

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education
April 6, 2009

A special 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 6, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott (arrived at 7:02 p.m.), Lynn M. Kaufman, James W. Penwell, President, and Everett Vail, Vice-President (arrived at 6:46 p.m.). Steve Randall was absent.

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

Motion by Cashman, Seconded by Abbey:

Executive Session
6:35 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:35 p.m. for the purpose of discussing employment history and matters leading to the appointment, or employment of a particular person.

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

E. Vail
arrived @ 6:46
S. Elliott
arrived @ 7:02

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

Open Session
7:08 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:08 p.m.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Cooney:

Execute Agreement
Dr. Douglas

RESOLVED, that the President of the Board of Education is authorized to execute the propose agreement with Dr. Thomas J. Douglas.

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

MOTION CARRIED.

Special Board of Education Meeting, April 6, 2009

Mr. Carmen A. Ciullo and Mrs. Elizabeth I. Donahue presented a draft of the 2009-2010 proposed School Budget. Due to New York State's last minute release of the ARRA, American Recovery and Reinvestment Act, changes in funding that will be received from reinstatement of the deficit reduction may affect the tax levy.

**2009-2010
Draft
Budget**

Motion by Cashman, Seconded by Cooney:

**Corres. For
Action**

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 1.**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2008-2009 tuition rates for non-residents students for the purpose of inter-Governmental billing be approved as follows:

<u>Grade Level of Pupil</u>	<u>Tuition for Regular Education Student</u>	<u>Tuition for Special Education Student</u>
Full Day K – 6	\$5,929	\$7,892
Full Day 7 – 12	\$7,855	\$9,818

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

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

**Meeting
Adjourn
7:52 p.m.**

RESOLVED, that the meeting be adjourned at 7:52 p.m.

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

MOTION CARRIED.

Susan M. Cirba, District Clerk