

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting  
April 20, 2009

The regular monthly 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 20, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Steven Randall and Everett Vail, Vice President. Absent were Jack Cashman and Gerard M. Cooney, Jr.

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

Motion by Abbey, Seconded by DeGennaro:

**Open Meeting**  
6:34 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:34 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by DeGennaro:

**Executive Session**  
6:34 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:34 p.m. for the purpose of discussing personnel matters.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

**Open Session**  
7:29 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:29 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, April 20, 2009

President, Mr. James W. Penwell, opened the regular meeting at 7:36 p.m. with all attending seniors, leading the Pledge of Allegiance.

**Pledge**  
7:36 p.m.

Discussion Item #1, 2009-10 Draft Budget, Mr. Carmen A. Ciullo and Mrs. Elizabeth I. Donahue presented the final draft of the 2009-2010 School Budget. Mrs. Cynthia Wambold, Budget/Financial Analysis Manager from BT BOCES Central Business Office was present to explain the American Recovery and Reinvest Act (ARRA) of 2009.

**Disc Item 1**  
2009-10  
Draft Budget

Discussion Item #2, President, Superintendent and Committee Reports: Mr. Carmen Ciullo reported on important dates listed in the agenda.

**Disc Item 2**  
Pres. Sup't. &  
Comm. Rpts

Mr. James Penwell stated the Office State Comptroller's Auditors are continuing the audit process. Also, Mr. Penwell signed the paper work for the Deficit Bond and it was sold slightly under the four percent that was predicted.

Mr. Stuart Elliott will work with Mrs. Waskie regarding the Exit Survey after the School Budget Vote. Mr. Everett Vail, Policy Chairperson, said the committee was making good progress reviewing and revising the policies and hopes to be completed by the end of the year.

Motion by Abbey, Seconded by Randall:

**Approval**  
**Minutes**

RESOLVED, that the **Minutes** of the meetings of **March 9, 2009, March 12, 2009, March 18, 2009,** and **April 6, 2009** be received and placed on file.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Elliott:

**Finances**  
▪ Treasurer Rpt.  
▪ Statement of Indebtedness  
▪ Budget Status Rpt.

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

**2a) Approval of Treasurer's Report**

RESOLVED, that the **Report of the Treasurer** for the month ending **March 31, 2009** be received and placed on file.

**2b) Approval of Statement of Indebtedness 2008-2009 Report**

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached for **2008-2009.**

**2c) Approval of Budget Status Report**

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached for the through **March 31, 2009.**

**Finances,  
Cont'd.**

- Café Accrual Basis Rpt.
- Budget Trans.
- Grant-in-Aid Incarcerated
- Transportation Consultant
- Adopt. 2009-10 School Budget & Transport. Proposition

**2d) Approval of Cafeteria Operation Accrual Basis Report**

RESOLVED, that the Board of Education approve the **Cafeteria Operation Accrual Basis Report** as attached for the through **March 31, 2009**.

**2e) Approval of Budget Transfer Report**

RESOLVED, that the Board of Education approve the **Budget Transfer Report** as reported from **March 1, 2009 through March 31, 2009**.

**2f) Approval of Grant-in-Aid for 2008-09 Incarcerated Youth Program**

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept a grant-in-aid in the amount of \$31,544.00 from NYSED Special Aids Unit for use in the 2008-09 Incarcerated Youth Program, and does hereby appropriate \$31,544.00 into the General Fund for 2008-2009 to budget code 23309099-490, Instruction-Special Schools-District-BOCES Services. Source of funds-State Aid-Other, A980-3289.

**2g) Approval of Payment for Transportation Consultant Services**

RESOLVED, based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve payment not to exceed \$500.00 to Mrs. Helen Hunsinger in connection with services rendered in preparation of 19A files for Department of Motor Vehicles audit on 4/20/09.

**2h) Adoption of 2009-10 School Budget and Transportation Proposition No. 1 (AMENDED)**

RESOLVED, that the Chenango Valley Board of Education approve the proposed budget for the 2009-10 school year in the amount of \$31,893,093 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 19, 2009.

**BUDGET PROPOSITION**

RESOLVED, that the proposed budget of expenditures of the District for the school year 2009-10 in the amount of \$31,893,093 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.

**TRANSPORTATION PROPOSITION No. 1-(AMENED)**

RESOLVED, that the Board of Education be authorized to purchase two (2) 66-passenger school buses for a total not to exceed \$88,514 each; one (1) wheelchair lift equipped mini-bus for a total not to exceed \$63,200 and one (1) 28-30-passenger mini bus total not to exceed \$53,400 and expend therefore an aggregate sum not to exceed \$293,628. being the aggregate of the aforesaid maximum estimated amounts, or so much thereof as may be necessary, shall be raised by the levy of a taxable property in the District and collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, obligations of the District shall be issued: and further that the District shall be authorized to enter into one or more installment purchase contracts, with a term of up to five years, and otherwise on terms satisfactory to the Board of Education, with respect to one or more of the vehicles hereby authorized to be acquired.

**2i) Approval of Property Tax Report Card 2008-2009 School Year (2009-2010 Budget Year)**

BE IT RESOLVED, upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the attached Property Tax Report Card for the 2009-10 Budget Year be approved.

**Finances,  
Cont'd.**

- Property Tax Report Card

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Randall, Seconded by Elliott:

RESOLVED, that based upon a recommendation by the Chenango Valley Central School District Board of Education the Board of Education approve **Specimen Resolution 3a.**

**Prof. Personnel**

- Appointment Supt. – Dr. Douglas

**3a) Superintendent of Schools Appointment**

RESOLVED, that **Dr. Thomas J. Douglas** shall be conditionally appointed to the position of Superintendent of Schools effective July 1, 2009 in accordance with the agreement executed on April 6, 2009, pending the required background check by the State Education Department.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Randall, Seconded by Abbey:

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

**Corres. For  
Action,**

- BOCES Admin Budget
- Nominations BOCES

**4a) BOCES Administrative Budget**

RESOLVED, that the Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services for the 2009-2010 school year in the amount of \$3,032,429 is hereby approved.

**4b) Nominations to the BOCES Board of Education**

RESOLVED, that **John Crosby** is designated to serve as a trustee of the Broome-Tioga Board of Cooperative Educational Services; and

that **Alan Ewing** is designated to serve as a trustee of the Broome-Tioga Board of Cooperative Educational Services.

**4c) 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 Exhibit A, and

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

- Pre/Spec Ed Placements

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

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Vail, Seconded by Randall:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 5a.**

**Civil Service  
Appts.**

- L. Weyant
- G. Mungo

**5a) Appointments**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the appointment of:

**Lisa Weyant** to the position of **Teacher Aide** in the Chenango Valley Central School District effective April 20, 2009.

**Gwendolyn J. Mungo** to the position of **Teacher Aide** in the Chenango Valley Central School District effective April 20, 2009.

BE IT 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>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Regular Board of Education Meeting, April 20, 2009

Motion by Vail, Seconded by DeGennaro:

**Executive  
Session**  
8:57 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 8:57 p.m. for the purpose of discussing personnel matters.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Abbey, Seconded by Elliott:

**Open  
Session**  
9:25 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:25 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Elliott, Seconded by Abbey:

**Meeting  
Adjourned**  
9:31 p.m.

RESOLVED, that the meeting be adjourned at 9:31 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk