestos Director**, for matters relating to asbestos levels according to AHERA, Public Law 99.59 for the 2011-12 school year.

**10(B)(9) Designated Education Official**

RESOLVED, that **Mr. David P. Gill**, Assistant Superintendent, is hereby appointed Chenango Valley Central School District's designated **Education Official** for the 2011-12 school year.

**10(B)(10) Designated Cell Phone Users**

RESOLVED, that **Dr. Thomas J. Douglas**, Superintendent of Schools, **Mr. David P. Gill**, Assistant Superintendent, **Mrs. Elizabeth I. Donahue**, School Business Executive, **Mr. M. Terrence Heller**, Executive Principal 7-12, **Mr. Ronald Demkovich**, Sr. Maintenance Mechanic, **Mr. George Zlock**, Director of Facilities & Operations, **Mr. Nicola DiRose**, Maintenance Dept., and **Mrs. Joanne Taylor**, Teacher Registry, are hereby designated as Chenango Valley Central School District's **Cell Phone Users** for the 2011-12 school year. This list shall be maintained in the office of the School Business Executive.

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

MOTION CARRIED.

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**10(C)(1) Petty Cash Funds**

RESOLVED, that a Petty Cash Fund of \$100.00 be authorized to be administered by the School District Clerk for the purpose of purchasing postage stamps and to pay such bills as shall require immediate payment, and

**Item 10(C)**  
Petty Cash

BE IT FURTHER RESOLVED, that a Petty Cash Fund in the amount of \$100.00 each be authorized for Mr. Eric Attleson, Deputy Executive Principal 7-12, Mrs. Tamara Ivan, Principal, Chenango Bridge Elementary School, and Mr. James Pritchard, Principal, Port Dickinson Elementary School, and Mr. Terry Heller, Executive Principal 7-12, for the purpose of purchasing postage stamps and to pay such bills as shall require immediate payment, and

BE IT FURTHER RESOLVED, that a Petty Cash Fund in the amount of \$500.00 each be authorized for Mr. Steven Klock, Cafeteria, for cafeteria sales, and Mr. Kermit Moyer, Assistant Principal 7-12/Director of Health, P.E. and Athletics, for athletic ticket and concession sales.

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

**10(C)(2) Standard Requirements - Manual of Accounting, 2011-12 (No. 1)**

RESOLVED, that this said school district continue to use the standard requirements, as contained in the Manual of Accounting Documents designated “University of the State of New York, Bulletin No. 1094” and that the following banks be and hereby are designated as the **official depositories** for this said school district:

- Item 10(C)**
- Manual of Acct, No. 1
  - Manual of Acct, No. 2
  - Manual of Acct, No. 3

<u>Bank</u>	<u>Fund</u>
JP Morgan, Vestal, NY	Capital Fund, MS/HS Renovation
JP Morgan, Vestal, NY	General Fund
JP Morgan, Vestal, NY	School Lunch Fund
JP Morgan, Vestal, NY	Trust & Agency Fund
JP Morgan, Vestal, NY	Special Aid Fund
JP Morgan, Vestal, NY	Tax Collection Account
M & T Bank	Special Payroll Account
M & T Bank	General Fund Money Market
JP Morgan, Vestal, NY	Unemployment Reserve
JP Morgan, Vestal, NY	Retirement Cont. Reserve
M & T Bank	Employee Benefit Accrued Liability Reserve
JP Morgan, Vestal, NY	Tax Reduction Reserve
HSBC, N.A., Bing., NY	Extracurricular Funds

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

**10(C)(3) Standard Requirements - Manual of Accounting, (No. 2)**

RESOLVED, that this said school district continue to use the standard requirements, as contained in the Manual of Accounting Documents designated “University of the State of New York, Bulletin No. 1094” and that the amount of the **Treasurer’s Bond** be fixed at a minimum of \$250,000.00.

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

**10(C)(4) Standard Requirements - Manual of Accounting, (No. 3)**

RESOLVED, that this said school district continue to use the standard requirements, as contained in the Manual of Accounting Documents designated “University of the State of New York, Bulletin No. 1094” and that the amount of the **Employees’ Dishonesty Bond** for the Chenango Valley Central School District School Business Executive be fixed at \$250,000.00.

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

**10(C)(5) Designation of Bank as Depository of Funds for Bonding Company**

RESOLVED, that the Board of Education of Chenango Valley Central School District does hereby designate the **JP Morgan**, Vestal, New York; **Citizens Bank, N.A.**; **NBT of Norwich**; and **M & T Bank** of Binghamton, New York, as the depositories of all funds of said school district except Extracurricular Funds and that **HSBC, N.A.**, Binghamton, New York is hereby designated as depository of Extracurricular Funds of said school district for the 2011-12 school year.

**Item 10(C)**

- Designation of Bank as Depository of Funds
- Signing of Checks

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

**10(C)(6) Signing of Checks**

RESOLVED, effective as of July 1, 2011, all checks issued on the following accounts:

<u>Fund</u>	<u>Account Number</u>
General Fund	400-210-5569
School Lunch Fund	400-210-5577
Trust & Agency	400-215-3809
Special Payroll	984-878-4998
Special Aid Fund	400-429-6069
Capital Fund MS/HS Renovation Checking Account	4650127535

Be signed by **Mr. Charles Robinson**, School District Treasurer, on all checks issued on General Fund, School Lunch Fund, Trust & Agency, Special Payroll, and Special Aid Fund, which shall be kept in the custody of the Business Office, and

BE IT FURTHER RESOLVED that Special Payroll Account checks are signed by **Mr. Charles Robinson**, School District Treasurer.

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

MOTIONS CARRIED.

**10(C)(7) Tuition Rate Increase**

RESOLVED, that based on a recommendation by the Superintendent of Schools, Dr. Thomas J. Douglas, the Board of Education approve a **tuition rate increase** for students in **Grades K-6** from \$3,250 each to \$3,750 each for the 2011-12 school year, and

**Item 10(C),**

**Cont'd.**

- Tuition Inc.

BE IT FURTHER RESOLVED that the Board of Education approve a **tuition rate increase** for students in **Grades 7-12** from \$5,500 each to \$6,250 each for the 2011-12 school year.

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

MOTIONS CARRIED.

Reorganization Board of Education Meeting, July 6, 2011

Motion by Abbey, Seconded by Randall:

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve Specimen Resolution 10(D)1 and 10(D)2.

**Pro Pers**

- .5 Math Teacher
- Extension of Agree.

**10(D)1 Creation of Position – Half-Time Mathematics**

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create the Professional position of Half-Time Mathematics Teacher effective September 6, 2011.

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

**10(D)2 Authoring the Execution of an Extension of Agreement**

RESOLVED, after review by legal counsel, that the Board of Education hereby agrees to and authorizes the Board of Education President to execute the agreement entitled "First Amended Agreement between Dr. Thomas J. Douglas and the Board of Education of the Chenango Valley Central School District", which is attached hereto; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

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

MOTIONS CARRIED.

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**Item 11, Board Forum**

- None
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Motion by Abbey, Seconded by Roberts:

RESOLVED, that the meeting be adjourned at 7:49 p.m.

**Meeting**  
**Adjourned**  
7:49 p.m.

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

MOTION CARRIED.

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*Susan M. Cirba*

Susan M. Cirba, School District Clerk