

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting  
April 19, 2010

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 19, 2010.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. (arrived at 6:37 p.m.), Gerard M. Cooney, Jr., James DeGennaro (arrived at 6:44 p.m.), Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Steven Randall (arrived at 6:45 p.m.), Maureen A. Roberts and Everett Vail, Vice President.

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

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Motion by Vail, Seconded by Cooney:

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

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

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

MOTION CARRIED.

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Motion by Vail, Seconded by Cooney:

**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 contractual negotiations and issues of personnel.

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

Abbey arrived @ 6:37 P.M.  
DeGennaro arrived @ 6:44 P.M.  
Randall arrived @ 6:45 p.m.

MOTION CARRIED.

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Motion by Abbey, Seconded by Randall:

**Open Session**  
7:16 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:16 p.m.

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

MOTION CARRIED.

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Regular Board of Education Meeting, April 19, 2010

**Item #1**, President, Mr. James W. Penwell, opened the regular meeting at 7:22 p.m.

**Item #2**, Mr. John Pierce, community resident, led the Pledge of Allegiance.

**Item #3**, All Board Members were noted as present.

**Item #4**, Recognition of Visitors, Mrs. Patricia Podrazil, representative from Citizens for a Better Broome County.

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**Item # 5**, Motion by Abbey, Seconded by Randall:

Approval  
Minutes

RESOLVED, that the **Minutes** of the meetings of **March 15, 2010, March 17, 2010, March 22, 2010** and **March 29, 2010** be received and placed on file.

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

MOTION CARRIED.

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**Item #6**, Superintendent's Report –

- None.

Item #6,  
Supt. Rpt.

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**Item #7**, President's Report –

- None.

Item #7,  
Pres. Rpt.

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**Item #8**, Committee Reports-

- None.

Item #8,  
Comm. Rpt.

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**Item #9**, Discussion Item, (A) – Final 2010-2011 Budget Presentation for Adoption #7

<http://www.cvcasd.stier.org/education/components/scrapbook/default.php?copypaste=&sectiondetailid=891>

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**Item #9**, Discussion Item, (B) – Utica National Insurance Group School Safety Excellence Award 2010. Mrs. Mary Waskie presented the Board of Education with the 2010 Utica National School Safety Excellence Award. This prestigious award is at the Titanium level given with honors for creating a safer school environment and is a result of CV's diligence and adherence to safety principles. In addition, a check for \$500.00 was given to the district.

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Motion by Randall, Seconded by Cooney:

Item #10  
Finances

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) – 10(A)(17).**

**10(A)(1) Approval of Treasurer's Report**

RESOLVED, that the **Report of the Treasurer** for the month ending **February 28, 2010** be received and placed on file.

**10(A)(2) Approval of Statement of Indebtedness, 2009-2010 Report**

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached.

**10(A)(3) Approval of Year-to-Date Budget Status Report**

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached through **March 31, 2010**.

**10(A)(4) Approval of Cafeteria Operation, Accrual Basis**

RESOLVED, that the Board of Education approve the **Cafeteria Operation, Accrual Basis, Report** as attached through **February 28, 2010**.

**10(A)(5) Approval of Budget Transfer Report – 3/1/10 – 3/31/10**

RESOLVED, that the Board of Education approve the **Budget Transfer Report** as attached through **March 31, 2010**.

**10(A)(6) Acceptance of Report No. B4-10-8 from the Office of the State Comptroller**

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Chenango Valley Board of Education **accept Report Number: B4-10-8** dated April 9, 2010 from the Office of the State Comptroller.

**10(A)(7) 2010-2011 School Budget Adoption**

RESOLVED, that the Chenango Valley Board of Education **approve** the proposed **budget** for the 2010-2011 school year in the amount of \$31,871,119 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 18, 2010.

BUDGET PROPOSITION

RESOLVED, that the proposed budget of expenditures of the District for the school year 2010-2011 in the amount of \$31,871,119 and for the purposes shown in 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.

**10(A)(8) 2010-2011 Property Tax Report Card**

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Chenango Valley Board of Education **accept** the attached **Property Tax Report Card** associated with the adopted 2010-2011 school budget.

**10(A)(9) Real Property Tax Refund – Enhanced STAR Program**

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, following receipt of an executed Application for **Refund and Credit of Real Property Taxes** from the Broome County Office of Real Property, dated March 25, 2010, that the tax amount for the 2009-2010 tax year be adjusted as follows:

**Item #10**

**Finances,**

**Cont'd.**

- Treas. Rpt.
- Indebt. Rpt.
- Yr to Date Budget Rpt.
- Caf  Oper.
- Budget Trans Rpt.
- Corr. Action Plan
- Rpt#B4-10-8 OSC
- 2010-11 School Budget Adoption
- 2010-11 Tax Rpt Card
- Real Prop. Refund

Regular Board of Education Meeting, April 19, 2010

**NAME** Johnson, Eugene V. and Lois C.  
**ADDRESS** 1 Rochelle Rd  
Binghamton, NY 13901  
**TAX MAP #** 128.52-2-24

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**EXEMPTION** Changed from \$21,690 to \$42,070  
**TAXES DUE** Changed from \$2,266.12 to \$1,536.64  
**REFUND** \$729.48  
**REASON** Enhanced STAR Exemption vs Basic STAR

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| <p><b>Item #10</b><br/><b>Finances,</b><br/><b>Cont'd.</b></p> <ul style="list-style-type: none"><li>• Real Prop. Refund</li><li>• 09-10 Tuition Non-Res Students</li><li>• Bid Musical</li><li>• Bid Athletics Supplies</li><li>• Bid Athletics Uniforms</li><li>• Bid Wrestling Mats</li><li>• BOCES</li></ul> |
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**10(A)(10) 2009-2010 Tuition Rates for Non-Resident Students**

BE IT RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the **2009-2010 tuition rates** for non-resident students for the purpose of inter-governmental billing be approved as follows:

<u>Grade Level of Pupil</u>	<u>Tuition for Regular Education Pupil</u>	<u>Tuition for Special Education Pupil</u>
Full Day K-6	\$4,559	\$7,441
Full Day 7-12	\$7,323	\$10,205

**10(A)(11) Bid: Musical Instruments 19:09-10**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the **bids** for **Musical Instruments** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**10(A)(12) Bid: Athletic Supplies 20:09-10**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the **bids** for **Athletic Supplies** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**10(A)(13) Bid: Athletic Uniforms 21:09-10**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the **bids** for **Athletic Uniforms** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**10(A)(14) Bid: Wrestling Mats 22:09-10**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the **bids** for **Wrestling Mats** to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

**10(A)(15) BOCES Request for Services, 2010-2011 School Year**

BE IT RESOLVED, that the Board of Education of the Chenango Valley Central School District will participate in the **Broome-Tioga BOCES services** during the 2010-2011 school year to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – eight (8) equal payments beginning October 1, 2010 and ending May 1, 2011.

ALSO, BE IT FURTHER RESOLVED, that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

**10(A)(16) Broome-Tioga BOCES Administrative Budget, 2010-2011 School Year**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the tentative **Administrative Budget** of the **Broome-Tioga Board of Cooperative Educational Services** for the 2010-2011 school year in the amount of \$2,977,380 is hereby approved.

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|---------------------------------|
| <b>Item #10</b>                 |
| <b>Finances,</b>                |
| <b>Cont'd.</b>                  |
| • BOCES Adm Budget              |
| • Club Estab. Political Science |

**10(A)(17) Club Establishment – Chenango Valley Political Science Club**

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Chenango Valley Board of Education approve the **establishment** of the **Chenango Valley Political Science Club**. The primary function of this secondary club is to create greater awareness of political issues effecting American life. As per Article XXII-Extracurricular Activities, Section 1 (B)(1), of the Agreement between the Chenango Valley Board of Education and Chenango Valley Teachers' Association, there will be no remuneration for club advisor(s).

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

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1), 10(B)(2) and 10(B)(4)**.

- |                                  |
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| <b>Prof. Pers.</b>               |
| ▪ Admin Tenure                   |
| ▪ Admin Retire                   |
| ▪ Addendum & Amendment Agreement |

**10(B)(1) Administrative Tenure Appointment**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint to **tenure Mary Beth Hammond**, Director of Early Childhood Programs and Literacy, effective July 1, 2009, and

BE IT FURTHER RESOLVED that the position of Director of Early Childhood Programs and Literacy is a District level position and that this tenure area is position specific.

**10(B)(2) Administrative Staff Retirement**

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement of R. Glenn Reich**, High School Principal, effective June 30, 2010.

**10(B)(4) Addendum & Amendments Agreement – LATE STARTER**

Resolved, that upon the recommendation of the Superintendent of Schools, Dr. Thomas J. Douglas, and Legal Counsel, Coughlin & Gerhart LLP, the **Addendum and Amendments Agreement** with the Assistant Superintendent as proposed is approved.

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

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

<b><u>Prof. Pers.</u></b> ▪ Sabbatical Leave
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RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(3).**

**10(B)(3) Sabbatical Leave Request**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the **Half-Day Sabbatical Leave** for **Susanna Dutter**, Science Teacher at Chenango Valley High School, for the 2010-2011 school year at half pay, in accordance with the current Teachers' Contract, Article XXII: Leaves of Absence, Section 9, Sabbatical Leave, page 35.

Abbey	<u>NO</u>	Elliott	<u>NO</u>	Roberts	<u>NO</u>
Cooney	<u>NO</u>	Kaufman	<u>NO</u>	Vail	<u>NO</u>
DeGennaro	<u>NO</u>	Randall	<u>NO</u>	Penwell	<u>NO</u>

MOTION DENIED.

Motion by Abbey, Seconded by Elliott:

<b><u>CS. Pers.</u></b> • Appts. • Subs Additions • Resignation
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RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(C)(1) – 10(C)(4).**

**10(C)(1) Appointments**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the emergency conditional Civil Service **appointments** of:

<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Donahue, Megan	Summer Labor	All	06/01/10 – 08/31/10
Gagnon, Tonia	School Bus Driver, P/T, Sub	Bus	04/20/10
Galindo, Maria	School Bus Driver, P/T, Sub	Bus	04/20/10

**10(C)(2) Additions to Substitute Teacher Aide Roster, 2009-2010 School Year**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the list of **additional Substitute Teacher Aides** for the 2009-10 school year and authorize their payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Merrell, Heather L.	Teacher Aide, Sub.	All	04/20/10

**10(C)(3) Resignation**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the Civil Service **resignation** of:

<u>Employee Name</u>	<u>Position Held</u>	<u>Effective Date of Resignation</u>
Fisher, Jeffrey	School Bus Driver, P/T	04/12/10

**10(C)(4) Retirement**

RESOLVED, that the Board of Education accept the Civil Service **retirement** of **Peggy Vavrina**, Sr. Library Clerk, effective June 30, 2010.

**CS. Pers.**  
• Retirement

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

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

**Emergency Conditional Appts.**

**10(D)(1) Emergency Conditional Appt. – Professional & Civil Service Personnel**

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following **emergency conditional appointment**:

<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Spencer, Kellen	Volunteer Coach	02/18/10

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

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

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

MOTION CARRIED.

Motion by Abbey, Seconded by Vail:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(E)(1) – 10(E)(2)**.

**Corres. for Action**  
• Pre Spec Ed & Spec Ed  
• BOCES Trustee Vote

**10(E)(1) Preschool Special Education and 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

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

**Corres.  
for Action,  
Cont'd.**  
• BOCES  
Trustee  
Vote

**10(E)(2) Broome-Tioga BOCES Office of Trustee Vote**

IT IS RESOLVED that the Chenango Valley Central School District Board of Education casts votes for the **Broome-Tioga Board of Cooperative Educational Services Board of Trustees** as follows:

1. Ursula Hambalek
2. Sandra Ruffo
3. Joseph Zurine

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

MOTION CARRIED.

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**Item #11, Board Forum** – The Board of Education asked to consider looking into other share service from BT BOCES. One option was to explore the use of their Food Service Department. Mrs. Donahue will invite Mr. Mark Bordeau, Senior Food Service Director at BOCES, to attend the regular May Board of Education meeting.

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Motion by DeGennaro, Seconded by Abbey:

RESOLVED, that the meeting be adjourned at 8:51 p.m.

**Meeting  
Adjourned**  
8:51 p.m.

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

MOTION CARRIED.

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Susan M. Cirba, School District Clerk