

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting  
April 23, 2008

The regular monthly meeting of 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, April 23, 2008.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Vice President, Jack Cashman, Gerard M. Cooney, Jr. (arrived at 6:32), James DeGennaro, Vicky L. Hamlin (arrived at 7:51), John P. Hussar, President, Lynn M. Kaufman, Everett Vail and James W. Penwell (arrived at 6:32).

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Susan M. Cirba, District Clerk, Carl A. Kieper, School Attorney, members of the administrative team and students from the district's Government classes.

Motion by Cashman, Seconded by DeGennaro:

**Open Meeting**  
6:30 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:30 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>ABS</u>	Penwell	<u>ABS</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, 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 of a particular employee.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Vail	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>ABS</u>	Penwell	<u>ABS</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Cooney & Penwell arrived @ 6:32 p.m.

Motion by Cashman, Seconded by Penwell:

**Open Session**  
7:10 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:10 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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President, Mr. John P. Hussar, opened the regular meeting at 7:15 p.m. with Tina M. Carey, Administrative Assistant, leading the Pledge of Allegiance.

**Pledge**  
7:15 p.m.

Under the Discussion Item #1, 2008-09 School Budget, Mr. Ciullo shared highlights of the proposed 2008-09 school budget in a PowerPoint presentation. The Board of Education were provided an opportunity to ask questions.

**Disc Item 1**  
**Special**  
**Education**

Under the President's Report, Mr. John Hussar attended the President and Vice President round table dinner on March 26, 2008. Mr. Hussar indicated that the average New York State school tax will increase 7%. Mr. Hussar also set up a sub committee to review a School Budget Vote Exit Survey for this year.

Hamlin  
arrived @  
7:51 p.m

Under the Superintendent's Report, Mr. Ciullo appointed a search committee for the new School Business Executive.

**Disc Item 2**  
**Pres, Supt'd.**  
**& Comm.**  
**Reports**

Under Committee Reports, Mr. James Penwell, Building & Grounds Chairperson met with district resident, Mr. Kenneth Gay to review the administration move to the Middle School wing. Mr. Penwell also shared that the Excel Aid project has been delayed at the state level. Lastly, Mr. Penwell provided a handout regarding the recent work completed by the Fiscal & Oversight Committee.

Motion by DeGennaro, Seconded by Hamlin:

**Approval**  
**Minutes**

RESOLVED, that the **Minutes** of the meetings of **March 19, 2008** and **April 9, 2008** be received and placed on file.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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 Abbey, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 2a 2c**.

**Professional**  
**Personnel**  
▪ Appointment

**2a) Professional Staff Appointment**

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, Chenango Valley Central School District, has recommended the appointment of **Ronald Finch** as **Interim School Business Executive** in the Chenango Valley Central School District effective May 1, 2008, and

BE IT RESOLVED that **Ronald Finch** be appointed as **Interim School Business Executive** in the Chenango Valley Central School District at a daily rate as agreed upon, and

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BE IT FURTHER RESOLVED, that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District,

**Professional Personnel, Cont'd.**

- Appointment
- Purchasing Agent Appt.
- Addition to Coaching Roster 08-09

BE IT FURTHER RESOLVED that Salary Schedule No. 1, 2007-08 school year, reflect this appointment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

**2b) Acting Purchasing Agent Appointments**

BE IT RESOLVED, that **Ronald Finch**, Interim School Business Executive, **Carmen A. Ciullo**, Superintendent of Schools, serve as the District's **Acting Purchasing Agents** for the remainder of the 2007-08 school year.

**2c) Addition to 2007-08 Coaching Rosters**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the attached **additional Coaching assignment** for the **2007-08 school year**, and

BE IT FURTHER RESOLVED that the addition to the Coaching Rosters be approved at the appropriate salaries to be contained in the negotiated Agreement between the Chenango Valley Teachers' Association and the Board of Education for the 2007-08 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Penwell, Seconded by Hamlin:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 3a - 3c.**

**Civil Serv. Personnel**

- Resignation
- Appointment
- Retirement

**3a) Resignation**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the Civil Service **resignation** of:

<i>Employee Name</i>	<i>Position Held</i>	<i>Effective Date of Resig.</i>
VanValkenburgh, E.	Food Svc. Helper, P/T	04/02/08

**3b) Appointment**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the appointment of **Thea Horton** to the position of **Claims Auditor** in the Chenango Valley Central School District effective April 24, 2008.

**Civil Serv. Personnel Cont'd.**

- Resignation
- Appointment
- Retirement

**3c) Retirement**

RESOLVED, that the Board of Education accept the Civil Service retirement of **Lois Cirba** effective June 30, 2008.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Penwell, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Supt. of Schools, that the Board of Education approve Specimen **Resolution 4.**

**Profess. & Civil Service**

- Emerg.
- Cond
- Appts.

**4) Emergency Conditional Appts. – Professional & Civil Service Personnel**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the following **emergency conditional appointments:**

<i>Staff Member Name</i>	<i>Position</i>	<i>Effective Date</i>
Hardik, Karen J.	School Bus Monitor, P/T	09/04/07
Hunsicker, Barbara D.	Food Service Helper, P/T, Substitute	10/18/07
Keller, Stacey L.	Teacher Aide, P/T	03/20/08
Llaguno-Mosquera, Joffre	Cleaner	12/20/07
McDonald, Theresa	Teacher Aide, P/T	11/15/07
Slater, John C.	Cleaner	02/14/08
Tang, Hoa	Cleaner	02/14/08
VanValkenburgh, Susan	Food Svc. Helper, P/T, Substitute	03/20/08

And, BE IT FURTHER RESOLVED, that these are emergency conditional appointments pending fingerprinting and criminal records clearance, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, as heretofore adopted, be amended to reflect these appointments and payment of salaries be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Cashman, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Supt. of Schools, that the Board of Education approve **Specimen Resolutions 5a - 5c.**

<b>School District Finances</b>
▪ Bill Schedule
▪ Treas. & Clk Rpt.
▪ Adoption 08-09 School Budget

**5a) Approval of Bill Schedules**

**5b) Approval of Treasurer’s and Clerk’s Reports**

**5c) Adoption of 2008-09 School Budget**

RESOLVED, that the Chenango Valley Board of Education approve the proposed budget for the 2008-09 school year in the amount of \$31,760,376 as set forth in the budget annexed hereto and made a part hereof,

AND BE IT FURTHER RESOLVED, that the following resolution be presented to the voters at the Annual Budget Vote to be held on May 20, 2008.

BUDGET PROPOSITION

RESOLVED, that the proposed budget of expenditures of the District for the school year 2008-2009 in the amount of \$31,760,376 and for the purposes shown the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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 Abbey, Seconded by Cashman:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 6a – 6d.**

<b>Corres. For Action</b>
▪ Preschool Spec. Ed & Spec. Ed Placements
▪ 07-08 Parent Abpt.

**6a) Preschool Special Education & Special Education Placements**

WHEREAS the Board of Education has reviewed the recommendations of the **Committees on Preschool Special Education** and **Special Education** pertaining to the **students** as referred in the attached Exhibits, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

**6b) 2007-08 Preschool/Special Education Committee Additional Parent Appointment**

RESOLVED, that the **additional parent member** as attached serve on the Committee on Special Education and Committee on Preschool Special Education for the 2007-08 school year.

**6c) Regular School Meal Price Increase for 2008-09 School Year**  
RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve a **Meal Price Increase** of **\$.20** for Middle/High School students and a **\$.15** price increase for students at Port Dickinson Elementary School. A **\$.15** price increase is recommended for breakfast in all buildings.

**Corres. For  
Action,  
Cont'd.  
Action**

- 08-09 Meal Increase
- Advise Policies

**6d) Adoption of Revised Policies: *Pre-K Program Recruitment & Selection, Conditional Appt. & Emergency Conditional Appt. Student Safety, Individualized Education Program Disclosure, and Wellness***

WHEREAS the Policy Committee of the Board has reviewed the following policies: *Pre-K Program Recruitment & Selection, Conditional Appt. & Emergency Conditional Appt. Student Safety, Individualized Education Program Disclosure, and Wellness*, and

WHEREAS the Committee recommends the following be revised and updated: *Pre-K Program Recruitment & Selection, Conditional Appt. & Emergency Conditional Appt. Student Safety, Individualized Education Program Disclosure, and Wellness*, and

NOW BE IT RESOLVED:

The following Board policies are adopted as revised this 23rd day of April 2008: *Pre-K Program Recruitment & Selection, Conditional Appt. & Emergency Conditional Appt. Student Safety, Individualized Education Program Disclosure, and Wellness*. This resolution shall take effect upon adoption of revisions.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Hamlin, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 9:57 p.m.

**Meeting  
Adjourned  
9:57 p.m.**

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Vail, Seconded by Cooney:

**Open Meeting**  
9:58 p.m.

RESOLVED, that the regular meeting be reopened at 9:58 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Penwell, Seconded by Cashman:

**Corres. For Action**

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 6a (Additional Special Education Placements) as noted in Action Item 6(a) – Correspondence for Action.**

**6a) Preschool Special Education & Special Education Placements**

WHEREAS the Board of Education has reviewed the recommendations of the **Committees on Preschool Special Education** and **Special Education** pertaining to the **students** as referred in the attached Exhibits, and

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Motion by Cashman, Seconded by Hamlin:

**Meeting Adjourned**  
10:00 p.m.

RESOLVED, that the meeting be adjourned at 10:00 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</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.

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Susan M. Cirba, School District Clerk